



COMPANIES HOUSE

NW  
18-000537

363s

# Annual Return

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



A33 \*AN86BJ49\* 510  
COMPANIES HOUSE 17/02/96

of company number 02688934

E

company name  
WEETWOOD ALES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/01/96  
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
19	02	96

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.

THE BREWERY, WEETWOOD GRANGE  
WEETWOOD, TARPORLEY  
CHESHIRE  
CW6 0NQ

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 .....  
 .....  
 .....

### Principal business activities (See note 4)

Trade classification is  
2310 BREWING AND MALTING

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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  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

ADRIAN KENNETH COLQUHOUN  
SLATER  
2 DUNNS LANE  
ASHTON  
CHESTER  
CHESHIRE CH3 8BU

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

ROGER MICHAEL  
LANGFORD  
WEETWOOD GRANGE  
WEETWOOD  
TARPORLEY  
CHESHIRE CW6 0NQ

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 29/06/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....  
.....

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

**Directors - continued**

Particulars.

ADRIAN KENNETH COLQUHOUN  
SLATER  
2 DUNNS LANE  
ASHTON  
CHESTER  
CHESHIRE CH3 8BU

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/50  
Nat:BRITISH  
Occ: BREWERY DIRECTOR/SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director \*  
(delete as appropriate)

I enclose the fee of **£18.**

Date 12-2-96

Cheques should be made payable to **Companies House.**

This return includes \_\_\_\_\_ 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?

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.....  
.....  
.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02688934	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WEETWOOD ALES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ADRIAN KENNETH COLQUHOUN				
SLATER				
2 DUNNS LANE				
ASHTON				
CHESTER				
CHESTER CH3 8BU	50			
ROGER MICHAEL LANGFORD				
WEETWOOD GRANGE				
WEETWOOD				
TARPORLEY				
CHESTER				
CW6 0NQ	50			

Company Number: 02688934		Account of Shares		
Company Name: WEETWOOD ALES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Name and address	Number currently held	Number Transferred	