

MB/E30x2

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## Annual Return

of company number 02686985

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## company name

THE BLACK SHEEP BREWERY PLC

## company type

PUBLIC LIMITED COMPANY

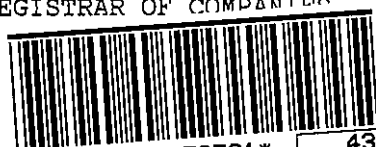
THE REGISTRAR OF COMPANIES

CO

CR

CA

CF



A47 \*A6J70521\* 43

COMPANIES HOUSE 04/04/98

A09 \*A092R4DH\* 678

COMPANIES HOUSE 10/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/98

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
07	02	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.

WELLGARTH

MASHAM

RIPON

NORTH YORKSHIRE HG4 4EN

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## Principal business activities (See note 4)

Trade classification is  
1596 MANUFACTURE OF BEER

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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.

STEPHEN JOHN  
CONSTABLE  
~~10 PARK DRIVE~~  
MASHAM  
RIPON  
NORTH YORKSHIRE HG4 4HY

Day	Month	Year
27	06	97

Date of any change.

14 PARK DRIVE

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.

PHILIP RICHARD MILNES  
HARBOTTLE  
CAPONSCLEUGH HOUSE  
ALLERWASH  
HEXHAM  
NORTHUMBERLAND NE47 5AB

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/34  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

JOHN WARWICK  
WHITWORTH  
BOWBANK HOUSE  
MIDDLETON-IN-TEESDALE  
COUNTY DURHAM DL12 0NT

Date of Birth:- 09/08/36

Nat:BRITISH

Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WELLGARTH MALTINGS LTD

Particulars.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

ANTHONY JOHN  
ROBINSON  
FOREST HEY  
21 NORLEY ROAD  
SANDIWAY  
CHESHIRE CW8 2JN

Date of Birth:- 17/05/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN ANDREW  
THEAKSTON  
30 GROVE PARK ROAD  
CHISWICK  
LONDON  
W4 3RZ

Date of Birth:- 23/05/52

Nat:BRITISH

Occ:PUBLIC COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

PAUL FRANCIS  
THEAKSTON  
THE OLD VICARAGE  
GREWELTHORPE  
RIPON  
NORTH YORKSHIRE HG4 3BN

Date of Birth:- 31/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

WELLGARTH MALTINGS LTD

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

## Directors - continued

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02686985

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	1,343,714	1,343,714
<b>Totals</b>	<b>1,343,714</b>	<b>1,343,714</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/02/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

SJ Gattle

Secretary/Director \*

\*(delete as appropriate)

Date

5/3/98

This return includes

17 + 17 = 34

(enter number)

continuation sheets.

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?

STEPHEN CONSTABLE

THE BLACK SHEEP BREWERY PLC

WELLGARTH, MASHAM, RIPON

NORTH YORKSHIRE Postcode HG4 4EN

Telephone 01765 689227

Ext —

## **THE BLACK SHEEP BREWERY PLC**

Company number 02686985

**P R M Harbottle**

### **Directorships @ February 1998**

- Northern Rock plc
- Northern Rock Foundation
- Minster Sound Radio plc
- Durham County Waste Management Co. Ltd
- County Durham Environmental Trust Ltd
- Yuill Group Ltd
- Tyne & Wear Building Preservation Trust Ltd
- Limitdip Ltd
- Brinkburn Summer Music Ltd
- Willian Charitable Trust Nominees Ltd
- Focus Consultancy Ltd



## Individual Profile

Mr John Andrew Theakston

**Personal Details**

<b>Surname</b>	Theakston	<b>Title</b>	Mr
<b>Forenames</b>	John Andrew		
<b>Preferred Forename</b>	John		
<b>Honours</b>			
<b>Nationality</b>	British		
<b>Occupation</b>	Chief Executive		
<b>Date of Birth</b>	23 May 1952		
<b>NI Number</b>			

**Home(Forms) Address**

30 Grove Park Gardens, CHISWICK, London, W4 3RZ, England.

Date of Effect

**Business Address**

Cygnet Court, Portsmouth Road, Esher, Surrey, KT10 9SG, England.

