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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KBT26UKA* 1763
COMPANIES HOUSE 04/04/97

of company number 00052412

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company name
HARDYS & HANSONS P.L.C.

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97
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
26	02	97

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.

KIMBERLEY BREWERY
NOTTINGHAM
NG16 2NS

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Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER
5540 BARS

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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

BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BOURNE HOUSE
34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

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Company Secretary (See note 7)

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

JOHN DAVID
HARRISON
F C A
7 WALKER GROVE
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG9 7GY

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

TIMOTHY ERIC
BONHAM
THE PUMP HOUSE
NURSES LANE WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE LE14 2AU

Day Month Year

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 Date of any change.

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Date of Birth:- 21/06/52
Nat:BRITISH
Occ:DIRECTOR

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.

NONE
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD WILLIAM DURRANT
HANSON
TD
BUDBY CASTLE
NEWARK
NOTTINGHAMSHIRE NG22 9EU

Date of Birth:- 11/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

CLANSOUTH LTD.
HARDY HANSON HOLDINGS LTD.
BREWERS & LICENSED RETAILERS ASSOCIATION

Particulars.

NICHOLAS JOHN FORMAN
HARDY
CAR COLSTON HALL
NR BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE NG13 8JE

Date of Birth:- 27/09/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

SEE SEPARATE LIST ON
CONTINUATION SHEET NO. 1

Particulars.

JOHN DAVID
HARRISON
F C A
7 WALKER GROVE
STAPLEFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG9 7GY

Date of Birth:- 06/11/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

NONE

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

Directors - continued

Particulars.

PATRICK TULLIS
HELPS
B SC
GROVE FARM
EPPERSTONE
NOTTINGHAMSHIRE NG14 6AU

Day Month Year
Date of any change.

Date of Birth:- 17/01/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

S. ANSELMS SCHOOL TRUST LTD.
HARDY HANSON HOLDINGS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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.

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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.

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Particulars.

Day Month Year

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Date of any change.

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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.

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Particulars.

Day Month Year

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Date of any change.

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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.

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Issued Share Capital (See note 8)

00052412

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)
3.5% 1st Cum Pref of £1 each	225,000	£225,000
4.2% 2nd Cum Pref of £1 each	200,000	£200,000
Ordinary Shares of 5 pence each	20,000,000	£1,000,000
Deferred Ord Shares of 5 pence each	5,000,000	£250,000
Totals	25,425,000	£1,675,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

The last full members list was at 26/02/96

Please mark the
appropriate box.

There were no changes in the period

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

*(delete as appropriate)

Date 12TH MARCH 1997

This return includes ONE continuation sheets.

(enter number)

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?

MR. J.D. HARRISON,

HARDYS & HANSONS P.L.C.

KIMBERLEY BREWERY,

NOTTINGHAM, Postcode NG16 2NS

Telephone 0115 938 3611 Ext 316

CONTINUATION SHEET NO. 1


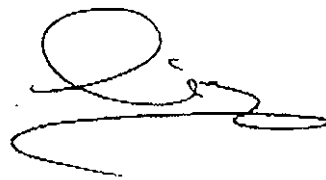
HARDYS & HANSONS LIMITED - COMPANY NUMBER 52412

DETAILS OF DIRECTORS' OTHER DIRECTORSHIPS - 26TH FEBRUARY 1997

NICHOLAS JOHN FORMAN HARDY

Hardy Hanson Holdings Ltd.
Forman Hardy Holdings Ltd.
T. Bailey Forman Ltd.
F.H. Farms Ltd.
Nottingham Garden Centre Ltd.
T.B.F. (Transport) Ltd.
Editex S.A.
Nottingham Racecourse Company Ltd.
Huthwaite Printing Co. Ltd.
Kimberley Hotel (Harrogate) Ltd.
Shandwick Leisure Ltd.
Heart of East Midlands Radio Ltd.
Howper 194 Ltd.

5,000,000 ordinary Deferred shares,
Registered in the Name of
Hardy + Hanson Holdings
Kimberley Brewery
Nottingham
NG16 2NS .

Registered Office:
Balfour House
390/398 High Road
Ilford, Essex IG1 1NO
Registered in England
No: 2605568

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 52412