BULK UST



HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in plack.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/05/99 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	
0,9	0,6	9,9	

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.

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.

00057696 of company number

company name

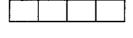
HALL & WOODHOUSE, LIMITED

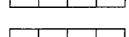
company type PRIVATE COMPANY LIMITED BY SHARES

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
	1	1

Day	Month	Year
1	I	ı





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00057696 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	
LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANTHONY ROGER JEFFERIES 2 LAUREL DRIVE BROADSTONE DORSET BH18 8LJ	
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PETER DUDLEY JOHN GREENSMITH 1 OAK ASH GREEN SOUTH STREET WILTON SALISBURY WILTSHIRE SP2 ORR	Date of any change.
Date of Birth:- 23/08/49 Nat:BRITISH OCC:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year i I I Date of resignation.
Show any relevant current and previous directorships. PAGE 2	PEMBROKE PARK (WILTON) MANAGEMENT LTD

00057696	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	details below and the date of any origings.				
Particulars.	Day Month Year				
THOMAS DAVID MURE HART BA CA WEST LODGE IWERNE MINSTER BLANDFORD FORUM DORSET DT11 7LG	Date of any change. Address has been incorrectly amended by you; should be:- FAIRFIELD HOUSE CHURCH ROAD, PIMPERNE BLANDFORD FORUM DORSET DTIL SUB				
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.	Day Month Year				
ANTHONY ROGER JEFFERIES 2 LAUREL DRIVE BROADSTONE DORSET BH18 8LJ					
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.	Day Month Year				
ROBERT STEPHEN MACKENZIE NORTHFIELD HOUSE TODBER STURMINSTER NEWTON DORSET DT10 1HY	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.	HEAVITREE INNS LIMITED				
PAGE 3					

If the information shown needs amendment, give 00057696 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ALASTAIR MACLEAY PROSPECT HOUSE TRUDOXHILL FROME SOMERSET BAll 5DP Date of Birth:- 12/01/39 Nat:BRITISH Occ:PRODUCTION DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. CLOSEHAUL LIMITED BREWING RESEARCH INTERNATIONAL LTD Day Month Year Particulars. Date of any change. 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 Month Day If this person has ceased to be director, please Date of resignation. state when. CHELSEA BUILDING SOCIETY Show any relevant current and previous directorships. DYER SECURITIES LIMITED TIG TRUNTEES COMPANY LIMITED Day Month Year Particulars. Date of any change. 018 914 DAVID HAROLD Change of address previously WOODHOUSE advised:-BA HONS WEST LODGE SUTTON HILL FARM HOUSE IWERNE MINISTER IWERNE MINSTER BLANDFOKD FORUM BLANDFORD FORUM DORSET DIN 769 DORSET DT11 8LQ Date of Birth:- 13/05/60 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. HEAVITREE INNS LTD.

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00057696 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. JOHN MICHAEL WOODHOUSE HIGHER MELCOMBE DORCHESTER DORSET DT2 7PB Date of Birth: - 29/09/22 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MARK JOHN MICHAEL WOODHOUSE CHERINGTON FARM COTTAGE NORTH CHERITON TEMPLECOMBE SOMERSET BAS OAP Date of Birth: - 29/09/55 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. WINCANTON RACES COMPANY LMITED Month Day Year Particulars. Date of any change.

Day

Month

Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

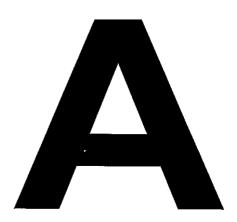
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary). Preference etc.)	Number of shares issued	(ie Number of shares issued multiplied by
return.	ORDINARY	<u>000,000</u>	nominal value per share)
	3.5% CUMULATIVE PREFERENCE	200, 800	£ 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. The last full members list was at 09/06/98	There were no ch	anges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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.	Signed	*	ecretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.		des O (enter number) e that you had on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	HALLAN	BLANDFOR	TD, THE OS. MARY, DTII 9LS
PAGE 6	Telephone 012	58 452141	Ext 115

FORM ML8





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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 NUM	/IBER	57696