

Mid
£105x7
0167609

363a

Annual Return

Company Number

2067231

Company Name in full

BLMS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 97

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

11 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

3 THE MALTINGS

WETMORE ROAD

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

Post town

BURTON ON TRENT

County / Region

STAFFS

Postcode

DE14 1SE

Principal business activities

(See note 4)

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

9999

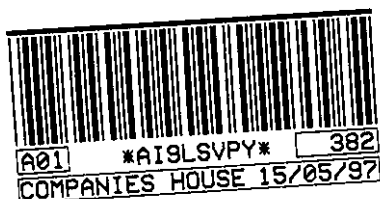
If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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

Post town

County / Region

REGISTERED OFFICE

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

REGISTERED OFFICE

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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

DAVID

PAGE

15 LANSDOWNE ROAD

BRANSTON

BURTON ON TRENT

STAFFS

Postcode

DE14 3EW

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 19	Month 04	Year 46
Forename(s)	MERVYN PETER				
Surname	CHILDS				
Previous forename(s)					
Previous surname(s)					
Address	32 MEADOW VIEW				
	ROLLESTON ON DOVE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	BURTON ON TRENT			
	County / Region	STAFFS	Postcode	DE13 9AN	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 29	Month 01	Year 46
Forename(s)	JOHN MICHAEL				
Surname	DAY				
Previous forename(s)					
Previous surname(s)					
Address	27 NEWFIELD LANE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	DORE			
	County / Region	SHEFFIELD	Postcode	S17 3DB	
	Country		Nationality	BRITISH	
	Business occupation	PERSONNEL & IT DIRECTOR			
Other directorships	(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	1000	£ 1000.00
Totals	1000	£ 1000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

14.05.97

† 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

5

continuation sheets

(enter number)

MR D PAGE

**BLMS LIMITED, 3 THE MALTINGS
WETMORE ROAD
BURTON ON TRENT
STAFFS.DE14 1SE**

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 23	Month 05	Year 61
Forename(s)	JONATHAN MATTHEW				
Surname	DUCK				
Previous forename(s)					
Previous surname(s)					
Address	GLENMORE				
	WILMSLOW PARK ROAD				
	Post town	WILMSLOW			
	County / Region	CHESHIRE	Postcode	SK9 2BH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		MANAGING DIRECTOR			
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 16	Month 02	Year 47
Forename(s)	ROBERT ARTHUR				
Surname	HEAVER				
Previous forename(s)					
Previous surname(s)					
Address	12 RADMORE LANE				
	ABBOTS BROMLEY				
	Post town	RUGELEY			
	County / Region	STAFFS	Postcode	WS15 3AT	
	Country		Nationality	BRITISH	
Business occupation		PLANNING AND DEVELOPMENT MANAGEMENT			
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					19	03
					59	
	Forename(s)	PAUL JOHN				
	Surname	LANGLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	9 BESBURY CLOSE					
	DORRIDGE					
	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B93 8NT		
	Country		Nationality	BRITISH		
	Business occupation	SALES DIRECTOR				
	Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title					
	*Honours etc			Date of birth	Day	Month
					23	02
					52	
	Forename(s)	DAVID				
	Surname	PAGE				
	Previous forename(s)					
	Previous surname(s)					
Address	15 LANSDOWNE ROAD					
	BRANSTON					
	Post town	BURTON ON TRENT				
	County / Region	STAFFS	Postcode	DE14 3EW		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR / COMPANY SECRETARY				
	Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	DR		
	*Honours etc			
Address	Forename(s)	ANTONY DAVID		
	Surname	PORTNO		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	DERBY		
	County / Region	DERBYSHIRE	Postcode	DE22 5JR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
Address	Forename(s)	KEITH IAN		
	Surname	SMITH		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	KINGS BROMLEY		
	County / Region	STAFFS	Postcode	DE13 7JZ
	Country		Nationality	BRITISH
	Business occupation	OPERATIONS DIRECTOR		
	Other directorships	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		29	09
		53	
Forename(s)	MICHAEL ROBERT		
Surname	THOMPSON		
Previous forename(s)			
Previous surname(s)			
Address	182 WALSALL ROAD		
	FOUR OAKS		
Post town	SUTTON COLDFIELD		
County / Region	WEST MIDLANDS	Postcode	B74 4RH
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

Other directorships

Company Number

2067231

Company Name

BLMS LIMITED

MERVYN PETER CHILDS

Other Current Directorships

WESTERN AMUSEMENTS LIMITED

MAM SERVICES LIMITED

JOHN MICHAEL DAY

Other Current Directorships

WESTERN AMUSEMENTS LIMITED

MAM SERVICES LIMITED

PAUL JOHN LANGLEY

Other Current Directorships

WESTERN AMUSEMENTS LIMITED

MAM SERVICES LIMITED

DAVID PAGE

Other Current Directorships

WESTERN AMUSEMENTS LIMITED

MAM SERVICES LIMITED

ANTONY DAVID PORTNO

Other Current Directorships

BASS PLC

BASS BREWING LTD

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 directorships

Company Number 2067231

Company Name BLMS LIMITED

ANTONY DAVID PORTNO

Other Past Directorships

BASS UK LTD

CHARRINGTON UNITED BREWERIES LTD

THE HIGHGATE, WALSALL, BREWERY CO LTD

LECHEEK LTD

ROBINSONS SOFT DRINKS LTD

TRENT TECHNOLOGY LTD

BRITANNIA SOFT DRINKS LTD

BRITVIC SOFT DRINKS LTD

BRITVIC HOLDINGS LTD

MOONBROOK LTD

WAFERGIFT LTD

KEITH IAN SMITH

Other Current Directorships

WESTERN AMUSEMENTS LIMITED

MAM SERVICES LIMITED

MICHAEL ROBERT THOMPSON

Other Current Directorships

BBJV INVESTMENTS LTD

SSABCO LTD

TOTE DIRECT LTD

Company Number

Company Name in full

BLMS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]