Date of Effect

19 Sep 1997

**Current Directorships**

Company Name	Title	Date of Appointment
Black Sheep Brewery plc		24 Feb 1992
Higgs and Hill Construction Espana SL	Chairman	17 Nov 1991
Mount Row Developments Limited	Director	30 Jun 1989

**Swan Hill**

Company Name	Title	Date of Appointment
Berkeley Hill Limited	B Director	20 Dec 1993
Carter Commercial Developments Limited	Director	09 Aug 1993
City & Municipal Properties Ltd	Director	01 Jul 1989
Clement Avenue Properties Limited	Director	01 Jul 1989
Cygnet Corporate Centres Limited		05 Sep 1997
Datson Adams Brickworks Limited	Director	04 Oct 1989
Dockside Developments Limited		05 Dec 1997
J.P. Limited		05 Dec 1997
Jackson Property & Investment Limited		12 Dec 1997
Klmere Building Company Limited	Director	04 Oct 1989
Misereavere Limited	Director	04 Oct 1989
Muncip Developments Limited	Director	01 Jul 1989
Pipework Nominee Company (No 1) Limited	Director	04 Oct 1989
Pipework Nominee Company (No 2) Limited	Director	31 Mar 1990
Priority Park Development Co. (Herts) Limited	Director	04 Oct 1989
S.E.G. Investments Limited	Director	01 Jul 1989
SEG Developments Limited	Director	04 Oct 1989
SEG Homes and Construction Limited	Director	04 Oct 1989



## Mr John Andrew Theakston

Southend Estates Group P.L.C.	Director	04 Oct 1989
Swan Hill Co Sec Limited	Director	04 Oct 1989
Swan Hill Developments Limited	Director	01 Jul 1989
Swan Hill France SA	Administrator	04 Jun 1990
Swan Hill Group PLC	Group Chief Exec	01 Jan 1987
Swan Hill Homes (Scotland) Limited	Chairman	04 Oct 1989
Swan Hill Homes Limited	Chairman	04 Oct 1989
Swan Hill Properties (Scotland) Limited	Director	30 Jun 1989
Swan Hill Properties Limited	Director	01 Jul 1989
Swan Hill Property Holdings Limited	Chairman	01 Jul 1989
Swan Hill Southend Properties Limited	Director	09 Apr 1992
Swiftwalk Limited		05 Dec 1997
The Southend-on-Sea Estates Company Limited	Director	04 Oct 1989
Universal Estates Limited	Director	01 Jul 1989
W.H. Gaze & Sons Limited	Director	01 Jul 1989

**Past Directorships**

Company Name	Title	Date of Appointment	Date of Cessation
Ardillane Limited		24 Apr 1992	28 May 1993
Ballast Hill JV Limited	Director	19 Oct 1990	25 Nov 1991
Bishops Park Estates Limited		24 Apr 1992	28 May 1993
Cloisterhill Limited	'A' Director	24 Feb 1992	24 Sep 1996
Diespeker Limited	Chairman	05 Sep 1990	17 Jan 1997
Echotaste Limited		24 Apr 1992	28 May 1993
Formcrete Limited	Director	31 Mar 1990	17 Jan 1997
Gazeway Plant Hire Limited	Director	05 Mar 1992	17 Jan 1997
Grainhurst Properties Limited		24 Apr 1992	28 May 1993
Higgs & Hill Limited	Chairman	05 Sep 1990	17 Jan 1997
Higgs & Hill Caribbean Limited	Director	05 Apr 1987	30 Jun 1989
Higgs & Hill Construction Limited	Director	05 Sep 1990	17 May 1991
Higgs & Hill Design & Management Services Limited	Director	02 Oct 1990	17 Jan 1997
Higgs & Hill Overseas Limited	Chairman	01 Nov 1995	17 Jan 1997
Higgs & Hill Overseas Limited	Director	13 Jan 1986	30 Jun 1989
Higgs & Hill Technical Services Limited	Director	30 Dec 1987	17 Jan 1997
Higgs & Hill Water Engineering Limited	Director	05 Sep 1990	17 Jan 1997
Higgs and Hill Bahrain Limited	Director	03 Oct 1990	17 Jan 1997
Higgs and Hill International Limited	Director	04 Oct 1989	17 Jan 1997
Higgs and Hill Investissements S A	Administrator	04 Jun 1990	08 Apr 1994
Higgs and Hill St. Kitts Limited	Director	15 Jan 1997	17 Jan 1997
Pinevain Limited		24 Apr 1992	28 May 1993
Radmid Limited		24 Apr 1992	28 May 1993
Wick Investments Limited	Director	04 Oct 1989	17 Jan 1997

**Swan Hill**

Company Name	Title	Date of Appointment	Date of Cessation
Emabe Obres 1 Serveis S.A.	Administrator	04 Aug 1988	31 Dec 1996
Swan Hill Development Management Limited	Director	24 Mar 1994	11 Apr 1994
THI PLC	Director	10 Dec 1993	19 Dec 1996

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER

2686985