



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 03/12/97
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
25	12	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.

Registered Office (See note 3)

This is the address registered by Companies House.
42 PORTMAN SQUARE
LONDON W1H 0BB

Principal business activities (See note 4)

Trade classification is
9112 PROFESSIONAL ORGANISATIONS

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

BB L15
702175

363s

Annual Return

of company number 01182734

F

company name
BREWERS AND LICENSED RETAILERS
ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

Day	Month	Year

Day	Month	Year

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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

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.

MARTIN HOWARD
REES
MA (OXON)
15 THE MOUNT
RICKMANSWORTH
HERTFORDSHIRE WD3 4DW

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.

STEPHEN HAROLD
ALEXANDER
40 THURLEIGH ROAD
LONDON
SW12 8UD

Day Month Year

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Date of any change.

Date of Birth:- 12/12/55

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.

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

Directors - continued

Particulars.

SIR
MICHAEL RICHARDSON
ANGUS
CERNEY HOUSE
NORTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE GL7 7BX

Date of Birth:- 05/05/30

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

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Date of resignation.

Particulars.

EDWARD
ARDERN
MOORCROFT
QUARTERBRIDGE ROAD
DOUGLAS
ISLE OF MAN

Date of Birth:- 19/03/47

Nat:MANX

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

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Date of resignation.

Particulars.

JAMES RIXON
ARKELL
TD
STERTS HOUSE
HANNINGTON WICK
SWINDON
WILTSHIRE SN6 7RX

Date of Birth:- 28/05/51

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

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Date of resignation.

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

Directors - continued

Particulars.

ALISTAIR GRANT
ARKLEY
THE WHITE HOUSE DIKES LANE
GREAT AYTON
MIDDLESBROUGH
CLEVELAND TS9 6HJ

Date of Birth:- 13/05/47

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NIGEL JOHN BEWLEY
ATKINSON
GLEBE COTTAGE
HIGH CROSS FROXFIELD
PETERSFIELD
HAMPSHIRE GU32 1EG

Date of Birth:- 25/12/53

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM MITCHELL
BARKER
ST MICHAELS COTTAGE
ST MICHAELS LANE BOLTON LE SANDS
CARNFORTH
LANCASHIRE LA5 8DP

Date of Birth:- 18/06/37

Nat:- BRITISH

Occ:BREWER

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.

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

Directors - continued

Particulars.

CHARLES JAMES ERIC
BARTHOLOMEW
WORTON GRANGE
WORTON
DEVIZES
WILTSHIRE SN10 5SE

Date of Birth:- 19/03/51

Nat:BRITISH

Occ: BREWERY MANAGING 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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

GEORGE GUNSON
BATEMAN
BRIDGE HOUSE
WAINFLEET
SKEGNESS
LINCOLNSHIRE PE24 4ET

Date of Birth:- 06/11/27

Nat:ENGLISH

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.

Particulars.

FREDERICK EDWIN JOHN GEDGE
BRACKENBURY
8 MOORE STREET
LONDON
SW3 2QN

Date of Birth:- 09/02/36

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 resignation.

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

Directors - continued

Particulars.

CHRISTOPHER MICHAEL
BRAIN
TRELAWNE
PETERSTON SUPER ELY
CARDIFF
VALE OF GLAMORGAN CF5 6NE

Date of Birth:- 21/08/39

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY JOHN WALTER
BRIDGE
BA
PRIORY FARM
SHUDY CAMPS
CAMBRIDGE
CAMBRIDGESHIRE CB1 6RE

Date of Birth:- 01/02/49

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES ROBERT
BURROWS
SOMERFIELDS WOODCOTE ROAD
SOUTH STOKE
READING
RG8 0JJ

Date of Birth:- 16/03/47

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.

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

Directors - continued

Particulars.

