

COMPANIES HOUSE



Annual Return

of company number 00050041

company name
BASS NORTH WEST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIEF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Mont h	Year
3 11	1 2	9 16

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.

R	eg	jis	ter	·ed	Off	ice	(See	note	3,
T1_	•	• _	11			•		. 1 1	

This is the address registered by Companies House.

HEADINGLEY OFFICE PARK 8 VICTORIA ROAD LEEDS LS6 1LG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

show the date here. Please	-		
be delivered to Companies			
this earlier date.			

Year

Year

Month

Month

Day

If you are making the return up to an earlier date.

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00050041	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
BASS BREWERS LIMITED	
137 HIGH STREET	***************************************
BURTON UPON TRENT	***************************************
STAFFORDSHIRE DE14 1JZ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	
BASS BREWERS LIMITED	
137 HIGH STREET BURTON UPON TRENT	
STAFFORDSHIRE DE14 1JZ	
DITT OTBUTTED DUTY 100	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	Date of any change.
STUART	***************************************
NEWLAND	
FCIS	
4 THE ORANGERY	***************************************
ICKNIELD STREET BEOLEY	***************************************
REDDITCH	•••••
WORCESTERSHIRE B98 9AL	
If this person has ceased to be secretary, please	Day Month Year
state when.	1 1 Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
STUART	•••••
NEWLAND	
F C I S	
4 THE ORANGERY ICKNIELD STREET BEOLEY	
REDDITCH	
WORCESTERSHIRE B98 9AL	

Data of Dinth 15/00/45	
Date of Birth:- 15/09/47 Nat:BRITISH	***************************************
Occ: COMPANY SECRETARY	
OCCOMMINIT DECIMITANT	Day Mooth Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	h16h.6
·	NONE
Page 2	

Mr. Paul THOMAS

26 Risegate Cotgrave Nottinghamshire NG12 3JF

Date of Birth: 30.12.95

Occupation: Company Director

Nationality: British

Directorships:

Company	Commenced	Ended
Britvic Holdings Limited	23. 08. 1994	
Britannia Soft Drinks	23. 08. 1994	
Grolsch (UK) Limited	23. 03. 1994	
Tradeteam Limited	29. 09. 1995	

00050041	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL	bate of any shange.
THOMAS	
26 RISEGATE COTGRAVE	
NOTTINGHAMSHIRE NG12 3JF	
40111110111111111111111111111111111111	
Date of Birth:- 30/12/55	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Chow any too said and provide the control of the co	
	Day Marate Van
Particulars.	Day Month Year 1 1 1 Date of any change.
:	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

Enter details of all shares in issue at the date of this return. Totals Totals QSO,000 QS	00050041 Issued Share Capital (See note 8)	Class Number of Aggregate
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period on paper paper. The last full members list was at 31/12/95 A list of changes is enclosed from paper. A full list of members is enclosed from paper. A full list of members is enclosed from paper. Private companies only If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. Certificate certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable of Companies House. This return includes continuation sheet (enter number) Please ensure that you have complete all sections on this page. This secure that you have complete all sections on this page.		Preference etc) (ie Number of shares issued multiplied by nominal value per share)
Companies House Companies House direct any inquiries about the information shown in this eturn? Companies House direct any inquiries about the information shown in this eturn? Companies House direct any inquiries about the information shown in this eturn? Companies House direct any inquiries about the information shown in this eturn? Companies House Companies House direct any inquiries about the information shown in this eturn? Companies House Companies Hous		Totals 950,000 (950,000.00
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If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate Certificate Certificate Certificate Certificate Cortificate Cortifi	The last full members list was at 31/12/95	On paper paper A list of changes is enclosed
this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate Certificate Certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. Companies House. Companies House direct any enquiries about the information shown in this eturn? Companies House direct any enquiries about the information shown in this eturn? Companies House direct any enquiries about the information shown in this eturn?		
Secretary/Director *(delete as appropriate true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable of Companies House. This return includes 2 continuation sheet (enter number) Please ensure that you have complete all sections on this page. To whom should Companies House direct any enquiries about the information shown in this eturn? Secretary/Director *(delete as appropriate delete as	this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in	
This return includes 2 continuation sheet (enter number) Please ensure that you have complete all sections on this page. To whom should Companies House direct any enquiries about the information shown in this eturn?————————————————————————————————————	certify that the information given in this return is	Secretary/Director *
o whom should Companies House direct any BASS PLC enquiries about the information shown in this eturn?————————————————————————————————————	Cheques should be made payable	Please ensure that you have completed
Telephone 0171 409 1919 Ext 2206	nquiries about the information shown in this	BASS PLC 20 NORTH ANDLEY STREET LONDON Postcode WIY IWE

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDERS			ount of Shares	
Company Number: 00050041		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since t last return, o	he date of the r, in the case	
BASS NORTH WEST LIMITED	amount of	of the first re	turn, since the	
DESS MOKIN MEST PINITED	stock held by existing	incorporation company, by		
	members at date of this	1 .	who are still	
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
	currently	Number	Date of	D else
Name and address	held	Transferred	Registration of Transfer	Remarks
	71010		Of Harister	
BASS HOLDINGS LIMITED	950,000			ORDINARY
BASS HOLDINGS LIMITED 20 NORTH ANDLEY STREET LONDON WIY IWE				
LONDON WY IWE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00050041 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BASS NORTH WEST LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held