



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1182734

Company Name in full

British Beer & Pub Association

Date of  
appointment

Day Month Year  
1 0 0 3 2 0 0 4

†Date of  
Birth

Day Month Year  
1 6 0 1 1 9 5 8

Appointment form  
Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

M.A. (Oxon), C.Inst.M.

Notes on completion  
appear on reverse.

Forename(s)

Stephen John

Surname

Oliver

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

Wolverhampton & Dudley Breweries PO Box 26,

Park Brewery, Bath Rd

Postcode

WV1 4NY

County / Region

Wolverhampton

Country

UK

†Nationality

BRITISH

†Business occupation

Co. Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

26.3.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14.5.04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

W S Bridgens, Market Towers, 1 Nine Elms Lane

London SW8 5NQ

Tel 020 7627 9191

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A09  
COMPANIES HOUSE  
COMPANIES HOUSE

0111  
27/05/04  
06/05/04

Company Number

118 2934

† Directors only.

† Other directorships

W+DB PLC.

31461

BAD LTD

BURTON-ON-TRENT  
ARTISANS DWELLING CO LTD

60956

SEE ATTACHED LIST

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

### List of Directorships – Stephen Oliver

|  |         |
|--|---------|
| The Wolverhampton & Dudley Breweries PLC       | 31461   |
| Wolverhampton & Dudley Breweries (Trading) Ltd | 40590   |
| W & DB (Finance) PLC                           | 3782804 |
| W. & D. PLC                                    | 3674601 |
| John Marston's Landlords Ltd                   | 3104995 |
| Marston, Thompson & Evershed Ltd               | 48254   |
| Marston's Ltd                                  | 1788855 |
| Border Breweries (Wrexham) Ltd                 | 257409  |
| Living Concepts Ltd                            | 3199972 |
| Via Vita Café Bar & Restaurant Ltd             | 3096599 |
| Brasserie Restaurants Ltd                      | 2065753 |
| Pitcher & Piano Ltd                            | 1940814 |
| John Marston's Taverners Ltd                   | 3141084 |
| M.T.E (Services) Ltd                           | 3032383 |
| Jackgrade Ltd                                  | 3012623 |
| S.K.Williams Ltd                               | 317725  |
| Spinclass Ltd                                  | 2858473 |
| Mercury Taverns London Ltd                     | 3175599 |
| Planet Pubs Ltd                                | 3556698 |
| Mansfield Brewery Ltd                          | 203685  |
| Sherwood Forest Properties Ltd                 | 3236791 |
| Mansfield Brewery Trading Ltd                  | 445797  |
| Mansfield Brewery Properties Ltd               | 2262780 |
| Mansfield Family Restaurants Ltd               | 2777170 |
| Mansfield Brewery Exports Ltd                  | 871311  |
| Sherwood Forest Trading Ltd                    | 3244479 |
| North Country Breweries Ltd                    | 48721   |
| The Chesterfield Brewery Company Ltd           | 1314321 |
| Lambert Parker & Gaines Ltd                    | 53653   |
| Multisports (Grantham) Ltd                     | 1053759 |
| Mansfield Inns Ltd                             | 186448  |
| Pub Operations (Northamptonshire) Ltd          | 3382337 |
| William G Boaler & Son Ltd                     | 2435786 |
| Mansfield Brewery Sales Ltd                    | 1887140 |
| Pub Operations Ltd                             | 3382339 |