

BULK LIST



COMPANIES HOUSE

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LB  
039559

363s

# Annual Return

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



A10 \*AZFBCJWQ\* 105  
COMPANIES HOUSE 16/03/96  
COMPANIES HOUSE 08/03/96

of company number 00052099

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company name  
S.A.BRAIN & COMPANY, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/96  
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
07	03	96

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

OLD BREWERY  
ST MARY STREET  
CARDIFF  
CF1 1SP

## Principal business activities (See note 4)

Trade classification is  
2310 BREWING AND MALTING  
8102 ALCOHOLIC DRINK  
8841 HOTELS/RESIDENTIAL ESTABLISHMENT  
8860 PUBLIC HOUSES


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

**Register of members** (See note 5)

00052099

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

REGISTERED OFFICE

**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.

RICHARD CLIVE  
MAY-HILL  
F C A  
THE OLD SHAMBLES 5 WESTBOURNE CRESCENT  
WHITCHURCH  
CARDIFF  
SOUTH GLAMORGAN CF4 2BL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

CHRISTOPHER MICHAEL  
BRAIN  
TRELAWNE  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH GLAMORGAN CF5 6NE

Day Month Year

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Date of any change.

Date of Birth:- 21/08/39

Nat:BRITISH

Occ:CHAIRMAN/JOINT MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BREWERS & LICENSED RETAILERS ASSOCN.  
TOCKINGTON MANOR SCHOOL LTD

**Directors - continued**

00052099

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

Particulars.

Day Month Year

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Date of any change.

OLIVER NUGENT  
BREAY  
25 PWLL Y MYN CRESCENT  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH GLAMORGAN CF5 6LR

Date of Birth:- 30/08/40  
Nat:BRITISH  
Occ:TIED TRADE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN WILFRED  
GLAZZARD  
47 DAN Y COED ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6ND

Date of Birth:- 22/01/42  
Nat:BRITISH  
Occ:BREWER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MALCOLM EDWARD  
JAMES  
66 CHERITON DRIVE  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN CF4 9DF

Date of Birth:- 26/06/43  
Nat:BRITISH  
Occ:FREE TRADE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00052099

Particulars.

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

Day Month Year

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Date of any change.

RICHARD CLIVE  
MAY-HILL  
F C A  
THE OLD SHAMBLES 5 WESTBOURNE CRESCENT  
WHITCHURCH  
CARDIFF  
SOUTH GLAMORGAN CF4 2BL

Date of Birth:- 10/06/44

Nat:- BRITISH

Occ:JOINT MANAGING DIRECTOR AND SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

WILLIAM ESCOTT  
RHYS  
20 HOLLYBUSH ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6TA

Date of Birth:- 13/07/24

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

LLOYDS BANK REGIONAL BOARD (SEVERNSIDE)

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00052099

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

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00052099

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	1,137,670	£ 1,137,670
4% PREFERENCE	22,500	£ 225,000
11% PREFERENCE	1,376,320	£ 1,376,320
Totals		£ 2,738,990

**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

☐

The last full members list was at 07/03/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

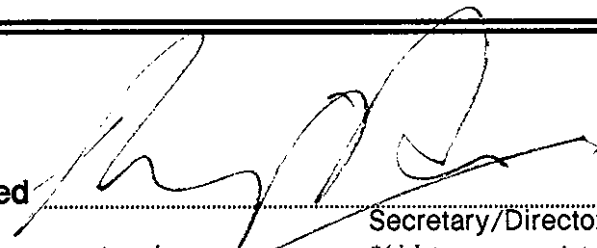
☐**Certificate**

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

Secretary/Director \*  
(delete as appropriate)

Date

7/3/96

This return includes 37 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?

J R THOMAS  
49 ST MARY ST  
CARDIFF  
Postcode CF1 1SP

FORM ML8

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## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 52099

Company Name S. A. BRAIN & COMPANY LTD

Made-up-date 7.3.96.