



COMPANIES HOUSE

AMENDING

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A04 *A70BPABQ* 317
COMPANIES HOUSE 06/04/95
COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/94

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	94

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

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NM

363s

Annual Return

of company number 00050041

2

company name
BASS NORTH WEST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Company Secretary (See note 7)

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

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

Day	Month	Year

Date of any change.

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.

MERVYN PETER
CHILDS
32 MEADOW VIEW
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE DE13 9AN

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STUART
NEWLAND
F C I S
4 THE ORANGERY
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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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 of £1	950,000	950,000
Totals	950,000	950,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

S. McWhannell

Secretary/Director*

*(delete as appropriate)

Date

22.03.95

I enclose the fee of **£18.** (sent 3/12/94)

Cheques should be made payable to **Companies House.**

This return includes 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?

S. McWhannell

Barr Browne Ltd

137 High Street

Durham

Postcode DL4 1JZ

Telephone 01283

Ext 513259



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY: BASS NORTH WEST

No. 50041

PRESENT MEMBERS

<i>Name</i>	<i>No. of Shares</i>	<i>Date</i>
Bass Holdings Ltd.	950,000	21.08.90.

PAST MEMBERS

<i>Name</i>	<i>No. of Shares</i>	<i>Date ceased to be a member</i>
P G H Metcalf	1	02.11.81.
S Tennant	1	15.06.81.
Bass Holdings	948,497	21.09.86.
V Larvan	1	12.04.78.
G R Wilkins	500	05.04.85.
J P B Hadfield	500	28.02.85.
A D Lester	500	27.11.78.
M T Southwell	500	22.04.82.
S Newland	1	28.02.85.
N Chaplin	1	26.09.86.
G G Moglia	500	26.09.86.
G A Sykes	1,000	26.09.86.
P R Johnson	1	26.09.86.
Welsh Brewers	950,000	26.09.86.
Bass North	950,000	21.08.90.