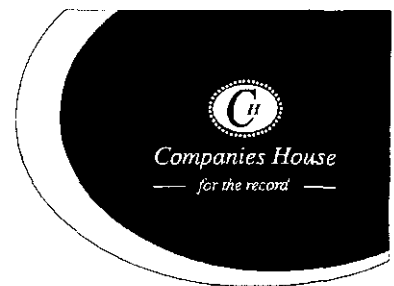


100381/30.



Company Name  
SIBA

## 363s Annual Return

Company Type  
**Private Company Limited By  
Guarantee Exempt Under Sect 30**  
Company Number  
**3163350**

Information extracted from  
Companies House records on  
**16th February 2007**

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** a

### Section 1: Company details

FRIDAY



A03 \*AHGKMOAB\* 463  
30/03/2007  
COMPANIES HOUSE

Ref: 3163350/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**F E Metcalfe & Co  
40A Market Place  
Ripon  
North Yorkshire HG4 1BZ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>9305</b>	<b>Other service activities n.e.c.</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Sara Joan KNOX</b>  <b>Address</b> <b>Paddock View</b> <b>Baldersby</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 4PP</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sara Joan KNOX</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b><del>Peter William AMUR</del></b>  <b>Address</b> <b>69 St Owen Street</b> <b>Hereford</b> <b>Herefordshire</b> <b>HR1 2JQ</b>  <b>Date of birth</b> 15/11/1946  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b> <b>PETER WILLIAM AMUR</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter William AMUR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

**Name**  
Nina Diane BATES

**Address**  
15 Holme Bank Mews  
Pinder Street  
Nelson  
Lancashire  
BB9 8NS

**Date of birth** 28/01/1972

**Nationality** British

**Occupation** Manager Wholesaler

## Amended details

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 Nina Diane BATES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
Keith Andrew BOTT

**Address**  
14 St Johns Square  
Burslem  
Stoke On Trent  
Staffordshire  
ST6 3AJ

**Date of birth** 10/07/1967

**Nationality** British

**Occupation** Brewer

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 Keith Andrew BOTT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Amended details

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 Carola Jane BROWN ceased to be director (if applicable)

44 / 44 / 44 44 44

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 Donald Fredrick BURGESS G I  
BIOL ceased to be director (if applicable)

11 / 11 / 11

## Amended details

## Name

**Paul Quintin DAVEY**

**Triscombe  
133 Burnham Road  
Highbridge  
Somerset  
TA9 3EG**

**Nationality** British

**Occupation** Brewer

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 Paul Quintin DAVEY ceased to be director (if applicable)

$$\frac{L_{\text{max}}}{L_{\text{min}}} = \frac{\lambda_{\text{max}}}{\lambda_{\text{min}}} = \frac{6000}{4000} = 1.5$$

## Name

**Anastasia Diana DELAP**

**Achadunan  
Cairndow  
Argyll  
PA26 8BJ**

**Nationality** British

**Occupation**    **Brewery 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 Anastasia Diana DELAP ceased to be director (if applicable)

**Figure 1**

6

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Bruce Gordon LITTLER</b>  <b>Address</b> <b>106 Euston Road</b> <b>Far Cotton</b> <b>Northampton</b> <b>NN4 8DU</b>  <b>Date of birth</b> 27/07/1964  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bruce Gordon LITTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Gabriel Paul MARSHALL</b>  <b>Address</b> <b>30 Milton Drive</b> <b>Leverington</b> <b>Wisbech</b> <b>Cambridgeshire</b> <b>PE13 5DF</b>  <b>Date of birth</b> 19/02/1949  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gabriel Paul MARSHALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Brendan Joseph MOORE</b>  <b>Address</b> <b>67 The Lammas</b> <b>Mundford</b> <b>Thetford</b> <b>Norfolk</b> <b>IP26 5DS</b>  <b>Date of birth</b> 24/12/1954  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Brendan Joseph MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Norman Sydney PEARCE</b>  <b>Address</b> <b>The Sun Inn</b> <b>Corfton</b> <b>Craven Arm</b> <b>Shropshire</b> <b>SY7 9DF</b>  <b>Date of birth</b> 01/01/1947  <b>Nationality</b> British  <b>Occupation</b> Pub Landlord	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Norman Sydney PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
**David George PICKERSGILL**

