



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3 1	1 2	9 5

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.

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.

L.B L180 x10
186477

363s

Annual Return

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.

Day	Month	Year

Day	Month	Year

.....
.....
.....

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.

STUART
NEWLAND
F C I S
4 THE ORANGERY
ICKNIELD STREET 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.

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

Day	Month	Year

Date of any change.

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.

Directors - continued

Particulars.

PAUL
THOMAS
26 RISEGATE
COTGRAVE
NOTTINGHAMSHIRE NG12 3JF

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.

Other directorships.

Day	Month	Year

Date of resignation.

Britic Holdings Ltd
Britanna Soft Drinks Ltd
Gaulth (UK) Ltd

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

<u>Ordinary</u>	<u>950,000</u>	<u>950,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>950,000</u>	<u>950,000</u>

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 31/12/94

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 **£18**.

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

Signed S. Howland

Secretary/Director

*(delete as appropriate)

Date 02.01.96

This return includes 1 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. Howland
BASS BRIDGES LTD
137 HIGH STREET
BURTON Postcode DE14 1J2



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

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.