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Annual Return

Company Name:

HOBSONS BREWERY AND COMPANY LIMITED

Company Number:

03330811

Received for filing in Electronic Format on the: 24/03/2005

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Company Details

Made Up Date: 10/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

1596 MANUFACTURE OF BEER

Registered Office: Register of

Address: Members Address:

BRITANNIA COURT BRITANNIA COURT

19 BRITANNIA ROAD 19 BRITANNIA ROAD

WORCESTER WORCESTER

WORCESTERSHIRE WR1 3DF

WR1 3DF

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN MARGARET Address: SPRING COTTAGE CUMBERLEY

DAVIS LANE

KNOWBURY LUDLOW

SHROPSHIRE SY83LH

Director 1:

Name: PAUL ANTHONY ALBINI Address: 1 PERSEVERANCE ROAD

Date of Birth: 17/04/1958 **LEOMINSTER**

Nationality: **BRITISH** HEREFORDSHIRE HR68QR

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: Address: SPRING COTTAGES CUMBERLEY **HENRY ARTHUR JAMES**

> **DAVIS** LANE

Date of Birth: 06/05/1940 **KNOWBURY** Nationality: **BRITISH** LUDLOW

Occupation: **BREWER** SHROPSHIRE SY8 3LH

Director 3:

Name: KATHLEEN MARGARET Address: SPRING COTTAGE CUMBERLEY

> **DAVIS LANE**

Date of Birth: 15/05/1938 **KNOWBURY** Nationality: **BRITISH** LUDLOW

Occupation: **BREWER** SHROPSHIRE SY8 3LH

Director 4:

NICHOLAS EDWARD JAMES Address: BARNSLAND COTTAGE Name:

> DAVIS **CLEOBURY MORTIMER**

Date of Birth: 25/03/1965 KIDDERMINSTER

Nationality: **BRITISH** WORCESTERSHIRE DY14 8RE

Occupation: **BREWER**

Director 5:

Name: **ROBERT MATTHEW** Address: 9 WYRE BROOK ORCHARD

> HIGGINSON **NEWNHAM BRIDGE** TENBURY WELLS 30/07/1958

Date of Birth: WORCESTERSHIRE WR15 8JD Nationality: **BRITISH**

Occupation: **BREWER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal shares issued value of issued shares share

ORDINARY 1000 **GBP1000**

TOTALS GBP1000 1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 10/03/2005

Name: HENRY ARTHUR JAMES DAVIS

Address: SPRING COTTAGE, CUMBERLEY LANE

KNOWBURY LUDLOW

SALOP SY83LH

Shareholding 2:

250 ORDINARY Shares held as at 10/03/2005

Name: KATHLEEN MARGARET DAVIS

Address: SPRING COTTAGE, CUMBERLEY LANE

KNOWBURY LUDLOW SHROPSHIRE SY83LH

Shareholding 3:

500 ORDINARY Shares held as at 10/03/2005

Name: NICHOLAS EDWARD JAMES DAVIS

Address: BARNSLAND COTTAGE

CLEOBURY MORTIMER

KIDDERMINSTER

WORCESTERSHIRE DY14 8RE

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2005 Authenticated: Yes (E/W)