



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 20/04/96  
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
11	05	96

**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.

3 THE MALTINGS  
WETMORE ROAD  
BURTON ON TRENT  
STAFFORDSHIRE DE14 1SE

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

mid E126x7.  
013690

363s

## Annual Return

of company number 02067231

Y

**company name**

BLMS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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
11	05	97

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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

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

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## Company Secretary *(See note 7)*

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

DAVID  
PAGE  
15 LANSDOWNE ROAD  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE DE14 3EW

Day	Month	Year

Date of any change.

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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 MICHAEL  
DAY  
27 NEWFIELD LANE  
DORE  
SHEFFIELD  
S17 3DB

Day	Month	Year

Date of any change.

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Date of Birth:- 29/01/46

Nat: BRITISH + IT

Occ: PERSONNEL DIRECTOR

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

Day	Month	Year

Date of resignation.

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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.

JONATHAN MATTHEW  
DUCK  
GLENMORE WILMSLOW PARK NORTH  
WILMSLOW  
CHESHIRE SK9 2BH

Date of Birth:- 23/05/61  
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.

Day Month Year  

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Date of resignation.

Particulars.

ROBERT ARTHUR  
HEAVER  
12 RADMORE LANE  
RUGELEY  
STAFFORDSHIRE WS15 3AT

Date of Birth:- 10/03/47  
Nat:BRITISH  
Occ:PLANNING & DEVELOPMENT MNGT

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.

PAUL JOHN  
LANGLEY  
9 BEDSBURY CLOSE  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS B93 8NT

Date of Birth:- 19/03/59  
Nat:BRITISH  
Occ:SALES 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.

DAVID  
PAGE  
15 LANSDOWNE ROAD  
BRANSTON  
BURTON ON TRENT  
STAFFORDSHIRE DE14 3EW

Date of Birth:- 23/02/52  
Nat:BRITISH  
Occ:FINANCE DIR SEC

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.

KEITH IAN  
SMITH  
FAIRFIELD 3 CHURCH FARM MEWS  
CHURCH LANE KINGS BROMLEY  
BURTON ON TRENT  
STAFFORDSHIRE DE13 7JZ

Date of Birth:- 19/05/43  
Nat:ENGLISH  
Occ:OPERATIONS 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 ROBERT  
THOMPSON  
182 WALSALL ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 4RH

Date of Birth:- 29/09/53  
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.

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

## Directors - continued

Particulars.

ROGER DEAN  
WITHERS  
IVY COTTAGE WESTLINGTON GREEN  
DINTON  
AYLESBURY  
BUCKINGHAMSHIRE HP17 8UP

Date of Birth:- 15/08/42  
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.

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

Day Month Year

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Date of any change.

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

DOB: 30.05.38

NAT: BRITISH

OCC: COMPANY DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

BASS PLC

BASS BREWING LTD

Cont.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

02067231

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1000	£1000.00
Totals	1000	£1000.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 11/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

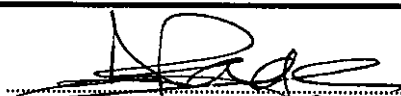
☐

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.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 2.5.96

I enclose the fee of £ 18.

Cheques should be made payable  
to Companies House.

This return includes 3 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

MR D PAGE

BLMS LTD 3 THE MALTINGS

WETMORE ROAD, BURTON ON TRENT

STAFFS

Postcode DE14 1SE

Telephone 01283 512777 Ext 3261

BLMS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANTONY DAVID PORTNO

OTHER CURRENT DIRECTORSHIPS

BASS BREWERS LTD

BASS INVESTMENTS PLC

BASS MALTINGS LTD

BASS TD LTD

BASS INTERNATIONAL BREWERS OVERSEAS HOLDINGS LTD

CARLING DIRECT LTD

CORAL (HOLDINGS) LTD

CORAL INVESTMENTS LTD

CORAL RACING LTD

CORAL LEISURE GROUP LTD

THE CARLING BREWING CO LTD

INTERNATIONAL BEER IMPORTERS LTD

LANDMARK LEISURE LTD

BREWING RESEARCH FOUNDATION

THE PORTMAN GROUP

REGULATORY POLICY INSTITUTE

THE BREWERS AND LICENSED RETAILERS ASSOCIATION

TOTE DIRECT LTD

OTHER PAST DIRECTORSHIPS

AUGUSTUS BARNETT LTD

AUGUSTUS BARNETT (WINE MERCHANTS) LTD

BASS EXPORT LTD

BASS UK LTD

CHARRINGTON UNITED BREWERIES LTD

THE HIGHGATE, WALSALL, BREWERY CO LTD

LECHEEK LTD

ROBINSONS SOFT DRINKS LTD

TRENT TECHNOLOGY LTD

BASS EXECUTIVE PENSION TRUST LTD

BASS PENSIONS LTD

BIOTECHNOLOGY INTERFACE LTD

BRITANNIA SOFT DRINKS LTD

BRITVIC SOFT DRINKS LTD

BRITVIC HOLDINGS LTD

DELTA BIOTECHNOLOGY LTD

MOONBROOK LTD

THE TAUNTON CIDER CO LTD

BLMS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WAFERGIFT LTD

MICHAEL ROBERT THOMPSON

OTHER CURRENT DIRECTORSHIPS

TOTE DIRECT LTD

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]