

MB
518
574027

363_x

Annual Return

Company number

CN 1907655



Company name

CRETEGAME LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 07 12 95

Date of next return
I wish to make the next
return to

DB 07 12 96

Registered Office
This is the address at the
date of this return

RO 166 HIGH HOLBORN

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode WC1V 6TT

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 8 5 1

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JOHN MICHAEL	
MILLS	
AD	33 PEPLINS WAY
Post town	BROOKMANS PARK
County/Region	HERTFORDSHIRE
Postcode	AL9 7UR
Country	ENGLAND

* Voluntary details

Company Secretaries (continued)

Name * Style/Title

CS MRS

Forenames

HELEN

Surname

TAUTZ

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SOUTH CRESCENT

PRITTLEWELL

Post town SOUTHEND-ON-SEA

County/Region ESSEX

Postcode SS2 6TA Country

Name * Style/Title

CS

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

NICHOLAS MARTIN

Surname

BRYAN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "WYNNWOOD"

BALLENCRIEFF ROAD, SUNNINGDALE

Post town ASCOT

County/Region BERKSHIRE

Postcode SL5 9RA Country

Date of birth

DO 12 04 53 Nationality NA BRITISH

Business occupation

OC CHTD ACCOUNTANT/DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Alternate to
NM BRYAN