THOMAS ALBERT
BUSHBY
KNOCKROBIN
ROOKERY WAY
HAYWARDS HEATH
SUSSEX RH16 4RE

Date of Birth:- 22/03/27

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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

TIMOTHY
CLARKE
35 BASKERVILLE ROAD
WANDSWORTH
LONDON
SW18 3RS

Date of Birth:- 24/03/57

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.

Particulars.

BRIAN ROBERT
COWIE
9 SAXON WAY
WOODBIDGE
SUFFOLK IP12 1LG

Date of Birth:- 27/10/51

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 resignation.

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

Directors - continued

Particulars.

PHILIP MICHAEL
DAVIES
FLAT 1 77 KINGSWOOD ROAD
LONDON
SW6 6SF

Date of Birth:- 16/10/51
Nat:BRITISH
Occ:RETAILER

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.

Particulars.

CHARLES JONATHAN
DENT
RIBSTON HALL
WETHERBY
NORTH YORKSHIRE LS22 4EZ

Date of Birth:- 03/06/49
Nat:BRITISH
Occ:BREWER

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.

Particulars.

GUY GRATTAN
DICKSON
BLACK BARONY HOME FARM
EDDLESTON
PEEBLES
PEEBLESSHIRE EH45 8QW

Date of Birth:- 09/11/45
Nat:BRITISH
Occ:DIRECTOR OF COMPANIES

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.

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

Directors - continued

Particulars.

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

Date of Birth:- 12/10/54
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.

Particulars.

EBBE
DINESEN
THE OLD HOUSE
HARLESTONE
NORTHAMPTON
NORTHANTS NN7 4EN

Date of Birth:- 09/04/47
Nat:DANISH
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.

Particulars.

MICHAEL JOHN
DUNTHORNE
BIRCHDEN HOUSE 12 KIMBERS DRIVE
BURNHAM
SLOUGH
SL1 8JE

Date of Birth:- 16/07/45
Nat:BRITISH
Occ:COMMERCIAL 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 resignation.

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

Directors - continued

Particulars.

JOHN GRAEME
DUTTON-FORSHAW
LYNWOOD OVER-THE-MISBOURNE
DENHAM
UXBRIDGE
MIDDLESEX UB9 5DR

Date of Birth:- 29/04/29
Nat:ENGLISH
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

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Date of resignation.

Particulars.

CHARLES JOHN
ELD
THE COTTAGE ON THE GREEN
CHARNEY BASSETT
WANTAGE
OXFORDSHIRE OX12 0EU

Date of Birth:- 21/01/52
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

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Date of resignation.

Particulars.

NIGEL STEWART
ELGOOD
BARLEYMEDE 34 DOWGATE ROAD
LEVERINGTON
WISBECH
CAMBRIDGESHIRE PE13 5DH

Date of Birth:- 27/09/37
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

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Date of resignation.

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

Directors - continued

Particulars.

RICHARD ANTHONY SPENCER
EVERARD
EAST FARNDON HALL
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9SE

Date of Birth:- 31/03/54
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN WILLIAM ROBERT
FLEMING
THE GARTH
LANDS LANE
KNARESBOROUGH
NORTH YORKSHIRE HG5 9DE

Date of Birth:- 14/10/39
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

MICHAEL RODNEY MORDAUNT
FOSTER
97 ENDLESHAM ROAD
BALHAM
LONDON
SW12 8JP

Date of Birth:- 28/07/45
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY GERARD FLEETWOOD
FULLER
C B E
LITTLE CHALFIELD MANOR
MELKSHAM
WILTSHIRE SN12 8NN

Date of Birth:- 04/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

RICHARD ANTHONY
GILCHRIST
MA
MANLEY COTTAGE
MANLEY
WARRINGTON
CHESHIRE WA6 9JF

Date of Birth:- 20/05/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

MARTIN JAMES
GRANT
OAK HOUSE
WAVERLEY EDGE BUBBENHALL
LEAMINGTON SPA
WARWICKSHIRE CV8 3BP

Date of Birth:- 29/06/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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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.

