



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2013**

**X22X61UX**

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*Company Name:* **BREWING RESEARCH INTERNATIONAL**

*Company Number:* **02690377**

*Date of this return:* **24/02/2013**

*SIC codes:* **72190**  
**74909**  
**94110**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **C/O CAMPDEN BRI**  
**CAMPDEN BRI STATION ROAD**  
**CHIPPING CAMPDEN**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL55 6LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CAMPDEN BRI  
CAMPDEN BRI STATION ROAD  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL55 6LD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CLARE SARA**

Surname: **CAIRNS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CLARE SARA**

Surname: **CAIRNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **IAN JEFFERSON**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1943** Nationality: **BRITISH**

Occupation: **BREWER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN NIGEL**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **2 MILLFIELD  
SEDEBERROW  
EVESHAM  
WORCESTERSHIRE  
WR11 6US**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIVISIONAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **MOORLANDS HOUSE  
LEASOWES ROAD, OFFENHAM  
EVESHAM  
WORCESTERSHIRE  
WR11 5RQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR CAROLINE JANE**

*Surname:*                           **WEINSTEIN**

*Former names:*

*Service Address:*                **CENTENARY HALL COOPERS HILL ROAD  
NUTFIELD  
SURREY  
RH1 4HY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/08/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF BREWING,  
CAMPDENBRI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.