

BULK LIST



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/
CARDIFF
CF4 3UZ



A12 *APTJK0ID* 699
COMPANIES HOUSE 22/10/97
COMPANIES HOUSE 13/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97
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
26	09	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PETER YATES HOUSE
MANCHESTER ROAD
BOLTON
BL3 2PY

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

001913

363s

Annual Return

of company number 00478794

D

company name

YATES BROTHERS WINE LODGES PLC

company type

PUBLIC LIMITED COMPANY

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

NORTHERN REGISTRARS
NORTHERN HOUSE
PENISTONE ROAD FENAY BRIDGE
HUDDERSFIELD HD8 0LA

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.

JOHN DEREK
BEE
HOLLOWFORTH MILL COTTAGE
HOLLOWFORTH LANE WOODPLUMPTON
PRESTON
LANCASHIRE PR4 0BD

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 ALAN
DICKSON
POINTER HOUSE FARM
LANGLEY LANE GOOSNARGH
PRESTON
LANCASHIRE PR3 2JS

Day Month Year

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Date of any change.

Date of Birth:- 12/10/54

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.

LEONIDAS SECURITIES LTD
HA 1 HA 1 BAK & CARPON LTD

LIST OF DIRECTORSHIPS - G J McLEOD

Current

G J M Associates Limited
Yates Brothers Wine Lodges PLC
Fitch PLC
Brown and Jackson PLC
Richard Kimbell Limited

Previous

Abroad Holdings Limited	Resigned 31.03.89
Abroad Travel Limited	Resigned 31.03.89
Rumbelows Limited	Resigned 30.05.89
Trinity House Finance Limited	Resigned 30.06.89
Vallances Limited	Resigned 30.05.89
Harrow Finance Limited	Resigned 01.10.90
Berketex Trustees Limited	Resigned 27.11.92
Berketex Holdings Limited & Subsidiaries	Receiver appointed 04.09.92
George Davies Partnership PLC	Resigned 08.05.93
Motorworks Group PLC	Resigned 27.08.96

Ref: Letters/jj

NAME	DATE OF BIRTH	COMPANY	DATE APPOINTED	DATE RESIGNED/REMOVED
MICHAEL J W HENNESSY Ford House Ford Ridgeway Nr Sheffield S12 3YB	29.01.42	BATLEY ACTION LIMITED ALBAR HOLDINGS LIMITED KALON GROUP PLC SPL (IRELAND) LIMITED (€11€) SPL PAINTS (IRELAND) LIMITED (€11€) SMYTH MORRIS SA (SPAIN) CHELEC LIMITED KALON INTERNATIONAL LIMITED NOVO HOLDINGS SA (FRANCE) NOVODEC LIMITED HAWTHORNDALE LIMITED LARAN ADHESIVES LIMITED KALON INVESTMENT CO LIMITED (FORMERLY ROLLINGOPTIONS) SPL PAINTS (UK) LIMITED (FORMERLY SPORTSCHEME LIMITED) YATES BROTHERS WINE LODGES PLC JOHNSTONE'S PAINTS LIMITED TRI LAK HAERING (HUNGARY) KALON LIMITED EURIDEP SA (FRANCE)	13.11.92 01.02.93 01.08.87 01.07.88 22.08.88 24.01.92 08.01.93 15.01.93 03.02.93 02.03.93 06.04.93 08.06.93 17.12.93 18.01.95 03.03.95 23.06.95 12.10.95 01.12.95 19.02.96	06.04.94 24.06.93 (DISSOLVED)

LIST OF DIRECTORSHIPS

JEREMY JOHN GREEN

GRADUS GROUP LTD	Resigned	June 1997
GRADUS LTD	Resigned	June 1997
GRADUS ACCESS FLOORS LTD	Resigned	June 1997
GRADUS CARPETS LTD	Resigned	June 1997
GRADUS LIGHTING LTD	Resigned	June 1997
ADVANCE CARPET TILES LTD	Resigned	June 1997
GENUS GROUP LTD	Resigned	June 1997
GRADUS PROPERTIES LTD	Resigned	June 1997
MAGNUS LTD	Resigned	May 1995
SITEBUILD LTD	Resigned	May 1995
SITEBUILD INVESTMENTS LTD	Resigned	May 1995
SITEBUILD GROUP LTD	Resigned	May 1995
SITEBUILD DEVELOPMENTS LTD	Resigned	May 1995
SITEBUILD PROPERTY MANAGEMENT LTD	Resigned	May 1995
STARSAFE LTD	Resigned	May 1995

LIST OF DIRECTORSHIPS

RAYMOND GEORGE MARCALL

Airtours PLC	Resigned	December 1996
Airtours International Airways Ltd	Resigned	December 1996
Going Places Leisure Travel Ltd	Resigned	December 1996

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

Directors - continued

Particulars.

GERALD JOHN MORETON
MCLEOD
FROLESWORTH HOUSE
MAIN STREET FROLESWORTH
LUTTERWORTH
LEICESTERSHIRE LE17 5EG

Date of Birth:- 06/08/37

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

TIMOTHY ANDREW
MEGGITT
6 SICKLEHOLME COURT
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE HD2 1NB

Date of Birth:- 07/08/58

Nat:BRITISH

Occ:CS

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.

CRAWFORTH INVESTMENTS LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

JEREMY JOHN
GREEN
BA ACA
HUNTERS WOOD
NORTHWICH ROAD, CRANAGE
HOLMES CHAPEL
CHESHIRE CW4 8HL

Date of Birth:- 08/01/58
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL JOHN WINDSOR
HENNESSY
FORD HOUSE
FORD RIDGEWAY
SHEFFIELD
DERBYSHIRE S12 3YB

Date of Birth:- 19/09/43
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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

Particulars.

RAYMOND GEORGE
MARCALL
THE PINES
HEYBRIDGE LANE
PRESTBURY
CHESHIRE SK10 4ER

Date of Birth:- 16/02/50
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 resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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Date of resignation.

Show any relevant current and previous directorships.

00478794

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	63,089,656	15,772,414
ORDINARY	63,089,656	15,772,414
Totals	63,089,656 63,089,656	15,772,414 15,772,414

63,089,656

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.

The last full members list was at 26/09/96

There were no changes in the period

11

on paper	not on paper
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A list of changes is enclosed

7

7

A full list of members is enclosed

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7

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 30-9-97

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?

SUSAN OLDHAM
YATES BROTHERS WINE LODGES F:
PETER YATES HOUSE
MANCHESTER ROAD
BOLTON BL3 2PX Postcode

Telephone 01204 273737 Ext

FORM ML8

282 Pages

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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 NUMBER 478794