RICHARD MICHAEL
GRAY
LINKHOUSE
CHURCH ROAD WEST HANNINGFIELD
CHELMSFORD
ESSEX CM2 8DN

Date of Birth:- 12/06/36

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD WILLIAM DURRANT
HANSON
TD
BUDBY CASTLE
NEWARK
NOTTINGHAMSHIRE NG22 9EU

Date of Birth:- 11/08/35

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS DAVID MURE
HART
BA CA
THE OLD FORD HOUSE
BLANDFORD ST MARY
BLANDFORD
DORSET DT11 9LN

Date of Birth:- 24/12/38

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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THOMAS JOSEPH
HEDDERSON
THE POND HOUSE
BUGBYS FARM
GREAT MUNSDEN
HERTFORDSHIRE SG11 1JS

Date of Birth:- 26/12/43
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN WILSON JACKSON
HOLMES
THE COPSE
OAKHAM ROAD SOUTH
EAST HORSLEY
SURREY KT24 6SG

Date of Birth:- 13/09/45
Nat:BRITISH
Occ:STRATEGY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

STEPHEN ANTHONY
HOLT
HEATHY LEA HOUSE
NOTTINGHAM ROAD TANSLEY
MATLOCK
DERBYSHIRE DE4 5FR

Date of Birth:- 02/11/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

CHRISTOPHER JOHN
HOOLE
HOLM LEA FARM
LANE BRINDLE
SANDY
LANCASHIRE PR6 8NA

Date of Birth:- 15/02/48
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL WILLIAM FREDERICK
HURDLE
BA
THE BREWERY
SHOBNALL ROAD
BURTON-ON-TRENT
STAFFS DE14 2BW

Date of Birth:- 03/06/41
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHARLES ADAM
HYDE
YEWBARROW 20 WARWICK ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9NP

Date of Birth:- 03/02/54
Nat:BRITISH
Occ:BREWERY MANAGING DIR

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.

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

Directors - continued

Particulars.

MILES
JENNER
GRANTHAM 2 CLIFFE HIGH STREET
LEWES
EAST SUSSEX BN7 2AH

Date of Birth:- 02/09/52
Nat:BRITISH
Occ:HEAD BREWER & 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

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Date of resignation.

Particulars.

JOHN HARDING
JONES
77 ARCHER HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LG

Date of Birth:- 12/07/38
Nat:BRITISH
Occ:BREWER

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

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Date of resignation.

Particulars.

JOHN DAVID
KAY
LITTLE OXENDALE FARM
OSBALDESTON
BLACKBURN
LANCASHIRE BB2 7LZ

Date of Birth:- 26/04/35
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

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Date of resignation.

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

Directors - continued

Particulars.

PETER
KERSHAW
FOXHILLS
SANDIWAY
CHESHIRE CW8

Date of Birth:- 31/05/15
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM JAMES
KING
1 FIR VILLAS
SOUTHWATER STREET SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7BN

Date of Birth:- 21/06/60
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER PETER
LEES-JONES
HERMITAGE FARM
HOLMES CHAPEL
CREWE
CHESHIRE CW4 8DP

Date of Birth:- 04/03/36
Nat:BRITISH
Occ:CD/CSU

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

WILLIAM RICHARD
LEES-JONES
CROWN LANE FARM
LOWER PEOVER
KNUTSFORD
CHESHIRE

Date of Birth:- 18/06/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

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.

Particulars.

BERYN CHARLES MARTIN
LEWIS
GOSPORT HOUSE
LAUGHARNE
DYFED
SA33 4TA

Date of Birth:- 19/04/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

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.

Particulars.

