

COMPANIES HOUSE

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

A31 *ANPWBJ2E* 43
COMPANIES HOUSE 21/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99 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
3 1	0 8	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HOPDEN BREWERY WOODSETTON NR DUDLEY

Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

3638

Annual Return

of company number 00379383

9383

company name

EDWIN HOLDEN'S BOTTLING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year
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00379383	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
33 MARKET PLACE	
WILLENHALL	***************************************
WEST MIDLANDS	
WV13 2AA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
33 MARKET PLACE	
WILLENHALL	***************************************
WEST MIDLANDS	
WV13 2AA	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
EDWIN HOLDEN	***************************************
15 HOPSTONE	
CLAVERLEY	
WOLVERHAMPTON	
WEST MIDLANDS WV5 7BW	***************************************
·	***************************************
If this person has seemed to be seemed to be	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TIMOTHY ARTHUR JOSEPH	***************************************
BATHAM	***************************************
39 BRIDLE ROAD HOLLY MOUNT	
STOURBRIDGE	***************************************
WEST MIDLANDS DY8 4QE	***************************************
-	***************************************
Date of Birth:- 24/03/58	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
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00379383	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAUL GABRIEL	Date of any change.
HAMMOND 3 DWELLINGS HALFPENNY GREEN	
BOBBINGTON WOLVERHAMPTON WEST MIDLANDS DY7 5EW	
Date of Birth:- 13/11/47 Nat:BRITISH	
Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Stanley Mailau & Son LYON.
	Day Month Year
Particulars. EDWIN	Date of any change.
HOLDEN 15 HOPSTONE CLAVERLEY WOLVERHAMPTON	
WEST MIDLANDS WV5 7BW	,,,
Date of Birth:- 09/09/45 Nat:BRITISH Occ:COMPANY 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.	Holden Breweightan. Bracen Table Saller Lia. Stanles Marion assen Lia.
Particulars.	Day Month Year Date of any change.
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.

00379383 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)
	01d.	28000	28000
	Pier.	6000	6000
		· · · · · · · · · · · · · · · · · · ·	
	Totals	34000	3+000.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	sd 🚺 🔲
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.		/	1
Certificate	Signed	J. J.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date i	. तत्त्र	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	72.843

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00379383 Particulars of shares transferred since the date of the Number of Company Name: fast return, or, in the case shares or amount of of the first return, since the EDWIN HOLDEN'S BOTTLING COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held 1/2F. Ola . 15005. 4-C00 4995 2000 T. A. Batham - 39, Rriale war midlends. Dr8 40E 4000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM. 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 00379383		Account of Shar	
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the	e -
EDWIN HOLDEN'S BOTTLING COMPANY LIMITED	stock held by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members	
Name and address	Number currently held	Number Date of Registratio of Transfer	
	 		
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