



COMPANIES HOUSE

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



A20 \*AY041UKR\* 172  
COMPANIES HOUSE 04/04/97

24573 BOS  
627450

363s

## Annual Return

of company number 00056674

C

company name  
HUGGINS AND 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 15/02/97

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 |
|-----|-------|------|
| 02  | 03    | 97   |

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.

RIVERSIDE HOUSE  
RIVERSIDE WAY, BEDFORD ROAD  
NORTHAMPTON  
NORTHANTS NN1 5NU

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
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## Company Secretary *(See note 7)*

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

NEVILLE REX  
 HOMER  
 FCIS  
 CABERFEIDH 12 FORTH STREET  
 NORTH BERWICK  
 EAST LOTHIAN EH39 4HY

| Day | Month | Year |
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Date of any change.

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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.

STEWART EDMUND CONYERS  
 BUBB  
 CLARE COTTAGE  
 42 LAMMAS LANE  
 ESHER  
 SURREY KT10 8PD

| Day | Month | Year |
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|     |       |      |

Date of any change.

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Date of Birth:- 22/06/38

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

ROGER WELLS  
CRICHTON  
1 RAYSMITH CLOSE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0BG

Date of Birth:- 31/08/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Simons-Home Brewery Ltd

### Particulars.

IAN GEORGE  
HANNAH  
WHITELOCKS  
FEATHERBED LANE FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 0BT

Date of Birth:- 27/04/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ROBERT LEWIS  
IVELL  
15 NEWTOWN  
KIMBOLTON  
HUNTINGDON  
CAMBRIDGESHIRE PE18 0HY

Date of Birth:- 09/05/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

GEORGE GORDON MACLEAN  
IZATT  
11 BROOM ROAD  
KINROSS  
TAYSIDE KY13 7BU

Day Month Year

02 09 96

Date of any change.

See 288 b att'd

Date of Birth:- 26/10/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

02 09 96

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

MICHAEL JOHN  
PEAREY  
THE LODGE  
ABERLADY  
EAST LOTHIAN EH32 0RE

Day Month Year

02 09 96

Date of any change.

See 288 b att'd

Date of Birth:- 26/03/44  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

02 09 96

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

CHRISTOPHER JAMES  
RIPPER  
24 GILLS HILL  
RADLETT  
HERTFORDSHIRE WD7 8BZ

Day Month Year

Date of any change.

Date of Birth:- 29/08/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

South Bank University  
Hotel & Catering Training Company Ltd

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

## Directors - continued

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.

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)*

00056674

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><small>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</small> |
|--|----------------------------|---|
| <u>£10rd</u>                               | <u>326,250</u>             | <u>£326,250</u>   |
| _____                                      | _____                      | _____   |
| _____                                      | _____                      | _____   |
| _____                                      | _____                      | _____   |
| <b>Totals</b>                              | <u>326,250</u>             | <u>£326,250</u>   |

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 02/03/95

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on<br>paper          |
| A list of changes is enclosed      | <input 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 £ 15.

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

**Signed***n R Home***Secretary/Director \****\*(delete as appropriate)***Date**21/3/97

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?

..... Louise Miller .....

..... Company Secretarial Assistant .....

..... Scottish & Newcastle plc .....

..... Abbey Brewery, 111 Holyrood Rd .....

..... EDINBURGH EH8 8YS .....

.....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]