



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TUSKER LIMITED**

Company Number: **00382814**



X21P4WD2

Received for filing in Electronic Format on the: **12/12/2000**

Company Details

Period Ending: **17/10/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**CHISWELL STREET
LONDON
EC1Y 4SD**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **CHRISTOPHER JAMES
WILKINS**

Address: **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JEREMIA GITAU KIEREINI** *Address:* **KENYA BREWERIES LIMITED**
Date of Birth: **09/07/1929** **TUSKER HOUSE**
Nationality: **KENYAN** **PO BOX 30161**
Occupation: **CHAIRMAN** **NAIROBI**
KENYA

Director 3:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

Director 4:

Name: **MICHAEL JOHN KARANJA** *Address:* **RED HILL ROAD**
Date of Birth: **01/10/1939** **NAIROBI**
Nationality: **KENYAN** **KENYA**
Occupation: **COMPANY DIRECTOR** **KENYA 30161**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY SHARES	50	GBP50
B ORDINARY SHARES	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 B ORDINARY SHARES Shares held as at 17/10/2000

Name: **KENYA BREWERIES LIMITED**

Address: **TUSKER HOUSE**
RURAKA
PO BOX 30161
NAIROBI KENYA

Shareholding 2:

50 A ORDINARY SHARES Shares held as at 17/10/2000

Name: **WHITBREAD PLC**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **17/10/2000**

Authenticated: **Yes (E/W)**