**Address**  
**63 Parham Road**  
**Gosport**  
**Hampshire**  
**PO12 4UA**

**Date of birth** 20/04/1956

**Nationality** British

**Occupation** Brewer

**Amended details**

**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 David George PICKERSGILL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Richard Trevor ROBERTS**

**Address**  
**Denecroft**  
**Knowe Road**  
**Brodick**  
**Isle Of Arran**  
**KA27 8DE**

**Date of birth** 31/01/1956

**Nationality** British

**Occupation** Brewer 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 Richard Trevor ROBERTS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Douglas ROSS</b>  <b>Address</b> <b>37 Dumgoyne Drive</b> <b>Bearsden</b> <b>Glasgow</b> <b>G65 3AW</b>  <b>Date of birth</b> 09/04/1955  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Douglas ROSS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Guy Sutton SHEPPARD</b>  <b>Address</b> <b>Autumn Haze</b> <b>Rewe</b> <b>Exeter</b> <b>Devon</b> <b>EX5 4HA</b>  <b>Date of birth</b> 21/02/1956  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Guy Sutton SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Current details**

**Name**  
Giles Nicholas SMEATH

**Address**  
Eastwood House  
Stroudley Crescent, Preston  
Weymouth  
Dorset  
DT3 6NT

**Date of birth** 29/08/1946

**Nationality** British

**Occupation** Brewer

**Amended details**

**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** Giles Nicholas SMEATH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
David Andrew SMITH

**Address**  
Inlecroft 6 Church Street  
Copmanthorpe  
York  
North Yorkshire  
YO2 3SE

**Date of birth** 02/01/1955

**Nationality** British

**Occupation** Brewer

**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** David Andrew SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Nicholas Rowland STAFFORD</b>  <b>Address</b> <b>Lime Tree Cottage</b> <b>Pickhill</b> <b>Thirsk</b> <b>North Yorkshire</b> <b>YO7 4JL</b>  <b>Date of birth</b> 18/04/1958  <b>Nationality</b> British  <b>Occupation</b> Brewer	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Rowland STAFFORD <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Richard Mark Archer WALLINGTON</b>  <b>Address</b> <b>Lynwood</b> <b>Upper Minety</b> <b>Malmesbury</b> <b>Wiltshire</b> <b>SN16 9PR</b>  <b>Date of birth</b> 22/03/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Mark Archer <b>WALLINGTON</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Directors:

Andrew WHALLEY  
 10, Westgate  
 Old Malton  
 N Yorks nr  
 YO17 7HE.

D.O.B 14.06.66,  
 BRITISH.  
 BREWER.  
 APPOINTED 29.01.07.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Robert James Cairns WICKS

Address  
Little Redwood  
Brasted Chart  
Westerham  
Kent  
TN16 1LX

Date of birth 29/04/1965

Nationality British

Occupation Managing Director

## Amended details

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 Robert James Cairns WICKS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name  
Colin Francis WILDE

Address  
8 Dagmar Grove  
Alexandra Park  
Nottingham  
NG3 4JE

Date of birth 27/08/1971

Nationality British

Occupation Commercial Di

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 Colin Francis WILDE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Director

Colin Francis WILDE

8 Dagmar Grove

Nottingham

NG3 4JE

Director

PL4 3RL

D.O.B. 04.04.47

Appointed 17.02.07

ENGLISH

BREWERY PROPRIETOR

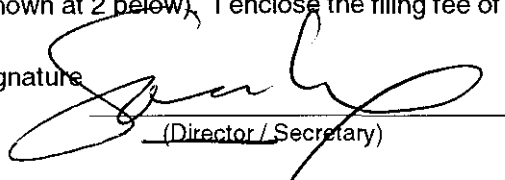
**363s Annual Return Declaration**

- > 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 £30.

Signature



(Director / Secretary)

Date

14, 03, 2007

*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 **23/2/2007** 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 2008** please give the new date here:

21, 12, 2007

**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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode