



Companies House

— for the record —

Company Name

CROWN BUCKLEY LIMITED

Company Type

Private Company Limited By Shares

Company Number

2809284

Information extracted from
Companies House records on
9th February 2000

BULK LIST

UB #15 171963

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.



A04
COMPANIES HOUSE

0395
17/03/00

Section 1: Company details

Ref: 2809284/09/28

	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>	The Old Brewery 49 St Mary Street Po Box 53 Cardiff CF1 1SP	Address UK Postcode CF10 1SP
> 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>	SIC Code 1598 Description Manufacture of beer	SIC CODE 7499 Description Non-trading company
> <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>		

	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 John Russell THOMAS Address 196 Cyncoed Road Cardiff CF2 6BQ	Name Address UK Postcode <u>CF23 6BQ</u> Date of change _ _ / _ _ / _ _ _ _ Date John Russell THOMAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 James Shepherd BARRETT Address 10 Valley Road Wotton Under Edge Gloucestershire GL12 7NP Date of birth 03/03/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Shepherd BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Christopher Michael BRAIN Address Trelawne Peterston Super Ely Cardiff South Glamorgan CF5 6NE Date of birth 21/08/1939 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Michael BRAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Albert Rees BUTTON Address 29 Mill Street Tonyrefail Porth Mid Glamorgan CF39 8AB Date of birth 01/07/1934 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Albert Rees BUTTON ceased to be director (if applicable) ____ / ____ / ____
> 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 Richard Barry CUNNINGHAM Address 8 Owain Close Cyncoed Cardiff South Glamorgan CF2 6HN Date of birth 26/08/1943 Nationality British Occupation Company Director	Name Address UK Postcode CF23 6HN Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard Barry CUNNINGHAM ceased to be director (if applicable) ____ / ____ / ____
> 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 John Wilfred GLAZZARD Address 47 Day Y Coed Road Cyncoed Cardiff CF2 6ND Date of birth 22/01/1942 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Wilfred GLAZZARD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 Malcolm Edward JAMES Address 66 Cheriton Drive Thornhill Cardiff CF4 9DF Date of birth 26/06/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Edward JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 020399 Michael Anthony John SALTER Address Shepherds Hall Capel Gwilym Road Lisvane Cardiff CF14 9UB Date of birth 21/05/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date 020399 Michael Anthony John SALTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 John Russell THOMAS Address 196 Cyncoed Road Cardiff CF2 8BQ Date of birth 07/03/1945 Nationality British Occupation Chartered Accountant	Name Address UK Postcode CF23 6BQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Russell THOMAS 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.

Current details

Name
Richard Emlyn THOMAS

Address
6 Glyncoli Road
Treorchy
Mid Glamorgan
CF42 6SA

Date of birth 09/02/1940

Nationality British

Occupation Licenced Trade
Stocktaker

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Emlyn THOMAS ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

150,001

Aggregate Nominal Value of issued shares

£1,500-01

Class of Share

8% PREFERRED ORDINARY

Number of shares issued

149,999

Aggregate Nominal Value of issued shares

£1,499-99

Class of Share

"B" PREFERENCE

Number of shares issued

2200,000

Aggregate Nominal Value of issued shares

£22,000

Class of Share

"A" PREFERENCE

Number of shares issued

712,310

Aggregate Nominal Value of issued shares

£712,310

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3,212,310

Aggregate Nominal Value of issued shares

£737,310

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/02/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively



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

[Signature]
(Director / Secretary)

Date

15/03/2000

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 **23/2/2000** 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 **23th February 2001** 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 171963

(Please complete as appropriate)

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

J R THOMAS

Telephone number inc code

02920 399022

Address

PO Box 53
CARDIFF

DX number if applicable

DX exchange

Postcode

CF14 3UZ

Company number: 02809284
 Company name: Crown Buckley Ltd

Account of shares			
Name & address of shareholder	Number held on	Number transferred	Date of registration of transfer
	23-Feb-00		
Ordinary shares of 1p each: SA Brain & Co Ltd		150,001	
8% prefeered ordinary shares of 1p each SA Brain & Co Ltd		149,999	
"B" preference shares of 1p each: SA Brain & Co Ltd		2,200,000	
"A" preference shares of £1 each Details provided on microfiche		712,310	

FORM ML8

MICROFICHE

A

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 2809284