



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97

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
09	06	97

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE BREWERY
BLANDFORD ST MARY
DORSET
DT11 9LS

Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES
5540 BARS

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

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363s

Annual Return

of company number 00057696

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company name
HALL & WOODHOUSE, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

LLOYDS BANK PLC REGISTRARS DEPAR
GORING-BY-SEA
WORTHING
WEST SUSSEX BN12 6DP

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.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

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.

PETER DUDLEY JOHN
GREENSMITH
22 WHITE STREET
EASTERTON
DEVIZES
WILTSHIRE SN10 4NZ

Day Month Year

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Date of any change.

Date of Birth:- 23/08/49
Nat:BRITISH
Occ:COMPANY 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.

PEMBROOKS PARK (WILTON) MANAGEMENT
LIMITED

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

Directors - continued

Particulars.

THOMAS DAVID MURE
HART
BA CA
THE OLD FORD HOUSE
BLANDFORD ST MARY
BLANDFORD
DORSET DT11 9LN

Day Month Year

03 03 97

Date of any change.

FAIRFIELD HOUSE
CHURCH ROAD
PIMPERNE
BLANDFORD
DORSET
DT11 2US

Date of Birth:- 24/12/38

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

Day Month Year

Date of any change.

Date of Birth:- 06/04/38

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

ROBERT STEPHEN
MACKENZIE
NORTHFIELD HOUSE
TODBER
STURMINSTER NEWTON
DORSET DT10 1HY

Day Month Year

Date of any change.

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:COMPANY 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.

HEATHRE INNS LIMITED

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

Directors - continued

Particulars.

ALASTAIR
MACLEAY
PROSPECT HOUSE
TRUDOXHILL
FROME
SOMERSET BA11 5DP

Date of Birth:- 12/01/39
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CLOSEHAUL LIMITED

Particulars.

JOHN GRAHAM GEORGE
WILLIAMS
CLARE OAK
CRANLEY ROAD BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5BS

Date of Birth:- 17/12/36
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

Date of any change.

Day	Month	Year

Date of resignation.

*CHILSEA BUILDING SOCIETY
DYER SECURITIES LIMITED
TSG TRUSTEE COMPANY LIMITED*

Particulars.

DAVID HAROLD
WOODHOUSE
BA HONS
SUTTON HILL FARM HOUSE
IWERNE MINSTER
BLANDFORD FORUM
DORSET DT11 8LQ

Date of Birth:- 13/05/60
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

Date of any change.

Day	Month	Year

Date of resignation.

HERITAGE INNS LIMITED

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

Directors - continued

Particulars.

JOHN MICHAEL
WOODHOUSE
HIGHER MELCOMBE
DORCHESTER
DORSET DT2 7PB

Date of Birth:- 29/09/22

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK JOHN MICHAEL
WOODHOUSE
CHERINGTON FARM COTTAGE
NORTH CHERITON
TEMPLECOMBE
SOMERSET BA8 0AP

Date of Birth:- 29/09/55

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00057696

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	600,000	£600,000
3.5% CUMULATIVE PREFERENCE	200,000	£200,000
Totals	800,000	£800,000

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 09/06/96

	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 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  Secretary/Director *
*(delete as appropriate)

Date 3. 7. 1997

This return includes 0 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?

AJ WILSONHALL & WOODHOUSE LIMITEDTHE BREWERY, BLANDFORDDORSETPostcode DT11 9LS

Telephone 01258 452141 Ext 110

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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]