



Companies House

— for the record —

Company Name

**BREWERS AND LICENSED
RETAILERS ASSOCIATION**

363s Annual Return

BB 45
701975

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write.

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

1182734

Information extracted from
Companies House records on
6th December 2000



A07
COMPANIES HOUSE

0642
09/01/01

Section 1: Company details

Ref: 1182734/15/42

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**42 Portman Square
London W1H 0BB**

Address

UK Postcode **W1H 6BD**

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9112

**Professional
organisations**

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Wayne Scott BRIDGENS ACA BCOMM Address 52 Home Park Road London SW19 7HN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wayne Scott BRIDGENS ACA BCOMM ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jonathan ADNAMS Address Elms Farm Rissemere La East, Reydon Southwold Suffolk IP18 6SW Date of birth 25/11/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan ADNAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edward ARDERN Address Moorcroft Quarterbridge Road Douglas Isle Of Man	Name Address Braeside King Edward Road Onchan, Isle of Man UK Postcode IM3 2AT Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward ARDERN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Rixon ARKELL TD Address Sterts House Hannington Wick Swindon Wiltshire SN6 7RX Date of birth 28/05/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Rixon ARKELL TD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel John Bewley ATKINSON Address Glebe Cottage High Cross Froxfield Petersfield Hampshire GU32 1EG Date of birth 25/12/1953 Nationality British Occupation Company Director	Name _____ Address Little Barnett Farm Froxfield Peterfield, Hants UK Postcode GU32 1BZ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nigel John Bewley ATKINSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William Mitchell BARKER Address St Michaels Cottage St Michaels Lane Bolton Le Sands Carnforth Lancashire LA5 8DP Date of birth 18/06/1937 Nationality British Occupation Brewer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Mitchell BARKER ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles James Eric BARTHOLOMEW Address Worton Grange Worton Devizes Wiltshire SN10 5SE Date of birth 19/03/1951 Nationality British Occupation Brewery Managing Director	Name Address The Mill House Mill Lane Bulkington, Devizes, Wiltshire UK Postcode SN10 1SP Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles James Eric BARTHOLOMEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name George Gunson BATEMAN Address Bridge House Wainfleet Skegness Lincolnshire PE24 4ET Date of birth 06/11/1927 Nationality English Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Gunson BATEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy Eric BONHAM Address The Pump House Nurses Lane Wymondham Melton Mowbray Leicestershire LE14 2AU Date of birth 21/06/1952 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Eric BONHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Frederick Edwin John Gedge
BRACKENBURY

Address
8 Moore Street
London
SW3 2QN

Date of birth 09/02/1936

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Frederick Edwin John Gedge
BRACKENBURY ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christopher Michael BRAIN

Address
Trelawne
Peterston Super Ely
Cardiff
South Glamorgan
CF5 6NE

Date of birth 21/08/1939

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Michael BRAIN
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy John Walter BRIDGE BA

Address
Priory Farm
Shudy Camps
Cambridge
Cambridgeshire
CB1 6RE

Date of birth 01/02/1949

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy John Walter BRIDGE BA
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Stuart BROOK

Address
11 The Beeches
Warminster
Wiltshire
BA12 8LD

Date of birth 21/05/1954

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Stuart BROOK ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
James Robert BURROWS

Address
~~Somerfields Woodcote Road~~
~~South Stoke~~
~~Reading~~
~~RG8 0JJ~~

Date of birth 16/03/1947

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

Summerfields
Woodcote, South Stoke
Reading, South Oxfordshire

UK Postcode RG8 0JJ

Date of birth

Nationality

Occupation

Date of change

Date James Robert BURROWS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Timothy CLARKE

Address
~~35 Baskerville Road~~
~~Wandsworth~~
~~London~~
~~SW18 3RS~~

Date of birth 24/03/1957

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

63 Wellington Road
Edgbaston
Birmingham

UK Postcode B15 2ET

Date of birth

Nationality

Occupation

Date of change

Date Timothy CLARKE ceased to be director (if applicable)

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael Derek CLAYTON BSC
ECON FBII

