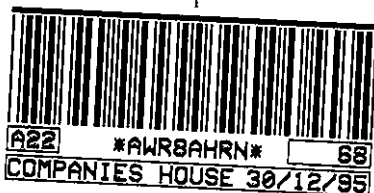




C O M P A N I E S



Bar  
L18  
701066

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01182734

F

company name  
BREWERS AND LICENSED RETAILERS  
ASSOCIATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95  
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	95

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

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

42 PORTMAN SQUARE  
LONDON W1H 0BB

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## Principal business activities (See note 4)

Trade classification is  
8997 TRADE ASSOCIATIONS AND UNIONS


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

**Register of members** *(See note 5)*

01182734

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

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

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

JOHN ADAIR  
ADNAMS  
FRICS  
SOUTH HOUSE  
SOUTH GREEN  
SOUTHWOLD  
SUFFOLK IP18

Date of Birth:- 12/10/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

STEPHEN HAROLD  
ALEXANDER  
40 THURLEIGH ROAD  
LONDON  
SW12 8UD

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

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

Date of resignation.

# Directors - continued

01182734

Particulars.

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

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

Particulars.

PHILIP  
BOWMAN  
9 CLEMENT ROAD  
WIMBLEDON COMMON  
LONDON  
SW19 7RJ

Date of Birth:- 14/12/52  
Nat:AUSTRALIAN  
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.

Day Month Year

14	12	52
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Date of any change.

Day Month Year

27	04	95
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Date of resignation.

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 any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER MICHAEL  
BRAIN  
TRELAWNE  
PETERSTON SUPER ELY  
CARDIFF  
SOUTH 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

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID  
BROOK  
MSC BA(ECON) MINSTM  
23 THE FOXHILLS  
FELLSIDE PARK WHICKHAM  
NEWCASTLE  
TYNE & WEAR NE16 5UU

Date of Birth:- 25/02/43

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.

Particulars.

Day Month Year

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Date of any change.

MARTIN BRIAN  
BUNTING  
THE LODGE  
RISELEY  
READING  
BERKSHIRE RG7 1QD

Date of Birth:- 28/02/34

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.

## Directors - continued

01182734

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL  
CHALCRAFT  
53 NEW STREET  
HENLEY ON THAMES  
OXFORDSHIRE RG9 2BP

Date of Birth:- 17/07/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.



**Directors - continued**

01182734

Particulars.

JASPER MEADOWS  
CLUTTERBUCK  
MOTTISFONT HOUSE  
MOTTISFONT  
ROMSEY  
HAMPSHIRE SO51 0LN

Date of Birth:- 05/02/35  
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.

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

THE LORD  
EDWARD GILBERT  
DARESURY  
CROSSBOW HOUSE  
TRINITY  
JERSEY BT94  
CHANNNEL ISLANDS

Date of Birth:- 27/11/28  
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.

**Directors - continued**

01182734

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

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

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

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

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Date of resignation.

**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

CHARLES JOHN  
ELD  
THE COTTAGE THE GREEN  
GROVE  
WANTAGE  
OXFORDSHIRE OX12 0AW

Date of Birth:- 21/01/52  
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.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Directors - continued

01182734

Particulars.

HUGH FRANCIS  
FROGGATT  
THE DELL  
PIKE LANE  
FRAMPTON MANSELL  
GLOUCESTER GR6 8JB

Date of Birth:- 04/12/47  
Nat:BRITISH  
Occ:ACCOUNT DIR

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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.

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

Date of Birth:- 20/05/51  
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.

**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

RICHARD HENRY  
GRAHAM  
THE MOORINGS 217 INNER PROMENADE  
LYTHAM ST ANNES  
LANCASHIRE FY8 1EA

Date of Birth:- 21/01/28  
Nat:BRITISH  
Occ:CHAIRMAN BREWERS/RETAILER

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.

Day Month Year

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Date of any change.

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

Date of Birth:- 29/06/49  
Nat:BRITISH  
Occ:MANAGING 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.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 11/08/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

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.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL JOHN  
HUGHES  
3 AILSA ROAD  
ST MARGARETS  
TWICKENHAM  
MIDDLESEX TW1 1QJ

Date of Birth:- 05/10/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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

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Date of resignation.



**Directors - continued**

01182734

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

THE LORD  
JOHN AKED TAYLOR  
INGROW  
OBE TD JP  
FIELDHEAD  
HIGH SPRING GARDENS  
KEIGHLEY  
WEST YORKSHIRE BD20 6LP

Date of Birth:- 15/08/17  
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.

Particulars.

Day Month Year

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Date of any change.

MICHAEL DONALD MCCARTNEY  
IZZA  
SANZA 2 CLAREMONT AVENUE  
ESHER  
SURREY KT10 9JD

Date of Birth:- 13/12/60  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01182734

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

Particulars.

Day	Month	Year

Date of any change.

