

MD.
£358x31
726398

363_x

Annual Return

Company number

CN 56674

Company name

HUGGINS AND COMPANY, LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 02 03 95

Date of next return
I wish to make the next
return to

DB 02 03 96



Registered Office
This is the address at the
date of this return

RO Riverside House

Riverside Way, Bedford Road

Any change of registered
office must be notified
on form 287

Post town NORTHAMPTON

County/Region Northants

Postcode NN1 5NU

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 5 0 0

X X X X

X X X X

X X X X

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

* Style/Title

CS

Mr.

Forenames

Colin

Surname

Cuthbertson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

5 Hill Gardens

Post town

MARKET HARBOROUGH

County/Region

Leicestershire

Postcode

LE16 9EB

Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	STEWART EDMUND CONYERS	
	Surname	BUBB	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Clare Cottage
		42 Lammas Lane	
	Post town	ESHER	
	County/Region	Surrey	
	Postcode	KT10 8PD	Country
Date of birth		DO	22 06 38
	Nationality	NA	BRITISH
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Roger Wells	
	Surname	Crichton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 RAYSMITH CLOSE
	Post town	SOUTHWELL	
	County/Region	NOTTINGHAMSHIRE	
	Postcode	NG25 0BN	Country
Date of birth		DO	31 08 46
	Nationality	NA	
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Ian George

Surname

Hannah

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Whitelocks

Featherbed Lane, Felden

Post town HEMEL HEMPSTEAD

County/Region Herts

Postcode HP3 0BT Country

Date of birth

D0 27 04 43

Nationality NA

Business occupation

OC Company Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Christoper James

Surname

Ripper

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 Gills Hill

Post town RADLETT

County/Region Hertfordshire

Postcode WD7 8BZ Country

Date of birth

D0 29 08 46

Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.W. Crichton

SIMONS-HOME BREWERY LIMITED

Other directorships for C.J. Ripper

SOUTH BANK UNIVERSITY

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	326,250	326,250.00
Totals	326,250	326,250.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to
Companies House.

Signed CR. C. C. C.
Secretary/Director *
(* delete as appropriate)

Date 22 March 1995.

This return includes 2 continuation sheets.

Contact point address

Ref: CC/JGS
C. Cuthbertson
Scottish & Newcastle Retail
Riverside House
Riverside Way
NORTHAMPTON Northants. Postcode NN1 5NU
Telephone 0604-239000 Extension

Complete List of Members for HUGGINS AND COMPANY, LIMITED from 02/03/94 to 02/03/95**Member's Name and Address**

CLEVELAND PLACE HOLDINGS PLC
Riverside House, Riverside Way, Bedford Road
NORTHAMPTON Northants NN1 5NU United Kingdom

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	326,150				326,150

Member's Name and Address

Scottish and Newcastle plc
Abbey Brewery, 111 Holyrood Road
Edinburgh EH8 8YS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary Shares	100				100