

Please complete in typescript,  
or in bold black capitals.

CHFP055

# Annual Return

363a

C75B \$135x9

651267

Company Number 1299745

Company Name in full Southside Pub Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	06	2000

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
18	06	2001

Registered Office (See note 3)

Show here the address at the date of this return.

20 North Audley Street

London

W1Y 1WE

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



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 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Susan

Bolton

10 Haygreen Close

Kingston upon Thames

Surrey

Postcode KT2 7T5

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year			
<b>* Honours etc</b>		Date of birth	1	7	0	5	1	9	4	6
<b>Forename(s)</b>	Michael John Noel									
<b>Surname</b>	Bridge									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	17 Airedale Avenue									
	Chiswick									
<b>Post town</b>	LONDON									
<b>County / Region</b>					<b>Postcode</b>	W4 2NW				
<b>Country</b>	England				<b>Nationality</b>	British				
<b>Business occupation</b>	Deputy Secretary									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year			
<b>* Honours etc</b>		Date of birth	1	3	0	5	1	9	6	1
<b>Forename(s)</b>	Ian George									
<b>Surname</b>	Powell									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	32 Blacketts Wood Drive									
<b>Post town</b>	Chorleywood									
<b>County / Region</b>	Herts				<b>Postcode</b>	WD3 5QH				
<b>Country</b>	England				<b>Nationality</b>	British				
<b>Business occupation</b>	Commercial Lawyer									
<b>Other directorships</b>	(See continuation sheet).									

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

20-6-00

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Susan Bolton  
Company Secretarial Officer  
Bass PLC  
20 North Audley Street  
London  
W1Y 1WE

Company Number 1299745

Company Name in full Southside Pub Company Limited

Current directorships for Michael John Noel Bridge

Bass Branded Drinks Limited

Bass Finance Investments Company

Bass Finance Investments Two Company

Bass Investments Number 3 Limited

Bass NAS 3 Limited

BBJV Investments Limited

SSABCO Limited

Current directorships for Ian George Powell

Bass Branded Drinks Limited

Bass NAS 3 Limited

Point of Sale Television Limited

Tape Systems Limited

Trade Mark Owners' Association Limited