



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*AUT1GJGD\* 513  
COMPANIES HOUSE 04/09/99

VAT  
901420  
15

363s

## Annual Return

of company number 02957982

V

company name

THE FREEDOM BREWING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99

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
01	08	99

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

80 PARSONS GREEN LANE  
LONDON  
SW6 4HU

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

Trade classification is

1596 MANUFACTURE OF BEER

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

02957982

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

The register is kept at

REGISTERED OFFICE

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

## 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.

~~PHILIP~~  
SAUNDERS  
949 FULHAM ROAD  
FULHAM  
LONDON  
SW6 5HY

Day	Month	Year

 Date of any change.

PHILIP

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

ANDRE SERENUS  
HOFFMANN  
LA MASSELLAZ  
CH-1126 VAUX SUR MORGES  
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 31/05/58  
Nat:SWISS  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

# **THE FREEDOM BREWING COMPANY LIMITED**

**Company number 02957982**

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## **LIST OF RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS AS AT 1/8/99 - André Serenus Hoffmann**

Ashwood Associates Ltd  
Chalice Foods Ltd  
The Covent Garden Hotel Ltd  
Firmdale Hotels Ltd  
Fox Club Ltd  
Les Maisons de Chantale Ltd  
The New Covent Garden Soup Company Ltd  
The Soho Brewing Company Ltd  
Sparkjumbo Ltd  
The Suffolk Apple Juice Co Ltd  
Tempest Consultants Ltd  
Whole Earth Ltd

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

**Directors - continued**

Particulars.

PHILIP JOHN  
PARKER  
7 KENILWORTH AVENUE  
LONDON  
SW19 7LE

Day	Month	Year

 Date of any change.

Date of Birth:- 11/12/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	1751	£1751
<b>Totals</b>	<b>1751</b>	<b>£1751</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/08/98

	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 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*.

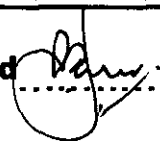
☐**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date 18/8/99

This return includes (enter number) continuation sheets.

**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?----->

P. J. PARTRIDGE  
THE FOUNTAIN ACCOUNTING CO. LTD  
80 PARSONS GREEN LANE  
LONDON Postcode SW6 4HU

Telephone 0171.731.7372 Ext