

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4524261

Company Name in full

Sapphire Food South West No. 2 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	9	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

Westgate Brewery

Any change of
registered office **must**
be notified on form
287.

Post town

Westgate Street

County / Region

Bury St Edmunds

UK Postcode

IP33 1QT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



A39 *AWFU283K* 0574
COMPANIES HOUSE 09/11/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Lindsay Anne

Keswick

Orchard House, Richer Road, Badwell Ash

Bury St Edmunds

Suffolk

UK Postcode IP31 3DQ

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	2
	1	9	6	4
Forename(s)	MARK			
Surname	ANGELA			
Address	Hill Farm, Ashfield Road			
Usual residential address				
Post town	Elmswell			
County / Region	Suffolk		UK Postcode	IP30 9HL
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
	1	9	6	3
Forename(s)	Nicholas Paul			
Surname	Backhouse			
Address	30 Cathcart Road			
Usual residential address				
Post town	London			
County / Region			UK Postcode	SW10 9NN
Country			Nationality	British
Business occupation	Finance Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	2
		1	9
		4	9
Forename(s)	Timothy John Walter		
Surname	Bridge		
Address	Priory Farm, Shudy Camps		
Post town	CAMBRIDGE		
County / Region		UK Postcode	CB1 6RE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		0	6
		1	9
		5	8
Forename(s)	David		
Surname	Broom		
Address	4 Yew Tree Close		
Post town	Eaton Bray		
County / Region	Bedfordshire	UK Postcode	LU6 2ED
Country		Nationality	British
Business occupation	Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 5 | 0 | 9 | 1 | 9 | 5 | 4

Forename(s) | Michael St John

Surname | Shallow

Address

| Felsham Hall, Felsham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BURY ST EDMUNDS

County / Region | Suffolk UK Postcode | IP30 0QN

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Deferred	1,800	£1,800.00
Ordinary	200	£200.00
Totals	2,000	2,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

WAKOSWICK

Date

3/11/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4524261

Company Name in full

Sapphire Food South West No. 2 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Greene King B Limited	£1.00 Deferred		
Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk			
UK postcode IP33 1QT	Shares Held 1,800		
Name			
Address			
UK postcode			
Name			
Address			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4524261

Company Name in full | Sapphire Food South West No. 2 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Greene King B Limited Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£1.00 Ordinary Shares Held 200	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address 			