



Companies House
— for the record —

363a_(ef)

Annual Return



XZE2U89N

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **SIBA**

Company Number: **03163350**

Company Details

Period Ending: **23/02/2009**

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: **PETER WILLIAM AMOR**

Address: **69 ST OWEN STREET
HEREFORD
HEREFORDSHIRE
HR1 2JQ**

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

Occupation: **BREWER**

Director 2 :

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 3 :

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 4 :

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 5 :

Name: **CAROLA JANE BROWN**

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

Date of Birth: **07/06/1951** *Nationality:* **British**

Occupation: **BREWERY**

Director 6 :

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 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: **THE HON MRS ANASTASIA
DIANA DELAP**

Address: **ACHADUNAN
CAIRNDOW
ARGYLL
PA26 8BJ**

Date of Birth: **17/01/1948** *Nationality:* **British**

Occupation: **BREWERY DIRECTOR**

Director 9 :

Name: MICHAEL ANDRE
DESQUESNES

Address: 22 WINGS ROAD
FARNHAM
SURREY
GU9 0HW

Date of Birth: 10/01/1948 Nationality: British

Occupation: BREWER

Director 1 :

0

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 :

1

Name: JAMES LLEWELLYN VIVIAN
KENYON

Address: 88 ST OWEN STREET
HEREFORD
HEREFORDSHIRE
HR1 2QD

Date of Birth: 15/08/1969 Nationality: British

Occupation: BREWER

Director 1 :

2

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 :

3

Name: **BRENDAN JOSEPH MOORE** Address: **67 THE LAMMAS
MUNDFORD
THETFORD
NORFOLK
IP26 5DS**

Date of Birth: **24/12/1954** Nationality: **British** Occupation: **BREWER**

Director 1 :

4

Name: **DAVID GEORGE
PICKERSGILL** Address: **63 PARHAM ROAD
GOSPORT
HAMPSHIRE
PO12 4UA**

Date of Birth: **20/04/1956** Nationality: **British** Occupation: **MD**

Director 1 :

5

Name: **DOUGLAS ROSS**

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

Date of Birth: **09/04/1955**

Nationality: **British**

Occupation: **BREWER**

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: **MR RICHARD MARK
ARCHER WALLINGTON**

Address: **LYNWOOD UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PR**

Date of Birth: **22/03/1944**

Nationality: **British**

Occupation: **RETIRED**

Director 1 :

8

Name: **ANDREW WHALLEY**

Address: **10 WESTGATE
OLD MALTON
NORTH YORKSHIRE
YO17 7HE**

Date of Birth: **14/06/1966** *Nationality:* **British**

Occupation: **BREWER**

Director 1 :

9

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 2 :

0

Name: **COLIN FRANCIS WILDE**

Address: **8 DAGMAR GROVE
ALEXANDRA PARK
NOTTINGHAM
NG3 4JE**

Date of Birth: **27/08/1971** *Nationality:* **British**

Occupation: **COMMERCIAL DI**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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