



Companies House

for the record

Company Name

CROWN BUCKLEY LIMITED

Bulk List

A/R 23/2/02

173 pages

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
2809284

Information extracted from
Companies House records on
2nd February 2002

Section 1: Company details

Ref: 2809284/09/28

Current details

Amended details

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

**The Cardiff Brewery
Crawshay Street
Cardiff
South Glamorgan CF10 1SP**

Address

UK Postcode _ _ _ _ _

> 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
Computershare Services Plc
Po Box 82 The Pavilions
Bridgwater Road
Bristol BS13 7AQ**

Address

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.

Not Applicable

Address

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
7499	Non-trading company

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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



PUB COMPANIES HOUSE 0082 13/03/02

LLOYDS TSB 15-00
195797

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Russell THOMAS</p> <p>Address 196 Cyncoed Road Cardiff South Glamorgan CF23 6BQ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Russell THOMAS ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James Shepherd BARRETT</p> <p>Address 10 Valley Road Wotton Under Edge Gloucestershire GL12 7NP</p> <p>Date of birth 03/03/1955</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date James Shepherd BARRETT ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Michael BRAIN</p> <p>Address Trelawne Peterston Super Ely Cardiff Vale Of Glamorgan CF5 6NE</p> <p>Date of birth 21/08/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Michael BRAIN ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Malcolm Edward JAMES</p> <p>Address 66 Cheriton Drive Thornhill Cardiff CF4 9DF</p> <p>Date of birth 26/06/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Malcolm Edward JAMES ceased to be director (if applicable) ____/____/____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter JONES</p> <p>Address 15 Ael Bryn Penrhos Ystradgynlais SA9 1PX</p> <p>Date of birth 27/07/1949</p> <p>Nationality British</p> <p>Occupation Factory Supervisor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Peter JONES ceased to be director (if applicable) ____/____/____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name James KERR</p> <p>Address 21 Lakeside Cold Knap Barry South Glamorgan CF62 6ST</p> <p>Date of birth 29/04/1953</p> <p>Nationality British</p> <p>Occupation Brewer</p>	<p>Name</p> <p>Address 7 Ffordd Cwm Cidi Woodlands Rise Barry</p> <p>UK Postcode CF62 6LH</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01/10/2001</p> <p>Date James KERR ceased to be director (if applicable) ____/____/____</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Berwyn LANSLEY</p> <p>Address 30 Cosmeston Drive Lavernock Park Penarth South Glamorgan CF64 5FA</p> <p>Date of birth 08/06/1941</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Berwyn LANSLEY ceased to be director (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Russell THOMAS</p> <p>Address 196 Cyncoed Road Cardiff South Glamorgan CF23 6BQ</p> <p>Date of birth 07/03/1945</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Russell THOMAS ceased to be director (if applicable)</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Scott WADDINGTON</p> <p>Address Highbank Canhurst Lane Knowle Hill Berkshire RG10 9XT</p> <p>Date of birth 15/05/1962</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address St. Andrew's House, St. Andrew's Major Nr. Dinas Powys VALE OF GLAMORGAN</p> <p>UK Postcode CF64 4HD</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 09/08/2001</p> <p>Date John Scott WADDINGTON ceased to be director (if applicable)</p>

NEW DIRECTOR - M.S. RECD FROM 21/1/2002 FORM 288A FILED.

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	Number of shares issued
<u>ORDINARY SHARES OF 1P EACH</u>	<u>150,001 ✓</u>
	Aggregate Nominal Value of issued shares
	<u>£1500 ✓</u>

Class of Share	Number of shares issued
<u>PREFERRED ORDINARY SHARES OF 1P EACH</u>	<u>149,999 ✓</u>
	Aggregate Nominal Value of issued shares
	<u>£1500 ✓</u>

Class of Share	Number of shares issued
<u>'A' PREFERENCE SHARES OF £1 EACH</u>	<u>712,310 ✓</u>
	Aggregate Nominal Value of issued shares
	<u>£712310</u>

Class of Share	Number of shares issued
<u>'B' PREFERENCE SHARES OF 1P EACH</u>	<u>2,200,000 ✓</u>
	Aggregate Nominal Value of issued shares
	<u>£22,000. ✓</u>

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

Number of shares issued
<u>3,212,310 ✓</u>
Aggregate Nominal Value of issued shares
<u>737,310 ✓</u>

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: 23/02/2001

> **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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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 *M. J. Reo*
(Director / Secretary)

Date 08 / 03 / 2002

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 23/2/2002 ✓

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 **23rd February 2003** 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?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 195 797

(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 M. J. Reo

Telephone number *inc code* 02920 402060

Address THE CARDIFF BREWERY
CRANSHAW STREET
CARDIFF

DX number *if applicable* _____

DX exchange _____

Postcode CF10 1SP

CDROM/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 2809284