



C O M P A N I E S H O U S E

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Annual Return

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



of company number 02909638

A

company name
PRINCETOWN BREWERIES 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 03/03/99

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
17	03	99

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.

58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE

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Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER BRIAN MAURICE
CLIFF
WOODLANDS SEAWAY LANE
TORQUAY
DEVON TQ2 6PW

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.

PETER BRIAN MAURICE
CLIFF
WOODLANDS SEAWAY LANE
TORQUAY
DEVON TQ2 6PW

Day	Month	Year

 Date of any change.

Date of Birth:- 13/02/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 LIST ATTACHED

02909638

Directors - continued

Particulars.

PHILIP
DAVIES
WAYE BARTON
CHAGFORD
NEWTON ABBOT
DEVON TQ13 8DT

Date of Birth:- 26/09/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

SIMON
LOVELESS
PRINCE OF WALES TAVISTOCK ROAD
PRINCETOWN
YELVERTON
DEVON PL20 6QS

Date of Birth:- 27/12/57

Nat:BRITISH

Occ:BREWER

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

Show any relevant current and previous directorships.

Day	Month	Year
01	09	98

Date of any change.

3 STATION ROAD
PRINCETOWN
YELVERTON
DEVON
PL20 6QX

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 17/03/98

A list of changes is enclosed



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.

I enclose the fee of **£15**.

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

Signed

Director

Secretary/Director*

*(delete as appropriate)

Date

30/3/99

This return includes 1 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?----->

Postcode

Telephone

Ext

PRINCETOWN BREWERIES LIMITED

COMPANY NUMBER : 02909638

OTHER DIRECTORSHIPS

PETER BRIAN MAURICE CLIFF

Francis Clark Trust Company Limited
Francis Clark Limited
Warm Welcome Hotels Limited
Warm Welcome Management Limited
Warm Welcome Hotels (Southern) Limited
South & West Devon Health Authority
Rowcroft House Foundation Limited
Anglo American Media Limited

PHILIP DAVIES

Warm Welcome Management Limited
Warm Welcome Hotels (Southern) Limited
Warm Welcome Hotels Limited
Princetown Breweries Limited
Job Net Limited
Aviation Net Limited
Inter Net Property Limited
Motor Mart Limited
Trader Net Limited
Jobs On The Web Limited
Anglo-American Fire Blast & Safety Systems Limited
Fire Blast and Safety Systems Limited
Security & General Media plc
Anglo American Media Limited