PETER JACK  
JARVIS  
CBE  
CHIPPINGS MILESTONE CLOSE  
RIPLEY  
SURREY GU23 6EP

Date of Birth:- 01/07/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ANTHONY ALFRED  
JENNER  
BRIDGE HOUSE  
LEWES  
SUSSEX BN7 2AH

Date of Birth:- 21/02/19

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01182734

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.

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

Day	Month	Year

 Date of any change.

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.

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

Date of Birth:- 18/06/33  
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

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01182734

Particulars.

BERYN CHARLES MARTIN  
LEWIS  
GOSPORT HOUSE  
LAUGHARNE  
DYFED  
SA33 4TA

Date of Birth:- 19/04/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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

Show any relevant current and previous directorships.

Day Month Year

11	10	95
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Date of any change.

Particulars.

DAVID ALAN  
LONGBOTTOM  
4 HUNTERS PARK  
GRAVEL PATH  
BERKHAMPSTED  
HERTFORDSHIRE HP4 2PT

Date of Birth:- 29/06/43  
Nat:BRITISH  
Occ:RETAIL MARKETING & SERVICES

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

Show any relevant current and previous directorships.

Day Month Year

11	10	95
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Date of resignation.

# Directors - continued

01182734

Particulars.

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

Day Month Year

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Date of any change.

DERMOT JOSEPH  
MAGEE  
1 GORDON ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO5 1AP

Nat: IRISH

Date of Birth:- 24/02/45

\* Nat:BRITISH

Occ:CHIEF EXEC OFFICER

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.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL DAVID EVELYN MYNORS  
MATTHEWS  
BLACKWOOD  
AULD GIRTH  
DUMFRIES  
DG2 0UA

Date of Birth:- 12/07/40

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.

**Directors - continued**

01182734

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

# Directors - continued

01182734

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.

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

Day	Month	Year

Date of any change.

Particulars.

SIR  
PAUL DOUGLAS  
NICHOLSON  
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

Date of any change.

Day	Month	Year

Date of resignation.

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

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

01182734

Particulars.

CHRISTOPHER JOHN ROLPH  
POPE  
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 OEY

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.

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 resignation.



# Directors - continued

01182734

Particulars.

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

Day Month Year

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Date of any change.

SIR  
IAN MAURICE GRAY  
PROSSER  
FCA B COMM  
CRANHAM 17 ANGLEFIELD ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3JA

Date of Birth:- 05/07/43  
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.

Particulars.

Day Month Year

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Date of any change.

CAPTAIN  
JOHN MONTAGU  
RANDALL  
MARIONS LES VARDES  
ST PETER PORT  
GUERNSEY CI

Date of Birth:- 29/11/10  
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.

Particulars.

Day Month Year

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Date of any change.

SIR  
ALICK MICHAEL  
RANKIN  
CBE  
3 SAXE COBURG PLACE  
EDINBURGH  
MIDLOTHIAN EH3 5BR

Date of Birth:- 23/01/35  
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.

**Directors - continued**

01182734

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HUBERT VALENTINE  
REID  
THE OLD RECTORY  
COCKSMOSS LANE MARTON  
MACCLESFIELD  
CHESHIRE SK11 9HX

Date of Birth:- 24/11/40  
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

13	11	40
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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

01182734

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.

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MICHAEL ANTHONY JOHN  
SALTER  
6 THE PADDOCK  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5UE

Date of Birth:- 21/05/43  
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

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

01182734

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Particulars.

PAUL RONALD  
SMITH  
CARCLEW  
PERRANARWORTHAL  
TRURO  
CORNWALL TR3 7PB

Date of Birth:- 04/07/48

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

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Date of resignation.

**Directors - continued**

01182734

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP  
THISTLEWAITE  
TREE TOPS  
HALL GROUNDS  
COLSTON BASSETT  
NOTTINGHAMSHIRE NG12 3FB

Date of Birth:- 18/09/37  
Nat:ENGLISH  
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 any change.

Day Month Year

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Date of resignation.

ANDREW GERALD  
THOMAS  
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.

**Directors - continued**

01182734

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of resignation.

**Directors - continued**

01182734

Particulars.

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

GRAHAM EDWARD  
TUPPEN  
KINGSWOOD HOUSE  
PITTVILLE CIRCUS ROAD  
CHELTENHAM  
GLOS 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

 Date of any change.

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

 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.

Directors - continued

01182734

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

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  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

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.

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

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.



Directors - continued

01182734

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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. ☐

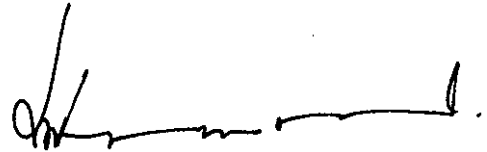
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

28/1/95

This return includes

(enter number)

continuation sheets.

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

S. HORWOOD

42 PORTMAN SQUARE  
LONDON

Postcode W1H 0BB

Telephone 0171-4864831 Ext