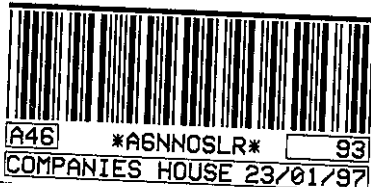




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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	Month	Year
31	12	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEADINGLEY OFFICE PARK
8 VICTORIA ROAD
LEEDS LS6 1LG

of company number 00050041

Q

company name
BASS NORTH WEST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00050041

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

STUART
NEWLAND
F C I S
4 THE ORANGERY
ICKNIELD STREET BEOLEY
REDDITCH
WORCESTERSHIRE B98 9AL

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

STUART
NEWLAND
F C I S
4 THE ORANGERY
ICKNIELD STREET BEOLEY
REDDITCH
WORCESTERSHIRE B98 9AL

Date of Birth:- 15/09/47
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Mr. Paul THOMAS

26 Risegate
Cotgrave
Nottinghamshire NG12 3JF

Date of Birth: 30.12.95

Occupation: Company Director

Nationality: British

Directorships:

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

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAUL
THOMAS
26 RISEGATE
COTGRAVE
NOTTINGHAMSHIRE NG12 3JF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

Day	Month	Year

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
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 950,000	950,000	£950,000.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	950,000	£950,000.00

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(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.



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**

I 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**.

Signed

JB Combeer

Secretary/Director*

*(delete as appropriate)

Date

21/1/97

This return includes

2

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JEAN COMBEER

BASS PLC

20 NORTH AUDLEY STREET

LONDON

Postcode W1Y 1WE

Telephone 0171 409 1919 Ext 2206

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible][illegible]