



BLUEPRINT
Company Secretary

NW
E4SX3
002135

363a

Annual Return

Company Number

Company Name in full



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13	08	97
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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

13	08	98
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

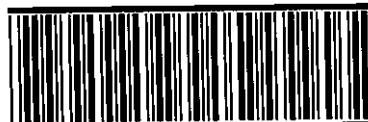
Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



A07 *A9EMRZ8H* 191
COMPANIES HOUSE 19/09/97
COMPANIES HOUSE 22/08/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE	
Post town	
County / Region	Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	
County / Region	Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Details of a new company secretary must be notified on form 288a

	* Honours etc
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Forename(s)

PAUL MARTIN

Surname

FORSTER

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

153 HARE LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CLAYGATE

County / Region

SURREY

Postcode

KT10 0RA

Country

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	01	44
	Forename(s)	DAVID HERBERT CAMPBELL						
	Surname	HAMPSHIRE						
	Previous forename(s)							
	Previous surname(s)							
Address		PINE COTTAGE						
		STOKE WOOD						
	Post town	STOKE POGES						
	County / Region	BUCKS	Postcode	SL2 4AU				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	12	07	41
		Forename(s)	NIGEL EDWARD						
		Surname	SALMON						
		Previous forename(s)							
		Previous surname(s)							
	Address	ROBIN HILL COTTAGE							
		WATER END							
	Post town	STOKENCHURCH							
	County / Region	BUCKINGHAMSHIRE	Postcode	HP14 3XQ					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	04	39
	Forename(s)	MALCOLM						
	Surname	WYCH						
	Previous forename(s)							
	Previous surname(s)							
Address	MALLARDS HIGH PARK AVENUE							
	EAST HORSLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD						
	County / Region	SURREY	Postcode	KT24 5DB				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES	100	100.00
Totals	100	100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

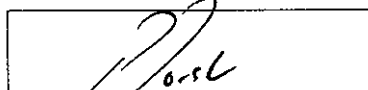
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

If at the date of this return an election is in force 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



Date

13.8.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS S M O'DONOVAN
PARK ROYAL BREWERY
LONDON
NW10 7RR
TEL: 0181 965 7700 EXTN: 3216