Address
Great Kettle Barn
Great Asby
Appleby In Westmorland
Cumbria
CA16 6EX

Date of birth 28/01/1950

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael Derek CLAYTON BSC
ECON FBII ceased to be director (if
applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lord Peter Gilbert DARESBURY MA

Address
Hall Lane Farm
Daresbury
Warrington
WA4 4AF

Date of birth 18/07/1953

Nationality British

Occupation Chief Executive

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lord Peter Gilbert DARESBURY
MA ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Paul DAVIES F INST SM MB11 HND

Address
Greenacres
Tamarix Close, Gedling
Nottingham
NG4 4AJ

Date of birth 17/04/1953

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul DAVIES F INST SM MB11
HND ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew John DAY Address 1 Church Road Richmond Surrey TW9 2QW Date of birth 06/10/1962 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John DAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Charles Jonathan DENT Address Ribston Hall Wetherby North Yorkshire LS22 4EZ Date of birth 03/06/1949 Nationality British Occupation Brewer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Jonathan DENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Guy Grattan DICKSON Address Black Barony Home Farm Eddleston Peebles Peeblesshire EH45 8QW Date of birth 09/11/1945 Nationality British Occupation Director Of Companies	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Grattan DICKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Alan DICKSON

Address
Pointer House Farm
Langley Lane Goosnargh
Preston
Lancashire
PR3 2JS

Date of birth 12/10/1954

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Alan DICKSON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ebbe DINESEN

Address
The Old House
Harlestone
Northampton
Northants
NN7 4EN

Date of birth 09/04/1947

Nationality Danish

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ebbe DINESEN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael John DUNTHORNE

Address
Birchden House 12 Kimbers Drive
Burnham
Slough
SL1 8JE

Date of birth 16/07/1945

Nationality British

Occupation Commercial Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael John DUNTHORNE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Graeme DUTTON-FORSHAW	Name
	Address Lynwood Over-The-Misbourne Denham Uxbridge Middlesex UB9 5DR	Address
	Date of birth 29/04/1929	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality English	Date John Graeme DUTTON-FORSHAW ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Occupation Company Director	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Stewart ELGOOD	Name
	Address Barleymede 34 Dowgate Road Leverington Wisbech Cambridgeshire PE13 5DH	Address
	Date of birth 27/09/1937	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British	Date Nigel Stewart ELGOOD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Occupation Company Director	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Anthony Spencer EVERARD	Name
	Address East Farndon Hall Market Harborough Leicestershire LE16 9SE	Address
	Date of birth 31/03/1954	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British	Date Richard Anthony Spencer EVERARD ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Occupation Company Director	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Rodney Mordaunt FOSTER Address 97 Endlesham Road Balham London SW12 8JP Date of birth 28/07/1945 Nationality British Occupation Company Director	Name Address 18 Billing Street LONDON UK Postcode SW10 94T Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Rodney Mordaunt FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adam Peter FOWLE Address Priory Place Langar Nottinghamshire NG13 9HB Date of birth 06/01/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adam Peter FOWLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Anthony Gerard Fleetwood FULLER C B E Address Little Chalfield Manor Melksham Wiltshire SN12 8NN Date of birth 04/06/1940 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Gerard Fleetwood FULLER C B E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Anthony GILCHRIST MA Address Manley Cottage Manley Warrington Cheshire WA6 9JF Date of birth 20/05/1951 Nationality British Occupation Company Director	Name Address The Mount Broxton Chester UK Postcode CH3 9TB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony GILCHRIST MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Michael GRAY Address Linkhouse Church Road West Hanningfield Chelmsford Essex CM2 8DN Date of birth 12/06/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Michael GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Humphrey GRIFFITH Address Garthmeilio Llangwm Corwen Denbighshire LL21 0PY Date of birth 17/02/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Humphrey GRIFFITH ceased to be director (if applicable) 28, 01, 1999
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Thomas David Mure HART BA CA

