



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

Bank of Scot  
011799  
£15.00

## Annual Return

Company Number 3004859

Company Name in full THE HERITAGE PUB COMPANY LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3
2	0	0 0

### 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
3	1	0 3
2	0	0 1

### Registered Office (See note 3)

Show here the address at the date of this return.

The Derwent Business Centre

Clarke Street

Any change of registered office **must** be notified on form 287.

Post town Derby

County / Region

Postcode DE1 2BU

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5540

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



A43  
COMPANIES HOUSE

0142  
04/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 Woodborough Road

Nottingham

Postcode NG1 3FG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

1 Woodborough Road

Nottingham

Postcode NG1 3FG

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

Christopher William

Ball

144 Above Town

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Dartmouth

Devon

Postcode TQ6 9RH

**Directors** (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	
	<b>* Honours etc</b>		
	<b>Forename(s)</b>	<b>Christopher William</b>	
	<b>Surname</b>	<b>Ball</b>	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>		<b>144 Above Town</b>	
	<b>Post town</b>	<b>Dartmouth</b>	
	<b>County / Region</b>	<b>Devon</b>	<b>Postcode</b> <b>TQ6 9RH</b>
	<b>Country</b>		<b>Nationality</b> <b>British</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>(See continuation sheet).</b>	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	
	<b>* Honours etc</b>		
	<b>Forename(s)</b>	<b>Francis David</b>	
	<b>Surname</b>	<b>Finney</b>	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>		<b>Harcourt Cottage</b>	
		<b>High Street</b>	
		<b>Thruxton</b>	
	<b>Post town</b>	<b>Andover</b>	
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b> <b>SP11 8LZ</b>
	<b>Country</b>		<b>Nationality</b> <b>British</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>(See continuation sheet).</b>	

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	1	5	1 0 1 9 6 1
	Forename(s)	Francis John				
	Surname	Finney				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		4 Adelphi Close				
		Littleover				
	Post town	Derby				
	County / Region		Postcode	DE23 7XJ		
	Country		Nationality	British		
<b>Business occupation</b>		Director				
<b>Other directorships</b>		(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	1	8	0 9 1 9 6 2
	Forename(s)	David John				
	Surname	Harrison				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		The Archway				
		Main Street				
		Winster				
	Post town	Matlock				
	County / Region	Derbyshire	Postcode	DE4 2DH		
	Country		Nationality	British		
<b>Business occupation</b>		Chartered Accountant				
<b>Other directorships</b>		(See continuation sheet).				

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	1
					0	1
					1	9
					3	9
Forename(s)	Hugh Wingate					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	The Home Farm					
	Fenton Road					
	Stubton					
Post town	Newark					
County / Region	Nottinghamshire			Postcode	NG23 5DB	
Country				Nationality	British	
Business occupation	Director					
Other directorships	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region				Postcode		
Country				Nationality		
Business occupation						
Other directorships						

Company Number 3004859

Company Name in full THE HERITAGE PUB COMPANY LIMITED

Current directorships for Mr Christopher William Ball

CONSTANTIA (YOUNG ST) LIMITED

THE HERITAGE II PUB COMPANY LIMITED

THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED

Past directorships for Mr Christopher William Ball

TURNPIKE MANAGEMENT SERVICES LIMITED (31-Dec-1998)

Current directorships for Mr Francis David Finney

CONSTANTIA (WHITE HART) LIMITED

CONSTANTIA (YOUNG ST) LIMITED

THE HERITAGE II PUB COMPANY LIMITED

THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED

Past directorships for Mr Francis David Finney

TURNPIKE MANAGEMENT SERVICES LIMITED (31-Dec-1998)

Current directorships for Mr Francis John Finney

CONSTANTIA (WHITE HART) LIMITED

CONSTANTIA (YOUNG ST) LIMITED

THE HERITAGE II PUB COMPANY LIMITED

THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED

Past directorships for Mr Francis John Finney

TURNPIKE MANAGEMENT SERVICES LIMITED (31-Dec-1998)

Current directorships for Mr David John Harrison

CONSTANTIA (YOUNG ST) LIMITED

THE HERITAGE II PUB COMPANY LIMITED

THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED

Company Number 3004859

Company Name in full THE HERITAGE PUB COMPANY LIMITED

VACU PRODUCTS LIMITED

Current directorships for Mr Hugh Wingate Wilson

THE HERITAGE II PUB COMPANY LIMITED

THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED

Past directorships for Mr Hugh Wingate Wilson

Mansfield Brewery Co Plc (31-Dec-1998)

Please complete in typescript,  
or in bold black capitals.

# **List of past and present members** **Schedule to form 363a and 363b**

CHFP055

**Company Number** 3004859

**Company Name in full** THE HERITAGE PUB COMPANY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Christopher William Ball				
144 Above Town, Dartmouth, Devon, TQ6 9RH.				
7 1/2 % Red Cum Preference Shares of £1 each	20,000			
CONSTANTIA (YOUNG ST) LIMITED				
Derwent Business Centre, Clarke Street, Derby, DE1 2BU.				
7 1/2 % Red Cum Preference Shares of £1 each	0			
		7,500	29-Oct-1999	
		5,000	29-Oct-1999	
Mr David John Harrison				
The Archway, Main Street, Winster, Matlock, Derbyshire, DE4 2DH.				
7 1/2 % Red Cum Preference Shares of £1 each	20,000			
THE HERITAGE PUB COMPANY (HOLDINGS) LIMITED				



**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** 3004859

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

7 1/2 % Red Cum Preference Shares of £1 each	80,000	£80,000.00
Ordinary one pound shares	33,500	£33,500.00
<b>Totals</b>	<b>113,500</b>	<b>£113,500.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

**Signed**



**Date**

2.5.00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CS/pn  
Deloitte & Touche  
1 Woodborough Road  
Nottingham  
NG1 3FG