



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

SC
£270x18
005455

363a

Annual Return

Company Number

42567

Company Name in full

Brent Walker Breweries (Hartlepool) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

17 08 97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

17 08 98

Registered Office (See note 3)

Show here the address at the date of
this return.

53-54 Brook's Mews

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

Post town

LONDON

County / Region

Postcode

W1Y 2NY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 9 9

If the code number cannot be determined,
give a brief description of principal activity



A13 *AUN19YFE* 302
COMPANIES HOUSE 21/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

➤ Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Mr

*Honours etc

Forename(s)

Keith George

Surname

Dibble

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hocroft

16 Wickets Way, Hainault

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ILFORD

County / Region

Essex

Postcode

IG6 3DF

Country

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style/Title

Mr

* Honours etc

Date of birth

Day

07

Month

01

Year

49

Forename(s)

Keith George

Surname

Dibble

Previous forename(s)

Previous surname(s)

Address

Hocroft

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

16 Wickets Way, Hainault

County / Region

ILFORD

Country

Essex

Postcode

IG6 3DF

Nationality

England

British

Business occupation

Chartered Secretary

Other directorships

See attached list

* Voluntary details.

Name * Style/Title

Mr

* Honours etc

Date of birth

Day

31

Month

05

Year

48

Forename(s)

John Leslie

Surname

Leach

Previous forename(s)

Previous surname(s)

Address

Dunelm

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Church Road

County / Region

CLAYGATE

Country

Surrey

Postcode

KT10 0JP

Nationality

England

British

Business occupation

Finance Director

Other directorships

See attached list

* Voluntary details.

Other relevant directorships

Company Number 42567

Company Name Brent Walker Breweries (Hartlepool) Limited

Directors Name K G Dibble

† Directors only.

† Other directorships William Hill Trustee Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

42567

Company Name

Brent Walker Breweries (Hartlepool) Limited

Directors Name

J L Leach

† Directors only.

† Other directorships

Camec Limited

PTS (Southern) Limited (resigned 31/12/92)

PTS Group PLC (resigned 31/12/92)

PTS Holdings Limited (resigned 31/12/92)

PTS Plumbing Trade Supplies Limited (resigned 31/12/92)

William Hill Organization Limited

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| 25p Ord | 44,612,112 | £11,153,028.00 |
| 6% cum pref of £1 | 300,000 | £300,000.00 |
| 5% cum pref | 253,274 | £253,274.00 |
| | | |
| Totals | 45,165,386 | £11,706,302.00 |

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

19/8/97

† a director/secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes no continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--------------------|-------------------|
| K G Dibble | |
| 53/54 Brook's Mews | |
| LONDON W1Y 2NY | Tel 0171 629 6944 |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals

List of past and present members
Schedule to form 363a, 363b

Company Number

42567

Company Name in full

Brent Walker Breweries (Hartlepool) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

**Number or
amount
currently held**

**Number or
amount
Transferred**

**Date of
registration
of transfer**

Remarks

Brent Walker Breweries Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

5% cum pref
253,274

Brent Walker Breweries Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

6% cum pref of £1
300,000

Brent Walker Breweries Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

25p Ord
44,612,111

Carefactor Limited
53-54 Brook's Mews, LONDON
W1Y 2NY

25p Ord
1