Address
The Old Ford House
Blandford St Mary
Blandford
Dorset
DT11 9LN

Date of birth 24/12/1938

Nationality British

Occupation Company Director

Amended details

Name

Address

Fairfield House
Church Road
Pimperne, Blandford Forum,
Dorset

UK Postcode DT11 8UB

Date of birth / /

Nationality

Occupation

Date of change / /

Date Thomas David Mure HART BA CA
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony Stephen HILL

Address
Springfield Lodge
Kings Road, St. Peter Port
Guernsey
Channel Islands
GY1 1QF

Date of birth 06/02/1937

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Anthony Stephen HILL ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Geoffrey Mark HODGSON

Address
7 Westfield Grove
Newcastle Upon Tyne
Tyne & Wear
NE3 4YA

Date of birth 20/06/1961

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date Geoffrey Mark HODGSON ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan Wilson Jackson HOLMES Address The Copse Oakham Road South East Horsley Surrey KT24 6SG Date of birth 13/09/1945 Nationality British Occupation Strategy Director	Name Address 26A Royal Terrace Edinburgh UK Postcode EH7 5AH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Wilson Jackson HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Anthony HOLT Address Heathy Lea House Nottingham Road Tansley Matlock Derbyshire DE4 5FR Date of birth 02/11/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher Thomas Howard HOPKINS Address Wray Lodge Lowewr Station Road Newick East Sussex BN7 3BS Date of birth 08/07/1961 Nationality British Occupation Chief Executive	Name Address 8 Bolin Hill Wilmslow Cheshire UK Postcode SK9 4AW Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Thomas Howard HOPKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Miles JENNER Address Granthams 2 Cliffe High Street Lewes East Sussex BN7 2AH Date of birth 02/09/1952 Nationality British Occupation Head Brewer & Director ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miles JENNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Harding JONES MA Address 89 Hazlebury Road London SW6 2LX Date of birth 12/07/1938 Nationality British ✓ Occupation Brewer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Harding JONES MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John David KAY Address Little Oxendale Farm Osbaldeston Blackburn Lancashire BB2 7LZ ✓ Date of birth 26/04/1935 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David KAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian KING Address 10 Blenheim Close Deeside Clwyd CH5 3SJ Date of birth 18/05/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian KING ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Peter LEES-JONES Address Hermitage Farm Holmes Chapel Crewe Cheshire CW4 8DP Date of birth 04/03/1936 Nationality British Occupation Cd/Csu	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Peter LEES-JONES ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name William Richard LEES-JONES Address Crown Lane Farm Lower Peover Knutsford Cheshire Date of birth 18/06/1933 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William Richard LEES-JONES ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David LE QUESNE	Name
	Address Pentridge Old Street Johns Road, St. Helier Jersey Channel Islands JE2 3LG	Address
	Date of birth 23/02/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David LE QUESNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Beryn Charles Martin LEWIS	Name
	Address Gosport House Laugharne Dyfed SA33 4TA	Address
	Date of birth 19/04/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beryn Charles Martin LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Shaun MCMULLEN	Name
	Address Westmill Bury Westmill Buntingford Hertfordshire SG9 9LH	Address
	Date of birth 27/04/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Shaun MCMULLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Grant NAPIER Address Loxley 5 Ladywood Road Four Oaks Sutton Coldfield West Midlands B74 2SN Date of birth 10/04/1949 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Grant NAPIER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Harry Beale NEAME Address Dane Court Farmhouse Kits Hill Selling Faversham Kent ME13 9QP Date of birth 25/02/1934 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Harry Beale NEAME ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher John Rolph POPE TD DL HON LLD Address Wrackleford House Wrackleford Dorchester Dorset DT2 9SN Date of birth 10/07/1936 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher John Rolph POPE TD DL HON LLD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bernard William RAY Address House Seefeld 93 Station Road Balsall Common Coventry West Midlands CV7 7FN Date of birth 17/08/1949 ✓ Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bernard William RAY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Charles Patrick Wilson READ Address Malt House Cottage Little Bognor Fittleworth West Sussex RH20 1JT ✓ Date of birth 17/03/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles Patrick Wilson READ ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Bryan ROBINSON LLB Address Smugglers Rest Church Lane Gawsforth Macclesfield Cheshire SK11 9QY ✓ Date of birth 22/10/1931 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Bryan ROBINSON LLB ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Kenneth David Stuart ROSS Address Holmlea Dunbar East Lothian EH42 1LN Date of birth 02/07/1948 Nationality British Occupation Company Director	Name Address 23 Dublin Street Lane North Edinburgh UK Postcode EH3 6NT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth David Stuart ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James STAUGHTON Address St. Willow Esplanade Fowey Cornwall PL23 1HZ Date of birth 06/01/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James STAUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian John STEWART Address 6 Wester Coates Avenue Edinburgh Midlothian EH12 5LS Date of birth 09/04/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian John STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Miles Howard TEMPLEMAN Address Whitmore Farm Church Road Windlesham Surrey GU20 6BH Date of birth 04/10/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Miles Howard TEMPLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Paul Francis THEAKSTON Address The Old Vicarage Grewelthorpe Ripon North Yorkshire HG4 3BN Date of birth 31/07/1945 Nationality British Occupation Brewery Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Francis THEAKSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Malcolm THOMAS Address The Paddocks Charlwood Drive Oxshott Leatherhead Surrey KT22 0HB Date of birth 20/02/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Malcolm THOMAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David George Fossett THOMPSON Address Albrighton Hall Albrighton Wolverhampton West Midlands WV7 3JQ Date of birth 04/07/1954 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David George Fossett THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Giles Alexander THORLEY Address 28 Belitha Villas London N1 1PD Date of birth 29/06/1967 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Giles Alexander THORLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Graham Edward TUPPEN Address Kingswood House Pittville Circus Road Cheltenham Gloucestershire GL52 2PZ Date of birth 24/01/1952 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham Edward TUPPEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

		Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name	Robert WALES	Name
	Address	15 Valleyview Drive Rushmere St Andrew Ipswich IP4 5UW	Address
Particulars of a new Director must be notified on form 288.	Date of birth	02/06/1948	UK Postcode
	Nationality	British	Date of birth
	Occupation	Company Director	Nationality
			Occupation
			Date of change
			Date Robert WALES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name	Peter WARD	Name
	Address	Hill Close Rotherfield Greys Henley On Thames Oxfordshire RG9 4QQ	Address
Particulars of a new Director must be notified on form 288.	Date of birth	28/10/1944	UK Postcode
	Nationality	British	Date of birth
	Occupation	Company Director	Nationality
			Occupation
			Date of change
			Date Peter WARD ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name	Paul Richard WELLS	Name
	Address	Chellington House Bridge End Carlton Bedford MK43 7LP	Address
Particulars of a new Director must be notified on form 288.	Date of birth	22/08/1958	UK Postcode
	Nationality	British	Date of birth
	Occupation	Managing Director	Nationality
			Occupation
			Date of change
			Date Paul Richard WELLS ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Steele WELSH Address Presses House Nunton Salisbury Wiltshire SP5 4HN Date of birth 01/02/1948 Nationality British Occupation Brewer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Steele WELSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen Hatton WINGFIELD-DIGBY Address The Coach House Gregories Farm Lane Beaconsfield Buckinghamshire HP9 1HJ Date of birth 17/11/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Hatton WINGFIELD-DIGBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leonard WOOD Address 43 Langaton Lane Pinhoe Exeter Devon EX1 3SP Date of birth 02/02/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leonard WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Thomas Fflorance Barrow YOUNG
RN (RETD)

Address
58 Westover Road
Wandsworth
London
SW18 2RH

Date of birth 04/10/1928

Nationality English

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Fflorance Barrow YOUNG
RN (RETD) ceased to be director (if
applicable) 09, 08, 1999

Particulars of a new Director must be notified on form 288.



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/12/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W. S. Bridgens

Telephone number inc code

020 7465 1556

Address

*42 Portman Square
London*

DX number if applicable

— — — — —

DX exchange

Postcode

W1H 6BD