



# 363<sub>x</sub>

## Annual Return

Company number

CN

42567



Company name

BRENT WALKER BREWERIES (HARTLEPOOL) LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 17 08 95

Date of next return  
I wish to make the next  
return to

DB 17 08 96

Registered Office  
This is the address at the  
date of this return

RO

Greenbank

Any change of registered  
office **must** be notified  
on form 287

Post town HARTLEPOOL

County/Region Cleveland

Postcode TS24 7QS

Principal business activities

PA 8 8 6 0



The trade classification  
code number(s) for principal  
activity or activities  
is (are)



## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Anthony
	Cross
AD	38 The Lane
	Spinkhill
Post town	SHEFFIELD
County/Region	
Postcode	S31 9YQ
Country	England

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Frederick Edwin John Gedge	
	Surname	Brackenbury	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	8 Moore Street
	Post town	LONDON	
	County/Region		
	Postcode	SW3 2QN	Country England
	Date of birth	DO	09 02 36 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Keith George	
	Surname	Dibble	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hocroft
		16 Wickets Way, Hainault	
	Post town	ILFORD	
	County/Region	Essex	
	Postcode	IG6 3DF	Country England
	Date of birth	DO	07 01 49 Nationality NA British
	Business occupation	OC	Chartered Secretary
	Other directorships	OD	See attached list

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	JOHN ROBERT	
	Surname	Sands	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Falcon Lane
		Crooksbarrow, Norton on Tees	
	Post town	STOCKTON ON TEES	
	County/Region	Cleveland	
	Postcode	TS20 1LS	Country England
	Date of birth	DO	08 10 47 Nationality NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	Nationality NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for F E J G Brackenbury

Brother Of Pubmaster Limited  
MAPLE LEAF INNS LIMITED (resigned 12/04/94)  
Pubmaster Limited  
The Brewers' Society  
THE HOTEL AND CATERING TRAINING COMPANY LIMITED  
Wonderworld PLC

## Other directorships for K G Dibble

Brother Of Pubmaster Limited  
Hyde Park Insurance Limited

## Other directorships for JR Sands

Brother Of Pubmaster Limited  
MAPLE LEAF INNS LIMITED (resigned 12/04/94)

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
5% cum pref	253,274	253,274.00
6% cum pref of £1	300,000	300,000.00
25p Ord	44,612,112	11,153,028.00
<b>Totals</b>	<b>45,165,386</b>	<b>11,706,302.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
(Private companies only)

None

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....

Secretary/Director \*  
(\* delete as appropriate)

Date .....

This return includes 2 continuation sheets.

**Contact point address**

Ref: AC  
A Cross  
Greenbank  
HARTLEPOOL  
Cleveland

Postcode TS24 7QS

Telephone 0429 266699

Extension

Complete List of Members for BRENT WALKER BREWERIES (HARTLEPOOL) LIMITED  
from 17/08/94 to 17/08/95

Member's Name and Address  
Brent Walker Breweries Limited  
Greenbank, HARTLEPOOL  
Cleveland TS24 7QS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
5% Cumulative Preference Shares of £1	253,274				253,274
6% Cumulative Preference Shares of £1	300,000				300,000
Ordinary Shares of 25p each	44,612,111				44,612,111

Member's Name and Address  
Carefactor Limited  
19 Rupert Street, LONDON  
W1V 7FS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of 25p each	1				1