



COMPANIES HOUSE

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



A24 *A64I5MPI* 311
COMPANIES HOUSE 25/06/96

Bar B2X2
102501

363s

Annual Return

of company number 00277778

H

company name
GUINNESS HOP FARMS 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 08/05/96

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
28	05	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.

PARK ROYAL BREWERY
LONDON NW10 7RR

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Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

00277778

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

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.

PASCALE EDITH MARIE-ANNE
WOOD
53 WILLOW WAY
POTTERS BAR
HERTFORDSHIRE EN6 2PR

Day Month Year

03 09 94

Date of any change.

PASCALE EDITH MARIE-ANNE
WOOD-ATKINS

53 WILLOW WAY
POTTERS BAR
HERTFORDSHIRE EN6 2PR

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.

WILLIAM LAWRENCE
HAMPTON
69 ASHBOURNE ROAD
EALING
LONDON
W5 3DH

Day Month Year

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Date of any change.

Date of Birth:- 25/07/34

Nat:BRITISH

Occ:BREWERY EXECUTIVE

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.

E.S. BEAVEN (MALTINGS) LIMITED
SEMUNDO LIMITED

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

Directors - continued

Particulars.

RAYMOND ALBERT
STEPHENS
37 THORNHILL ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8SG

Date of Birth:- 31/01/49

Nat:BRITISH

Occ:PRODUCTION MANAGER

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.

E.S. BEAVEN (MALTINGS) LIMITED

Particulars.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	50,000	£50,000
Totals	50,000	£50,000

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 28/05/94

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ 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 **£18.**

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

Signed

Pascale Wood-Atkins
Secretary/Director

*(delete as appropriate)

Date 20/6/96

This return includes 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?----->

MRS PASCALE WOOD-ATKINS
GUINNESS HOP FARMS LIMITED
PARK ROYAL BREWERY
LONDON Postcode NW10 7RR

Telephone 0181 963 5013 Ext (direct line)