



Companies House

Bulk List.

220843 / 15-

for the record

Company Name

CROWN BUCKLEY LIMITED

363s Annual Return

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



EDX
COMPANIES HOUSE
A10
COMPANIES HOUSE
A27
COMPANIES HOUSE

ER100003

0250
26/03/04
0331
0710
13/03/04

Company Type
Private Company Limited By
Shares

Company Number

2809284

Information extracted from
Companies House records on
31st January 2004

Section 1: Company details

Ref: 2809284/09/28

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Cardiff Brewery Crawshay Street Cardiff South Glamorgan CF10 1SP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Computershare Services Plc Po Box 82 The Pavilions Bridgwater Road Bristol BS13 7AQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Katherine EASTWOOD</p> <p>Address 62 Marguerites Way Cardiff CF5 4QW</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Katherine EASTWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Evan Llewellyn ASHFORD</p> <p>Address 17 Mikado Street Penygraig Rhondda CF40 1EJ</p> <p>Date of birth 08/06/1927</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Evan Llewellyn ASHFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Peter BONNEY</p> <p>Address 4 Llanquitan Close Cowbridge South Glamorgan CF71 7HQ</p> <p>Date of birth 30/07/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address PEMBERTON HOUSE, PENLLYN COWBRIDGE VALE OF GLAMORGAN</p> <p>UK Postcode CF71 7RD</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 21/01/2004</p> <p>Date David Peter BONNEY ceased to be director (if applicable) / /</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher Michael BRAIN</p> <p>Address Trelawne Peterston Super Ely Cardiff Vale Of Glamorgan CF5 6NE</p> <p>Date of birth 21/08/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Christopher Michael BRAIN ceased to be director (if applicable) / /</p>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Malcolm HALL</p> <p>Address 61 Margaret Street Tynewydd Treherbert CF42 5LT</p> <p>Date of birth 04/10/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James KERR</p> <p>Address 7 Ffordd Cwm Cidi Woodlands Rise Barry CF62 6LH</p> <p>Date of birth 29/04/1953</p> <p>Nationality British</p> <p>Occupation Brewer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James KERR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Martin Stuart REED

Hillside
Raglan Road
Llansoy
Monmouthshire
NP15 1DF

Date of birth 16/08/1960

Nationality British

Occupation Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Stuart REED ceased to be director (if applicable)

U U / U U / U U U U

Name _____

John Scott WADDINGTON

St Andrews House
St Andrews Major
Dinas Powys
South Glamorgan
CF64 4HD

Date of birth 15/05/1962

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Scott WADDINGTON ceased to be director (if applicable)

11 / 11 / 11

Particulars of a new Director must be notified on form 288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES OF 1P EACH</u>	<u>150,001</u>
	Aggregate Nominal Value of issued shares
	<u>£1,500</u>

Class of Share	Number of shares issued
<u>PREFERRED ORDINARY SHARES OF 1P EACH</u>	<u>149,999</u>
	Aggregate Nominal Value of issued shares
	<u>£1,500</u>

Class of Share	Number of shares issued
<u>"A" PREFERENCE SHARES OF £1. EACH</u>	<u>712,310</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£712,310</u>

Class of Share	Number of shares issued
<u>"B" PREFERENCE SHARES OF 1P EACH</u>	<u>2,200,000</u>
	Aggregate Nominal Value of issued shares
	<u>£22,000</u>

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>3,212,310</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£737,310</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/02/2003

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SA BRAIN AND COMPANY LIMITED</u> Address <u>THE CARDIFF BREWERY</u> <u>PO BOX 53, CRAWSHAY STREET</u> <u>CARDIFF</u> UK Postcode <u>CE 1 0 1 SP</u>	150,001 ✓	← ORDINARY SHARES OF 1P EACH	
Name <u>SA BRAIN AND COMPANY LIMITED</u> Address <u>THE CARDIFF BREWERY</u> <u>PO BOX 53, CRAWSHAY STREET</u> <u>CARDIFF</u> UK Postcode <u>CE 1 0 1 SP</u>	149,999 ✓	← 8% PREFERRED ORDINARY SHARES OF 1P EACH	
Name <u>SABRAIN AND COMPANY LIMITED</u> Address <u>THE CARDIFF BREWERY</u> <u>PO BOX 53, CRAWSHAY STREET</u> <u>CARDIFF</u> UK Postcode <u>CE 1 0 1 SP</u>	2,200,000 ✓	← "B" PREFERENCE SHARES OF 1P EACH	
Name <u>SEE ENCLOSED CD ROM RE:</u> Address _____ _____ _____ UK Postcode <u>_____</u>	A' PREFERENCE SHARES.		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Edwards

(Director / Secretary)

Date

10 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/2/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KATHERINE EASTWOOD

Telephone number inc code

029 20 4021 40

Address

THE CARDIFF BREWERY
PO BOX 53, CRANSHAW STREET
CARDIFF

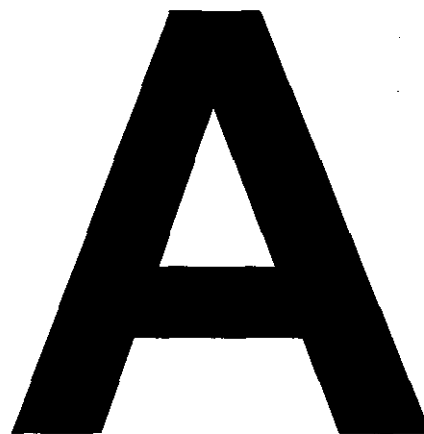
DX number if applicable

DX exchange

Postcode

CF10 1SP

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 2809284**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636