PETER WOODGATE
LIPSCOMB
GRANTLEY LODGE 46 VINE ROAD
EAST MOLESEY
SURREY KT8 9LF

Date of Birth:- 27/02/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

DEREK
MAPP
DUNSTON HOLE FARM DUNSTON ROAD
NEWBOLD
CHESTERFIELD
DERBYSHIRE S41 9RL

Date of Birth:- 17/05/50

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

WILLIAM
MCCOSH
WALNUT HOUSE BURGAGE LANE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0ER

Date of Birth:- 04/05/43

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
-----	-------	------

Date of resignation.

Particulars.

DAVID SHAUN
MCMULLEN
WESTMILL BURY
WESTMILL
BUNTINGFORD
HERTFORDSHIRE SG9 9LH

Date of Birth:- 27/04/45

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 resignation.

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

Directors - continued

Particulars.

ROBERT HARRY BEALE
NEAME
DANE COURT FARMHOUSE
KITS HILL SELLING
FAVERSHAM
KENT ME13 9QP

Date of Birth:- 25/02/34
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANK
NICHOLSON
COCKEN HOUSE
CHESTER LE STREET
CO DURHAM DH3 4EN

Date of Birth:- 11/02/54
Nat:BRITISH
Occ:MANAGING 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.

Particulars.

SIR
PAUL DOUGLAS
NICHOLSON
DL
QUARRY HILL
BRANCEPETH
COUNTY DURHAM DH7 8DW

Date of Birth:- 07/03/38
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROGER RICHARD GEORGE
NORTH
FCCA
CARLYON HOUSE
RAVENS DEN ROAD RENHOLD
BEDFORD
BEDFORDSHIRE MK41 0JZ

Date of Birth:- 12/12/41
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

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Date of resignation.

Particulars.

CHRISTOPHER JOHN ROLPH
POPE
TD DL HON LLD
WRACKLEFORD HOUSE
WRACKLEFORD
DORCHESTER
DORSET DT2 9SN

Date of Birth:- 10/07/36
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

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Date of resignation.

Particulars.

JEREMY JAMES RICHARD
POPE
OBE
FIELD COTTAGE WEST COMPTON
MAIDEN NEWTON
DORCHESTER
DORSET DT2 0EY

Date of Birth:- 15/07/43
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

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DOCTOR
ANTONY DAVID
PORTNO
71 BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE DE22 5JR

Date of Birth:- 30/05/38

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

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Date of resignation.

Particulars.

SIR
IAN MAURICE GRAY
PROSSER
20 NORTH AUDLEY STREET
LONDON
W1Y 1WE

Date of Birth:- 05/07/43

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD WILLIAM
RAY
HOUSE SEEFELD 93 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7FN

Date of Birth:- 17/08/49

Nat:BRITISH

Occ:MANAGING 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 resignation.

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

Directors - continued

Particulars.

GRAHAM
RIPPON
INCHBONNY DUKES KILN DRIVE
WINDSOR ROAD
GERRARDS CROSS
BUCKS SL9 7HD

Date of Birth:- 15/01/48

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
-----	-------	------

Date of resignation.

Particulars.

PETER BRYAN
ROBINSON
LLB
SMUGGLERS REST CHURCH LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9QY

Date of Birth:- 22/10/31

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

KENNETH DAVID STUART
ROSS
HOLMLEA
DUNBAR
EAST LOTHIAN EH42 1LN

Date of Birth:- 02/07/48

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.

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

Directors - continued

Particulars.

ANTHONY RAYMOND
SANDERS
LITTLE PADDOCKS
DANZEY GREEN
TANWORTH IN ARDEN
WARWICKSHIRE B94 5BB

Date of Birth:- 17/10/50

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.

Particulars.

BERNARD
SEGRAVE-DALY
WOODBINE COTTAGE
UGGESHAL BRAMPTON
BECCLES
SUFFOLK NR34

Date of Birth:- 25/07/41

Nat:IRISH

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 any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN
SHAKERLEY
COURTIL NICOLAS
VILLAGE DE PUTRON
ST PETER PORT
GUERNSEY CI

Date of Birth:- 29/07/33

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.

