



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



A36 \*ABB7QKN0\* 413  
COMPANIES HOUSE 12/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96  
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
28	02	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.

COWBRIDGE ROAD,  
PONTYCLUN,  
MID GLAMORGAN,  
CF7 9YG.

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

Trade classification is  
2310 BREWING AND MALTING

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

BULK LIST

145/18  
11221

# 363s

## Annual Return

of company number 02809284

S

company name  
CROWN BUCKLEY 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

POST CODE Now: CF72 9YG

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**Register of members** *(See note 5)*

02809284

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 form 288.

JAMES SHEPHERD  
BARRETT  
10 VALLEY ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7NP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

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

JAMES SHEPHERD  
BARRETT  
10 VALLEY ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7NP

Day Month Year

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Date of any change.

Date of Birth:- 03/03/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

**Directors - continued**

02809284

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

Particulars.

Day Month Year

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Date of any change.

RICHARD BARRY  
CUNNINGHAM  
8 OWAIN CLOSE  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6HN

Date of Birth:- 26/08/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

Particulars.

Day Month Year

--	--	--

Date of any change.

JEFFREY CHARLES  
HARRIS  
7 THE BRYN  
SKETTY  
SWANSEA  
WEST GLAMORGAN SA2 8DD

Date of Birth:- 04/04/50  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

Particulars.

Day Month Year

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Date of any change.

DAVID  
INNS  
LONGHILL HOUSE  
CUCKINGTON  
WINCANTON  
SOMERSET BA9 9PT

Date of Birth:- 11/02/35  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SEPARATE LIST

# Directors - continued

02809284

Particulars.

PETER  
JONES  
15 AEL Y BRYN  
PENRHOS YSTRADGYNLAIS  
SWANSEA  
SA9 1HY

Date of Birth:- 27/07/49  
Nat:BRITISH  
Occ:FACTORY WORKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

BERWYN  
LANSLEY  
30 COSMESTON DRIVE  
LAVERNOCK PARK  
PENARTH  
SOUTH GLAMORGAN CF64 5FA

Date of Birth:- 08/06/41  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PHILIP ROBERT  
MOORE  
ORCHARD HOUSE  
LLANQUAIN ROAD  
COWBRIDGE  
SOUTH GLAMORGAN CF7 7HB

Date of Birth:- 26/09/52  
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

Date of any change.

Day	Month	Year

Date of resignation.

Change of address:

AR-Y - MYN.YDD  
PICCADILLY  
LLANBLETHIAN  
S. GLAMORGAN  
CF7 7JL

SEE SEPARATE LIST

# Directors - continued

02809284

Particulars.

MICHAEL ANTHONY JOHN  
SALTER  
6 THE PADDOCK  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN CF4 5UE

Date of Birth:- 21/05/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE LIST

Particulars.

JOHN ANDREW  
SMITH  
THE PINES WITHYHAM ROAD  
GROOMBRIDGE  
TUNBRIDGE WELLS  
KENT TN3 9QT

Date of Birth:- 30/06/93  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SEPARATE LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

02809284

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 1p	150,001	1500-01
PREFERRED		
ORDINARY 1p	149,999	1499-99
"A" PREFERENCE £1	712,310	712,310-00
"B" PREFERENCE 1p	2,200,000	22,000-00
<b>Totals</b>	<b>3,212,310</b>	<b>737,310-00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 28/02/95

	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 checked="" 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.

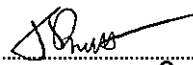
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

20/3/96

This return includes 87 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?

J S BARRETT  
CROWN BUCKLEY LIMITED  
COWBRIDGE ROAD, PONTYCLUN  
MID GLAMORGAN Postcode CF72 9YG

CROWN BUCKLEY LIMITED

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ANNUAL RETURN - 28 FEBRUARY 1996

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OTHER DIRECTORSHIPS IN LAST 5 YEARS

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\* indicates current directorships

J.S.Barrett

Crown Brewery PLC \*

R.B.Cunningham

Crown Brewery PLC \*

Crown Buckley Taverns Limited \*

Filbuk 313 Limited \*

J.C.Harris

Castle Leisure Limited \*

Cadwalader (Ice Cream) Limited

D.G.Inns

Bass PLC

Bass Investments PLC

Bass European Holdings Limited

P.R.Moore

Crown Brewery PLC \*

Clansouth Limited \*

Dinefwr Enterprise Co Limited

M.A.J.Salter

Crown Brewery PLC \*

Crown Buckley Taverns Limited \*

Filbuk 313 Limited \*

Diversions Dance Limited \*

ABSA Limited \*

Ogwr Partnership Trust \*

Buckleys Brewery PLC

Sophia Gardens Properties Limited

Cardiff Chamber of Commerce

J.A.Smith

Prudential Venture Managers Limited \*

Prutec Limited \*

E.T.Heron & Co Limited \*

Cymric Hotel Company Limited \*

Lyons Seafoods Limited \*

PVM Partnerships Limited \*

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FORM ML8

# BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 2809284

Company Name CROWN BUCKLEY LTD

Made-up-date 28-2-96