



201096/30

Companies House

for the record

Company Name

HARDYS & HANSONS P.L.C.

Bulk List

363s Annual Return

Company Type

Public Limited Company

Company Number

52412

Information extracted from Companies House records on 4th February 2003

- > 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.

Section 1: Company details



A27 COMPANIES HOUSE 0616 15/03/03

Ref: 52412/09/28

	Current details	Amended details
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> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Kimberley Brewery~~  
~~Nottingham~~  
~~NG16 2NS~~

Address  
 THE BREWERY  
 KIMBERLEY  
 NOTTINGHAM  
 UK Postcode NG16 2NS

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
~~Bourne House~~  
~~34 Beckenham Road~~  
~~Beckenham~~  
~~Kent BR3 4TU~~

Address  
 THE REGISTRY  
 UK Postcode

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Bourne House~~  
~~34 Beckenham Road~~  
~~Beckenham~~  
~~Kent BR3 4TU~~

Address  
 THE REGISTRY  
 UK Postcode

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
1596	Manufacture of beer
5540	Bars

SIC CODE	Description
5225	RETAIL ALCOHOLIC + OTHER BEVERAGES
5552	CATERING

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 David Andrew Gordon SMITH FCMA

**Address**  
 The Laurels Main Street  
 Wysall  
 Nottingham  
 NG12 5QS

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

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

Date David Andrew Gordon SMITH FCMA ceased to be secretary (if applicable) \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> 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.

**Name**  
 Timothy Eric BONHAM

**Address**  
 The Pump House  
 Nurses Lane Wymondham  
 Melton Mowbray  
 Leicestershire  
 LE14 2AU

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Timothy Eric BONHAM ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

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

**Date of birth** 21/06/1952

**Nationality** British

**Occupation** Director

**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.*

**Name**  
**Nicholas John FORMAN HARDY**

**Address**  
**Car Colston Hall**  
**Bingham**  
**Nottinghamshire**  
**NG13 8JE**

**Date of birth** 27/09/1948

**Nationality** British

**Occupation** Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Nicholas John FORMAN HARDY 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.*

**Name**  
**Richard William Durrant HANSON**  
**TD**

**Address**  
**Budby Castle**  
**Newark**  
**Nottinghamshire**  
**NG22 9EU**

**Date of birth** 11/08/1935

**Nationality** British

**Occupation** Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Richard William Durrant HANSON TD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
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**> 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.

**Name**  
 Patrick Tullis HELPS B SC

**Address**  
 Grove Farm  
 Epperstone  
 Nottinghamshire  
 NG14 6AU

**Date of birth** 17/01/1945

**Nationality** British

**Occupation** Director

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Patrick Tullis HELPS B SC ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**> 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.

**Name**  
 Iain Stephen MASSON

**Address**  
 7 Mapperley Hall Gardens  
 Nottingham  
 NG3 5AF

**Date of birth** 13/12/1957

**Nationality** British

**Occupation** Production Director

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Iain Stephen MASSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

**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.*

**Name**  
David Andrew Gordon SMITH  
FCMA

**Address**  
The Laurels Main Street  
Wysall  
Nottingham  
NG12 5QS

**Date of birth** 24/06/1956

**Nationality** British

**Occupation** Company Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date David Andrew Gordon SMITH  
FCMA 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.*

**Name**  
Jonathan Paul WEBSTER

**Address**  
37 Cricket Lane  
Loughborough  
Leicestershire  
LE11 3PD

**Date of birth** 08/12/1961

**Nationality** British

**Occupation** Retail Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Jonathan Paul WEBSTER ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

### 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

5% 1ST CUMULATIVE PREFERENCE OF £1 EACH

Number of shares issued

225,000 ✓

Aggregate Nominal Value of issued shares

£225,000 ✓

Class of Share

6% 2ND CUMULATIVE PREFERENCE OF £1 EACH

Number of shares issued

200,000 ✓

Aggregate Nominal Value of issued shares

£200,000 ✓

Class of Share

ORDINARY SHARES OF 5 PENCE EACH

Number of shares issued

20,000,000 ✓

Aggregate Nominal Value of issued shares

£1,000,000 ✓

Class of Share

DEFERRED ORDINARY SHARES OF 5 PENCE EACH

Number of shares issued

5,000,000 ✓

Aggregate Nominal Value of issued shares

£250,000 ✓

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

Number of shares issued

25,425,000

Aggregate Nominal Value of issued shares

£1,675,000

### 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 *on disk and paper*

The last full list of members was received on: 26/02/2002

### > 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

HARDYS & HANSONS P.L.C. - COMPANY NUMBER 52412

FULL LIST OF SHAREHOLDERS OF  
DEFERRED ORDINARY SHARES OF 5 PENCE EACH

26TH FEBRUARY 2003

<u>NAME AND ADDRESS OF SHAREHOLDER</u>	<u>NUMBER OF SHARES HELD</u>
HARDY HANSON HOLDINGS LIMITED KIMBERLEY BREWERY NOTTINGHAM NG16 2NS	5,000,000 ✓

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		



**Companies House**  
— for the record —

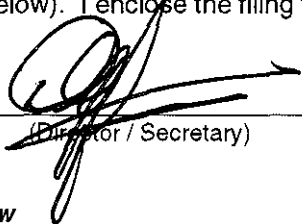
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

  
\_\_\_\_\_  
(Director / Secretary)

Date

13 / 03 / 2003

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

### What to do now

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  
26/2/2003

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 **26th February 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAG SMITH

Telephone number *inc code*

0115 9383611

Address

THE BREWERY  
KIMBERLET  
NOTTINGHAM

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

NG16 2NS

DISK/FICHE

FORM ML8

**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 52412**