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

Directors - continued

Particulars.

BRIAN JOHN
STEWART
6 WESTER COATES AVENUE
EDINBURGH
MIDLOTHIAN EH12 5LS

Date of Birth:- 09/04/45
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN ARCHIBALD
STORM
17 FINCH LODGE
ADMIRALS WALK
CARLTON GATE
LONDON W9 3TB

Date of Birth:- 26/06/39
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY
SYKES
OLD RECTORY BANBURY ROAD
LITCHBOROUGH
TOWCESTER
NORTHAMPTONSHIRE NN12 8JF

Date of Birth:- 25/04/51
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PAUL FRANCIS
THEAKSTON
THE OLD VICARAGE
GREWELTHORPE
RIPON
NORTH YORKSHIRE HG4 3BN

Date of Birth:- 31/07/45

Nat:BRITISH

Occ:BREWERY 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.

Particulars.

ANDREW GERALD
THOMAS
FCA
GREENLANDS FOREST ROAD
LITTLE BUDWORTH
TARPORLEY
CHESHIRE CW6 9ES

Date of Birth:- 19/07/42

Nat:BRITISH

Occ:CHIARMAN THE GREENALLS GROUP

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.

Particulars.

DAVID MALCOLM
THOMAS
THE PADDOCKS CHARLWOOD DRIVE
OXSHOTT
LEATHERHEAD
SURREY KT22 OHB

Date of Birth:- 20/02/44

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.

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

Directors - continued

Particulars.

DAVID GEORGE FOSSETT
THOMPSON
ALBRIGHTON HALL
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS WV7 3JQ

Date of Birth:- 04/07/54
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PIERS REGINALD
THOMPSON
ROSEHILL HOUSE
ROSEHILL
FOWEY
CORNWALL PL23 1DP

Date of Birth:- 24/08/37
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM PARNELL
TUCKER
DL
MELLANDS KENN LANE
KENTON
EXETER
DEVON EX6 8ER

Date of Birth:- 01/05/34
Nat:ENGLISH
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GRAHAM EDWARD
TUPPEN
KINGSWOOD HOUSE
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2PZ

Date of Birth:- 24/01/52
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL SAMUEL THOMAS
WATTS
VANE COTTAGE 77 NORTH COURT ROAD
ABINGDON
OXFORDSHIRE OX14 1NN

Date of Birth:- 19/04/49
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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.

Particulars.

JOHN HAYWARD
WELLS
JP DL MA
THE OLD RECTORY
SHELTON
HUNTINGDON
CAMBRIDGESHIRE PE18 ONP

Date of Birth:- 16/11/38
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DAVID STEELE
WELSH
PRESSES HOUSE
NUNTON
SALISBURY
WILTSHIRE SP5 4HN

Date of Birth:- 01/02/48
Nat:BRITISH
Occ:BREWER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY
WILKINSON
HONEYSUCKLE COTTAGE GILLETTS LANE
UPPER BRAILES
BANBURY
OXFORDSHIRE OX15 5AU

Date of Birth:- 08/10/39
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN HATTON
WINGFIELD-DIGBY
THE COACH HOUSE GREGORIES FARM LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1HJ

Date of Birth:- 17/11/44
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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THOMAS FFLORENCE BARROW
YOUNG
RN (RETD)
58 WESTOVER ROAD
WANDSWORTH
LONDON
SW18 2RH

Date of Birth:- 04/10/28
Nat:ENGLISH
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

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

Directors - continued

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

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.

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.

☐

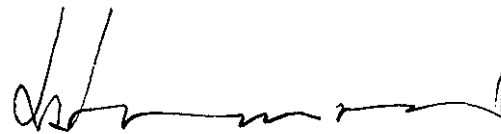
Certificate

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

30/12/97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

D. HORWOOD
42 PORTMAN SQUARE
LONDON

Postcode W1H 0BB

0171-465 1558

Telephone

Ext