Forenames

GLEN WILLIAMS

Surname

DAVIES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 59, LANGHAM ROAD

Post town TEDDINGTON

County/Region

Postcode TW11 9HE Country

Date of birth

DO 20 05 56 Nationality NA BRITISH

Business occupation

OC ACCOUNTANT/BUS.PLANNING

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

JOHN STEPHEN DAVID

Surname

EVANS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WESTWOOD

2 PURSLANE

Post town WOKINGHAM

County/Region BERKSHIRE

Postcode RG40 2DD Country

Date of birth

DO 30 10 49 Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

KEITH

Surname

HAMILL

* Honours etc

BA FCA

Previous forenames

Previous surname

Usual residential address

AD 166 HIGH HOLBORN

Post town LONDON

County/Region

Postcode WC1V 6TT Country

Date of birth

DO 07 12 52 Nationality NA BRITISH

Business occupation

OC FINANCE DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

MICHAEL ROSS

Surname

MCKENZIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD SOUTHWOOD

TYDEHAMS

Post town NEWBURY

County/Region BERKSHIRE

Postcode RG14 6JT Country

Date of birth

DO 02 09 46 Nationality NA BRITISH

Business occupation

OC EXEC DIRECTOR - NAT. SALES

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for NM BRYAN

ANGLEMASTER LIMITED (resigned 01/04/93)
 ASHBY BEER COMPANY LIMITED (resigned 31/05/91)
 AUSTRALIAN, MERCANTILE, LONDON LIMITED (resigned 01/04/93)
 BANKSIDE INSURANCE COMPANY LIMITED (resigned 01/05/91)
 BEVERLEY BROTHERS, LIMITED (resigned 31/05/91)
 BREWLINERS LIMITED (resigned 31/05/91)
 COURAGE BREWING LIMITED (resigned 01/04/93)
 COURAGE EXPORT LIMITED (resigned 31/05/91)
 COURAGE GROUP LIMITED
 COURAGE LIMITED
 COURAGE PENSIONS INVESTMENTS LIMITED
 COURAGE PENSIONS LIMITED
 DANIELL & SONS' BREWERIES LIMITED (resigned 31/05/91)
 DAVIS ESTATES (SOUTH WESTERN) LIMITED (resigned 22/03/91)
 DAVIS ESTATES (SOUTHERN) LIMITED (resigned 22/03/91)
 DAVIS ESTATES (VECTIS) LIMITED (resigned 22/03/91)
 DAVIS ESTATES LIMITED (resigned 22/03/91)
 ELDERS AGRIBUSINESS EUROPE LIMITED (resigned 01/04/93)
 ELDERS CHARTERING LIMITED (resigned 01/04/93)
 ELDERS INTERNATIONAL EUROPE LIMITED (resigned 01/04/93)
 ELDERS INTERNATIONAL LONDON LIMITED (resigned 01/04/93)
 ELDERS INTERNATIONAL WOOL (UK) LIMITED (resigned 01/04/93)
 ELDERS PENSIONS INVESTMENTS LIMITED
 ELDERS TRADING LIMITED (resigned 01/04/93)
 ELDERS UK PENSIONS LIMITED
 EURESTEX LIMITED (resigned 01/03/91)
 F.B.G. PENSIONS INVESTMENTS LIMITED
 F.B.G. PENSIONS LIMITED
 FBG (U.K.) PLC
 FBG BREWERY HOLDINGS UK LIMITED
 FBG HOLDINGS (UK) LIMITED
 FBG TREASURY (UK) PLC
 FBG TREASURY TRADING LIMITED (resigned 01/04/93)
 FOSTER'S BREWING LIMITED (resigned 31/05/91)
 GHALIES (EM) LIMITED (resigned 01/04/93)
 GHALIES (MMC) LIMITED (resigned 01/04/93)
 H. FAIRWEATHER & COMPANY LIMITED (resigned 22/03/91)
 HOLSTEN DISTRIBUTORS LIMITED
 INNS OF KENT LIMITED (resigned 31/05/91)
 INNTREPRENEUR ESTATES (CH) PLC
 INNTREPRENEUR ESTATES (CPC) LIMITED
 INNTREPRENEUR ESTATES (GL) LIMITED
 INNTREPRENEUR ESTATES LIMITED (resigned 28/03/91)
 INNTREPRENEUR ESTATES LIMITED - ALTERNATE (resigned 01/05/92)
 INNTREPRENEUR ESTATES LIMITED - AS ALTERNATE
 J.E. WEBB AND COMPANY LIMITED (resigned 22/03/91)
 J.HEY & CO, LIMITED (resigned 31/05/91)
 JOHN BAXTER LIMITED (resigned 31/05/91)
 MANNS & NORWICH BREWERY CO. LIMITED (resigned 27/03/92)
 MANNS NORTHAMPTON BREWERY COMPANY LIMITED (resigned 31/05/91)
 MRS FARROWS LIMITED (resigned 31/05/91)
 PALATATRON LIMITED (resigned 31/05/91)
 PATERSON ELDERS (PRODUCE) LIMITED
 PATERSON SIMONS LONDON LIMITED (resigned 19/06/93)
 PEARCE AND BARKER LIMITED (resigned 22/03/91)
 PENLLWYN HOTELS LIMITED (resigned 31/05/91)

