



Companies House
— for the record —

363a^(ef)

Annual Return



XQH3UYGF

Received for filing in Electronic Format on the: 30/03/2008

Company Name: **SIBA**

Company Number: **03163350**

Company Details

Period Ending: **23/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**F E METCALFE & CO 40A
MARKET PLACE
RIPON
NORTH YORKSHIRE
HG4 1BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARA JOAN KNOX**

Address: **PADDOCK VIEW BALDERSBY
THIRSK
NORTH YORKSHIRE
YO7 4PP**

Director 1 :

Name: **BRENDAN JOSEPH MOORE**

Address: **67 THE LAMMAS
MUNDFORD
THETFORD
NORFOLK
IP26 5DS**

Date of Birth:

24/12/1954

Nationality:

British

Occupation:

BREWER

Director 2 :

Name: **DONALD FREDRICK
BURGESS**

Address: **HELP ME THROUGH THE WORLD
BOXBUSH ROAD
COLEFORD
GLOUCESTERSHIRE**

Date of Birth:

01/12/1966

Nationality:

British

Occupation:

BREWER

Director 3 :

Name: **DAVID WILLIAM GRANT** *Address:* **9 THE PADDOCK
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9HP**

Date of Birth: *Nationality:* *Occupation:*
 19/06/1958 **British** **BREWER**

Director 4 :

Name: **MICHAEL ANDRE
DESQUESNES** *Address:* **22 WINGS ROAD
FARNHAM
SURREY
GU9 0HW**

Date of Birth: *Nationality:* *Occupation:*
 10/01/1948 **British** **BREWER**

Director 5 :

Name: **MR RICHARD MARK
ARCHER WALLINGTON** *Address:* **LYNWOOD UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PR**

Date of Birth: *Nationality:* *Occupation:*
 22/03/1944 **British** **RETIRED**

Director 6 :

Name: **CAROLA JANE BROWN**

Address: **CUMBERS FARM ROGATE
PETERSFIELD
HAMPSHIRE
GU31 5DB**

Date of Birth:
 07/06/1951

Nationality:
 British

Occupation:
 BREWERY

Director 7 :

Name: **MR PAUL QUINTIN DAVEY**

Address: **TRISCOMBE 133 BURNHAM ROAD
HIGHBRIDGE
SOMERSET
TA9 3EG**

Date of Birth:
 06/06/1962

Nationality:
 British

Occupation:
 BREWER

Director 8 :

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

Director 9 :

Name: PAUL HALSEY

Address: BROOK COTTAGE 73/74 TOWNGATE,
MIDGLEY
HALIFAX
WEST YORKS
HX2 6UJ

Date of Birth:

04/07/1962

Nationality:

British

Occupation:

SALES DIRECTOR

Director 1 :

0

Name: ANDREW WHALLEY

Address: 10 WESTGATE
OLD MALTON
NORTH YORKSHIRE
YO17 7HE

Date of Birth:

14/06/1966

Nationality:

British

Occupation:

BREWER

Director 1 :

1

Name: CARL BEESON

Address: 8A SEA VIEW TERRACE
LIPSON
PLYMOUTH
DEVON
PL4 8RL

Date of Birth:

04/04/1947

Nationality:

British

Occupation:

BREWERY PROPRIETOR

Director 1 :

2

Name: COLIN FRANCIS WILDE

Address: 8 DAGMAR GROVE
ALEXANDRA PARK
NOTTINGHAM
NG3 4JE

Date of Birth:

27/08/1971

Nationality:

British

Occupation:

COMMERCIAL DI

Director 1 :

3

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

Director 1 :

4

Name: THE HON MRS ANASTASIA
DIANA DELAP

Address: ACHADUNAN
CAIRNDOW
ARGYLL
PA26 8BJ

Date of Birth:

17/01/1948

Nationality:

British

Occupation:

BREWERY DIRECTOR

Director 1 :

5

Name: **GABRIEL PAUL MARSHALL** *Address:* **30 MILTON DRIVE
LEVERINGTON
WISBECH
CAMBRIDGESHIRE
PE13 5DF**

Date of Birth: **19/02/1949** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 1 :

6

Name: **GUY SUTTON SHEPPARD** *Address:* **AUTUMN HAZE REWE
EXETER
DEVON
EX5 4HA**

Date of Birth: **21/02/1956** *Nationality:* **British** *Occupation:* **BREWER**

Director 1 :

7

Name: **PETER WILLIAM AMOR** *Address:* **69 ST OWEN STREET
HEREFORD
HEREFORDSHIRE
HR1 2JQ**

Date of Birth: **15/11/1946** *Nationality:* **British** *Occupation:* **BREWER**

Director 1 :

8

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

Director 1 :

9

Name: NORMAN SYDNEY PEARCE

Address: THE SUN INN CORFTON
CRAVEN ARM
SHROPSHIRE
SY7 9DF

Date of Birth:

01/01/1947

Nationality:

British

Occupation:

PUB LANDLORD

Director 2 :

0

Name: NICHOLAS ROWLAND
STAFFORD

Address: LIME TREE COTTAGE PICKHILL
THIRSK
NORTH YORKSHIRE
YO7 4JL

Date of Birth:

18/04/1958

Nationality:

British

Occupation:

BREWER

Director 2 :

1

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

Director 2 :

2

Name: **DOUGLAS ROSS**

Address: **37 DUMGOYNE DRIVE
BEARSDEN
GLASGOW
G65 3AW**

Date of Birth:

09/04/1955

Nationality:

British

Occupation:

BREWER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2008**

Authenticated: **Yes (E/W)**