



**Companies House**

— for the record —

Company Name

**BUTCOMBE BREWERY  
(REALISATIONS) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1383858**

Information extracted from  
Companies House records on  
**25th April 2003**

## 363s Annual Return

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



A15  
COMPANIES HOUSE

\*AAY78LN5\*

0312  
09/06/03

### Section 1: Company details

Ref: 1383858/03/10

|   | Current details   | Amended details  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|---------------------|------|-------------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Butcombe<br/>Bristol<br/>BS40 7XQ</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1596</td> <td>Manufacture of beer</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table> | SIC Code   | Description | 1596 | Manufacture of beer | 5212 | Other retail non-specialised stores | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 1596  | Manufacture of beer   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 5212  | Other retail non-specialised stores   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                     |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |

## Amended details

## Name

1. *Phragmites australis* (Cav.) Trin. ex Steud.

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

Date Paul Mark HORSLEY  
ceased to be secretary (if applicable)

13 / 03 / 2003

## Name \_\_\_\_\_

\_\_\_\_\_

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

Occupation \_\_\_\_\_

Date Paul Mark HORSLEY ceased to be director (if applicable)

LL / LL / LLLL

Company Number 1383858Company Name in full BUTCOMBE BREWERY (LEASEHOLDERS) LIMITED

\*Voluntary details.

## Company Secretary

(Please photocopy  
this area to provide  
details of joint sec-  
retaries).

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

Name \* Style / Title \_\_\_\_\_

Forename(s) PAUL FRANCIS

Surname ADAMS

Address ☐ YORK HOUSE

BATHAMPTON LAKE, BATHAMPTON

☐ Post town BATH

County / Region AVON UK Postcode BA2 6SW

Country ENGLAND.

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 05/04/1949

Forename(s) PAUL FRANCIS

Surname ADAMS

Address ☐ YORK HOUSE

BATHAMPTON LAKE, BATHAMPTON

☐ Post town BATH

County / Region AVON UK Postcode BA2 6SW

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors In the case  
of a director that is  
a corporation or a  
Scottish firm, the  
name is the corpo-  
rate or firm name.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under section  
723B of the  
Companies Act 1985  
otherwise, give your  
usual residential  
address. In the case  
of a corporation or  
Scottish firm, give the  
registered or principal  
office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |     |             |      |
|------------|---------------------|-----|-------------|------|
| Name       | * Style / Title     |     |             |      |
|            |                     | Day | Month       | Year |
|            | Date of birth       |     |             |      |
|            | Forename(s)         |     |             |      |
|            | Surname             |     |             |      |
| Address †† |                     |     |             |      |
|            |                     |     |             |      |
|            | Post town           |     |             |      |
|            | County / Region     |     | UK Postcode |      |
|            | Country             |     | Nationality |      |
|            | Business occupation |     |             |      |

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |     |             |      |
|------------|---------------------|-----|-------------|------|
| Name       | * Style / Title     |     |             |      |
|            |                     | Day | Month       | Year |
|            | Date of birth       |     |             |      |
|            | Forename(s)         |     |             |      |
|            | Surname             |     |             |      |
| Address †† |                     |     |             |      |
|            |                     |     |             |      |
|            | Post town           |     |             |      |
|            | County / Region     |     | UK Postcode |      |
|            | Country             |     | Nationality |      |
|            | Business occupation |     |             |      |

> **Director**

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

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

**Current details**

**Name**  
Guy Barrington NEWELL

**Address**  
Bracken House Buttercliffe Rise  
Long Ashton  
Bristol  
Avon  
BS41 9JA

**Date of birth** 08/05/1948

**Nationality** British

**Occupation** Hotelier

**Amended details**

**Name**

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

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Guy Barrington NEWELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>2</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>2</b><br><b>Total Nominal value of shares issued</b><br><b>£2.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |                           | Amended details   |                       | Shares transferred  |                           |  |
|--|---------------------------|---|-----------------------|---|---------------------------|--|
| <b>&gt; Shareholder Name</b><br><b>Maureen Effie WHITMORE</b>  |                           | <b>Name</b><br><br>   |                       | <b>Shares transferred by</b><br><b>Maureen Effie WHITMORE</b> |                           |  |
|  |                           | <b>Address</b><br><u>RUSLING HOUSE</u><br><u>BUTLORRE</u><br><u>BRISTOL</u> |                       |   |                           |  |
| <b>Address</b><br><b>Please supply missing address details</b> |                           | <b>UK Postcode</b> <u>BS40 7XQ</u>  |                       |   |                           |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>          | <b>Number</b><br><b>1</b> | <b>Shares held</b><br><b>Class</b><br><br>                                  | <b>Number</b><br><br> |   |                           |  |
|  |                           |   |                       | <b>Class</b><br><u>ORDINARY</u>                               | <b>Number</b><br><u>1</u> | <b>Date of transfer</b><br><u>27/02/2003</u>   |
| <b>&gt; Shareholder Name</b><br><b>Simon WHITMORE</b>          |                           | <b>Name</b><br><br>   |                       | <b>Shares transferred by</b><br><b>Simon WHITMORE</b>         |                           |  |
|  |                           | <b>Address</b><br><u>RUSLING HOUSE</u><br><u>BUTLORRE</u><br><u>BRISTOL</u> |                       |   |                           |  |
| <b>Address</b><br><b>Please supply missing address details</b> |                           | <b>UK Postcode</b> <u>BS40 7XQ</u>  |                       |   |                           |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>          | <b>Number</b><br><b>1</b> | <b>Shares held</b><br><b>Class</b><br><br>                                  | <b>Number</b><br><br> |   |                           |  |
|  |                           |   |                       | <b>Class</b><br><u>ORDINARY</u>                               | <b>Number</b><br><u>1</u> | <b>Date of transfer</b><br><u>27 02 / 2003</u> |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>BUTCOMBE BREWING COMPANY LTD</u><br>Address<br><u>BUTCOMBE</u><br><u>BRISTOL</u><br><u>AVON</u><br>UK Postcode <u>BS 40 7XQ</u> | 2 ORDINARY   | -  | -   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |



**Companies House**  
— for the record —

## 363s Annual Return Declaration

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

### 1. Declaration

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

Signature

  
(Director / Secretary)

Date

6 / 6 / 03

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

#### What to do now

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

### 2. Date of this return

- ☒ This AR is made up to **14/5/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

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

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

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

Contact Name

JANE MILLER

Telephone number inc code

01392 681323

Address

FOOT AUSTLEY SARGEANT  
4-6 BARNFIELD GREEN  
EXETER

DX number if applicable

8308

DX exchange

EXETER

Postcode

EX1 1RF