## Natured £ 15 001118



COMPANIES HOUSE

363s

# Annual Return

of company number 02688934

E

company name

WEETWOOD ALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/02/99 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
1 19	0.12	919

#### 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.

THE BREWERY, WEETWOOD GRANGE WEETWOOD, TARPORLEY CHESHIRE CW6 ONO

## Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER

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

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.

Year

	<u> </u>	
Day	Month	Year
	1	

Month

Day

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<u> </u>	
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02688934  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
•			
• •			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is			
kept at	· ·		
·	······································		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
ADRIAN KENNETH COLQUHOUN			
SLATER			
2 DUNNS LANE	•••••		
ASHTON			
CHESTER CHESHIRE CH3 8BU			
CIMBILIZE CIB ODO	***************************************		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
ROGER MICHAEL	*		
LANGFORD			
WEETWOOD GRANGE			
WEETWOOD			
TARPORLEY CHESHIRE CW6 ONO			
	***************************************		
D-16 D-1-1 00/05/40			
Date of Birth:- 29/06/48 Nat:BRITISH			
Occ:DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
Page 2			

02688934	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.  ADRIAN KENNETH COLQUHOUN SLATER 2 DUNNS LANE ASHTON CHESTER CHESHIRE CH3 8BU	Date of any change.		
Date of Birth:- 15/09/50 Nat:BRITISH Occ:BREWERY DIRECTOR/SECRETARY	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year 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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

N 100

02688934 Issued Share Capital (See note 8) 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)
List of past and present members	Totals	100	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers is enclose	on paper paper
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.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	(enter numbei	continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Hall Livesey Bro hartered Accour High Street, Tar Cheshire (1996) Tel: (01820stcode Fax: (01820stcode	portey DAT

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Commony Mumbers 2000000		Account of S	hares
Company Number: 02688934  Company Name:	Number of	Particulars of shares tra ferred since the date of last return, or, in the	the
WEETWOOD ALES LIMITED	shares or amount of stock held	of the first return, since incorporation of the	
	by existing members at		iii
	date of this return.	(b) persons who have ceased to be memb	ers
	Number currently	Number Date of	
Name and address	held	Transferred Registra of Trans	
ADRIAN KENNETH COLOUHOUN SLATER			
2 DUNIUS LAWE			
ASHTON			
CHESTER			
CHESHIRE			
CH3 &BU	50		
	`		·
ROGER MICHAEL LANGFORD			
WEETWOOD GRANGE			
WEETWOOD			
TARPORIEY			
CHESHIRE			
CW6 ONQ	50.		
		-	
			·

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 02688934 Company Number: Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or of the first return, since the amount of WEETWOOD ALES LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and (b) persons who have ceased to be members. return. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held . ...