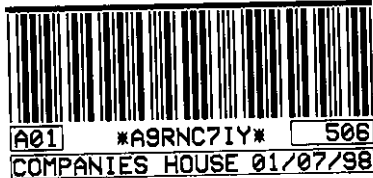




C O M P A N I E S H O U S E

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 15/06/98
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
06	06	98

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.

ABINGTON HSE.
HAVELOCK ST.
BEDFORD
MK40 4JL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER

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

MB 69046
200154

363s

Annual Return

of company number 00773451

H

company name

ABINGTON BREWERY COMPANY 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.

00773451

Register of members (See note 5)

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.

ROGER
ASHWORTH
5 THE MILL MILL GREEN
TURVEY
BEDFORD
MK43 8ET

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

ROGER
ASHWORTH
5 THE MILL MILL GREEN
TURVEY
BEDFORD
MK43 8ET

Day	Month	Year

Date of any change.

Date of Birth:- 04/02/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Charles Wells Limited
Red Stripe Marketing Co. Ltd.
The McKerron Group Ltd.

00773451

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

Directors - continued

Particulars.

LAURENCE WILLIAM
CLARKE
WATERLOO HOUSE 87 HIGH STREET
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE PE17 2TB

Date of Birth:- 08/05/51
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Charles Wells Limited
R & K Stanley Limited

Particulars.

PAUL RICHARD
WELLS
CHELLINGTON HOUSE
BRIDGE END
CARLTON
BEDFORD MK43 7LP

Date of Birth:- 22/08/58
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

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Date of any change.

Charles Wells Limited
Bedford Brewing Company Limited
Havelock Wines Limited
The Old Falcon Hotel (St. Neots) Limited
Oakley Properties (Bedford) Limited
Red Stripe Marketing Limited
The McKenzie Group Limited

Day Month Year

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Date of resignation.

Stevensons (Beers & Wines) Limited
Muntons plc
Muntons (Holdings) plc

Particulars.

THOMAS FRANEY
WELLS
RIVERSIDE HOUSE
THE HIGH ROAD
FELMERSHAM
BEDFORDSHIRE MK43 7HN

Date of Birth:- 09/10/51
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Charles Wells Ltd. : Havelock Wines Ltd. :
Muntons plc : Muntton & Fison (Holdings) plc
Oakley Properties (Bedford) Limited

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)
<u>ORDINARY</u>	<u>10.000</u>	<u>£10.000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10.000</u>	<u>£10.000</u>

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 ☒

on paper not on paper

The last full members list was at 06/06/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☒

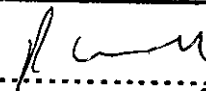
Certificate

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 26/6/98

This return includes Nil 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?----->

R. ASHWORTH

THE EAGLE BREWERY, HAVELOCK ST
BEDFORD

Postcode MK40 4LU

Telephone 01234 - 272766 Ext