



Companies House

— for the record —
Company Name

BASS BREWERS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type
Private Company Limited By
Shares

Company Number
26018

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



Ref: 26018/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	137 High Street, Burton Upon Trent, Staffordshire DE14 1JZ	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2310</td> <td>Manufacture of coke-oven products</td> </tr> <tr> <td>5134</td> <td>Wholesale alcoholic & other drinks</td> </tr> </tbody> </table>	SIC Code	Description	2310	Manufacture of coke-oven products	5134	Wholesale alcoholic & other drinks	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1596</td> <td>MANUFACTURE OF BEER</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	1596	MANUFACTURE OF BEER								
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1596	MANUFACTURE OF BEER																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan Elizabeth MCLAUGHLIN Address 19 St Marys Road Lichfield Staffordshire WS13 7RF	Name Address 43 The Friary Lichfield Staffordshire UK Postcode WS13 6QH Date of change 15/04/1999 Date Susan Elizabeth MCLAUGHLIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stuart NEWLAND F C I S Address 4 The Orangery Icknield Street Beoley Redditch Worcestershire B98 9AL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart NEWLAND F C I S ceased to be secretary (if applicable) 15/10/1998
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christian Robert EDGER Address 31 The Common Earlswood Solihull West Midlands B94 5SL Date of birth 01/02/1964 Nationality British Occupation Commercial Director	Name CHRISTOPHER ROBERT EDGER Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christian Robert EDGER to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael FISHER Address 8 Lancelot Drive Watnall Nottingham Nottinghamshire NG16 1JS Date of birth 19/06/1940 Nationality British Occupation Information Service Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael FISHER ceased to be director (if applicable) 07, 08, 1998
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Doctor Edward HINCHLIFFE Address Fourfold 28 Lodge Hill Tutbury Burton On Trent Staffordshire DE13 9HF Date of birth 19/12/1955 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Edward HINCHLIFFE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Simon HOLBERRY Address Hallfield House 4 Charina Grove Swithland Leicestershire LE12 8XZ Date of birth 28/08/1958 Nationality British Occupation Sales Director-Off Trade	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Simon HOLBERRY ceased to be director (if applicable) ____ / ____ / ____

Amended details

Date Peter Stuart SWINBURN BSC
HONS ceased to be director (if
applicable) 1 2 3 4 5 6 7 8 9 10 11 12

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,721,600 Aggregate Nominal Value of issued shares £1,721,600.00	Class of share <u>DOLLAR ORDINARY</u> Nominal value of each share <u>US\$0.01</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>US\$1.00</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 1,721,600 Total Nominal value of shares issued £1,721,600.00	Total number of shares issued 1,721,600 <u>1,721,700</u> Total Nominal value of shares issued £1,721,600.00 <u>£1,721,600 and US\$1.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

INSERT

Class of ShareDeferred~~Ordinary~~Nominal value of each share£1.00Number of shares issued1,721,600Aggregate Nominal value of issued shares£1,721,600.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BASS HOLDINGS LTD		Name 		Shares transferred by BASS HOLDINGS LTD		
Address 20 North Audley Street London W1Y 1WE		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class DEFERRED				
Number 1721600		Number 1721600		Class Number Date of transfer		
				_ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
				_ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Also:

Shareholder
Name

 Shares issued
 to bearer

Shares held
Class

Dollar Ordinary

Number
 100

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Sue McLaughlin
(Director/ Secretary)

Date

26, 01, 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/1999
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2000 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 355840 30 0002

(Please complete as appropriate)

0525621 10

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUSAN McLAUGHLIN

Telephone number inc code

01283 511000

Address

137 High Street

Burton Upon Trent

Staffordshire

DX number if applicable

DX exchange

Postcode

DE14 1JZ