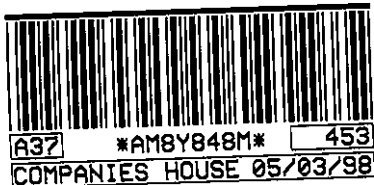




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Cater Auen Ltd
000690
£15

363s

Annual Return

of company number 03330811

U

company name

HOBSONS BREWERY AND COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE BREWERY NEWHOUSE FARM
TENBURY RD CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8RD

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

1	5	9	6
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

.....

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

KATHLEEN MARGARET
DAVIS
SPRING COTTAGE CUMBERLEY LANE
KNOWBURY
LUDLOW
SHROPSHIRE SY8 3LH

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

HENRY ARTHUR JAMES
DAVIS
SPRING COTTAGE CUMBERLEY LANE
KNOWBURY
LUDLOW
SALOP SY8 3LH

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 06/05/40

Nat:BRITISH

Occ:BREWER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

KATHLEEN MARGARET
DAVIS
SPRING COTTAGE CUMBERLEY LANE
KNOWBURY
LUDLOW
SHROPSHIRE SY8 3LH

Date of Birth:- 15/05/38

Nat:BRITISH

Occ:BREWSTER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NICHOLAS EDWARD JAMES
DAVIS
BARNSLAND COTTAGE
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8RE

Date of Birth:- 25/03/65

Nat:BRITISH

Occ:BREWER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☒

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed*Nicholas J. J. J.*

Secretary/Director*

*(delete as appropriate)

Date

2nd March 1998

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

N. J. J. J.
HOBSON BREWERY CO. NEWHOLME FARM
GLEBURY MORTIMER, NR KILDERMINSTER,
WORCESTERSHIRE. Postcode DY14 8RD

Telephone *01299-270837* Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03330811		Account of Shares		
Company Name: HOBSONS BREWERY AND COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LTD				
VICTORIA HSE, 64 PAUL ST. LONDON EC2A 4NA	NONE	1	5-4-97	Ceased Members
COMBINED SECRETARIAL SERVICES LTD				
VICTORIA HSE, 64 PAUL ST. LONDON EC2A 4NA	NONE	1	5-4-97	Ceased members
KATHLEEN MARGARET DAVIS				
SPRING COTT, CUMBERLEY LANE, KNOWBURY N ^o . LUDLOW, SHROPSHIRE SY8 3LH	1	-	5-4-97	1 ST YEAR RETURN
HENRY ARTHUR JAMES DAVIS				
SPRING COTT, CUMBERLEY LANE, KNOWBURY N ^o . LUDLOW, SHROPSHIRE SY8 3LH	1	-	5-4-97	1 ST YEAR RETURN
NICHOLAS EDWARD JAMES DAVIS.				
BARNSLAND COTT, TENBURY RD. CLEBURY MORT. N ^o . KIDDERMINSTER, WORCESTERSHIRE. 8PE	1	-	5-4-9	1 ST YEAR RETURN

Continued overleaf

