



Bulk List HTSB
£30-00 x 2
196485

Pages 465.

Companies House

for the record

Company Name

HARDYS & HANSONS P.L.C.

363s Annual Return

Company Type

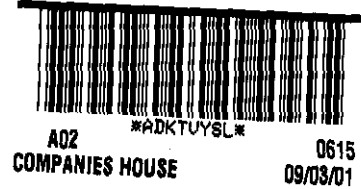
Public Limited Company

Company Number

52412

Information extracted from
Companies House records on
9th February 2001

- > 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

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

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
Bourne House
34 Beckenham Road
Beckenham
Kent BR3 4TU

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.

Bourne House
34 Beckenham Road
Beckenham
Kent BR3 4TU

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
1596	Manufacture of beer
5540	Bars

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

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

	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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name David Andrew Gordon SMITH FCMA</p> <p>Address The Laurels Main Street Wysall Nottingham NG12 5QS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Andrew Gordon SMITH FCMA 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Timothy Eric BONHAM</p> <p>Address The Pump House Nurses Lane Wymondham Melton Mowbray Leicestershire LE14 2AU</p> <p>Date of birth 21/06/1952</p> <p>Nationality British</p> <p>Occupation 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 Timothy Eric BONHAM 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 Richard William Durrant HANSON TD</p> <p>Address Budby Castle Newark Nottinghamshire NG22 9EU</p> <p>Date of birth 11/08/1935</p> <p>Nationality British</p> <p>Occupation 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 Richard William Durrant HANSON TD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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.

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

Name
 Nicholas John Forman HARDY

Address
 Car Colston Hall
 Nr Bingham
 Nottingham
 Nottinghamshire
 NG13 8JE

Date of birth 27/09/1948

Nationality British

Occupation Director

Name

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.

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

Name
 Patrick Tullis HELPS B SC

Address
 Grove Farm
 Epperstone
 Nottinghamshire
 NG14 6AU

Date of birth 17/01/1945

Nationality British

Occupation Director

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Patrick Tullis HELPS B SC 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.

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

Name
 Iain Stephen MASSON

Address
 6 Willis Road
 Cambridge
 Cambridgeshire
 CB1 2AQ

Date of birth 13/12/1957

Nationality British

Occupation Production Director

Name

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Iain Stephen MASSON ceased to be director (if applicable)
 ____ / ____ / _____

	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 David Andrew Gordon SMITH FCMA</p> <p>Address The Laurels Main Street Wysall Nottingham NG12 5QS</p> <p>Date of birth 24/06/1956</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Andrew Gordon SMITH FCMA 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 Jonathan Paul WEBSTER</p> <p>Address 8 Kapelle Close Melton Mowbray Leicester LE13 1UX</p> <p>Date of birth 08/12/1961</p> <p>Nationality British</p> <p>Occupation Retail Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Paul WEBSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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
5% 1st CUMULATIVE PREFERENCE OF £1 EACH	<u>225,000</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£225,000</u>

Class of Share	Number of shares issued
6% 2nd CUMULATIVE PREFERENCE OF £1 EACH	<u>200,000</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£200,000</u>

Class of Share	Number of shares issued
ORDINARY SHARES OF 5 PENCE EACH	<u>20,000,000</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£1,000,000</u>

Class of Share	Number of shares issued
DEFERRED ORDINARY SHARES OF 5 PENCE EACH	<u>5,000,000</u> ✓
	Aggregate Nominal Value of issued shares
	<u>£250,000</u>

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

Number of shares issued
<u>25,425,000</u>
Aggregate Nominal Value of issued shares
<u>£1,675,000</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 on disk

The last full list of members was received on: 26/02/2000

> 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

[Handwritten Signature]
(Director / Secretary)

Date

08/03/2001

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 26/2/2001 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 2002** 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 196485

(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

DAQ SMITH

Telephone number *inc code*

0115 9383611

Address

HARDYS + HANSON'S P.L.C.
KIMBERLEY BREWERY
NOTTINGHAM

DX number *if applicable*

DX exchange

Postcode

NG16 2NS

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

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

26TH FEBRUARY 2001

<u>NAME OF SHAREHOLDER</u>	<u>NUMBER OF SHARES HELD</u>
HARDY HANSON HOLDINGS LIMITED	5,000,000

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