Other relevant directorships, specifying the director in question

Other directorships for NM BRYAN

PHOENIX BREWERY COMPANY LIMITED (resigned 31/05/91)
 PHOENIX INNS LIMITED (resigned 31/05/91)
 RIMPACIFIC SHIPPING (UK) LIMITED (resigned 01/04/93)
 RUDDLES BREWERY LIMITED (resigned 21/02/92)
 RUSSELL'S GRAVESEND BREWERY LIMITED (resigned 31/05/91)
 SAMUEL WEBSTER & SONS, LIMITED (resigned 31/05/91)
 SAMUEL WEBSTER AND WILSONS (SCOTLAND) LIMITED (resigned 31/05/91)
 SAMUEL WEBSTER AND WILSONS (TYNE TEES) LIMITED (resigned 31/05/91)
 SAMUEL WEBSTER AND WILSONS LIMITED (resigned 27/03/92)
 SOUTHDOWN INNS LIMITED (resigned 31/05/91)
 STAG BREWERY LIMITED (resigned 31/05/91)
 STAMPAUST LIMITED (resigned 27/03/92)
 SURANAI DEVELOPMENT INC.
 SWIFTS (CHELTENHAM) LIMITED
 THE BREWERS' SOCIETY
 THE COURAGE BEER COMPANY LIMITED (resigned 31/05/91)
 THE NORWICH BREWERY CO. LIMITED (resigned 31/05/91)
 THE SPECIAL BEER COMPANY LIMITED (resigned 31/05/91)
 THE SPECIAL BEVERAGES COMPANY LIMITED (resigned 31/05/91)
 THE SPUD IN A PUB LIMITED (resigned 31/05/91)
 THE TAUNTON CIDER COMPANY LIMITED (resigned 22/03/91)
 THE WRITTLE BREWERY COMPANY, LIMITED (resigned 31/05/91)
 TRUMAN LIMITED (resigned 31/05/91)
 USK ENTERTAINMENTS LIMITED (resigned 31/05/91)
 W. FEIN & SONS LIMITED (resigned 01/03/91)
 WATNEY (WAREHOUSEMEN) LIMITED (resigned 31/05/91)
 WATNEY COMBE REID & CO. LIMITED (resigned 31/05/91)
 WATNEY EXPORT LIMITED (resigned 31/05/91)
 WATNEY MANN & TRUMAN BREWERS EXPORT LIMITED (resigned 31/05/91)
 WATNEY MANN NATIONAL SALES LIMITED (resigned 31/05/91)
 WATNEY TRUMAN LIMITED (resigned 27/03/92)
 WATNEY TRUMAN WALES LIMITED (resigned 31/05/91)
 WILSONS BREWERY LIMITED (resigned 31/05/91)
 WM. HAUGHTON & CO. (EXPORTS) LIMITED (resigned 19/06/93)
 WOOD HALL BUILDING GROUP LIMITED (resigned 27/03/92)
 WOOD HALL TRUST PLC (resigned 01/04/93)

Other directorships for GW DAVIES

COURAGE (SB) LTD (resigned 27/03/92)
 ROUNDOUT LTD (resigned 27/03/92)
 SWIFTS (CHELTENHAM) LTD

Other directorships for JSD EVANS

FORTE TRAVELODGE IRELAND LIMITED

Other directorships for K HAMILL

AROMTIME LIMITED (DISSOLVED 15/3/1994) (resigned 19/03/91)
 BODIAM HOUSE INVESTMENTS LIMITED (resigned 19/03/91)
 FORTE (U.K.) LIMITED
 FORTE HOTELS (UK) LIMITED

Other relevant directorships, specifying the director in question

Other directorships for K HAMILL

FORTE PENSION SERVICES LIMITED

FORTE PLC

G & C MOORE LIMITED (resigned 19/03/91)

GUINNESS AMERICA HOLDINGS, INC. (resigned 19/03/91)

GUINNESS DISTILLERS HOLDINGS LIMITED (resigned 19/03/91)

GUINNESS ESPANA LIMITED (resigned 19/03/91)

GUINNESS FINANCE PLC (resigned 19/03/91)

JERSEY INNS LIMITED

PURITAN MAID LIMITED (resigned 24/11/95)

ST.JAMES'S GATE HOLDINGS LIMITED (resigned 19/03/91)

THE EXCELSIOR INSURANCE COMPANY LIMITED

UNITED DISTILLERS INTERNATIONAL LIMITED (resigned 09/11/92)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY SHARE	600,000	600,000.00
Totals	600,000	600,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed *H. Tautz* Secretary/Director*
(* delete as appropriate)

Date .. *29 January 1996* ..

This return includes 6 continuation sheets.

Contact point address

Ref: 2554
BJS MATHEWS
166 HIGH HOLBORN
LONDON

Postcode WC1V 6TT

Telephone 0171 301 2550

Extension

Complete List of Members for CRETEGAME LIMITED from 07/12/94 to 07/12/95

Member's Name and Address

COURAGE GROUP LIMITED
ANCHOR TERRACE, SOUTHWARK BRIDGE
LONDON SE1 GHS

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	300,000				300,000

Member's Name and Address

FORTE (U.K.) LIMITED
166 HIGH HOLBORN, LONDON
WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	300,000				300,000