



MB  
 3042  
 116675

# 363s

## Annual Return

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

of company number 00052412 S

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 11/02/98  
 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	98

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.

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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  
Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.  
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**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

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

Day Month Year  
Date of any change.  
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If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.  
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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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 11/08/35  
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.

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

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 27/09/48  
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.

SEE SEPARATE LIST ON CONTINUATION  
SHEET NO. 1

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 06/11/34  
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.

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.

MIDLANDS 75 CLUB 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

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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

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

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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
<b>Totals</b>	<b>25,425,000</b>	<b>£1,675,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 26/02/97

	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 John David Harrison Secretary & Director \*  
\*(delete as appropriate)

Date 11.3.98

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?

JOHN DAVID HARRISON

HARDYS &amp; 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 1998**

**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.  
Nottingham Industrial Group Ltd.  
Agrihold Ltd.  
TBF Communications Ltd.

FORM ML8

M/F

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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