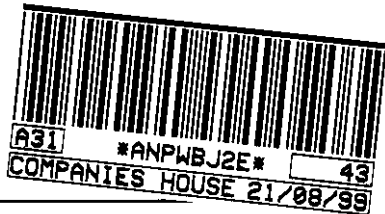




C O M P A N I E S   H O U S E

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



**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
31	08	99

**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

Day	Month	Year

**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

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

363s BB  
104694  
Annual Return HC

of company number 00379383

V

**company name**

EDWIN HOLDEN'S BOTTLING COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00379383

**Register of members** (See note 5)

The register is kept at

33 MARKET PLACE  
WILLENHALL  
WEST MIDLANDS  
WV13 2AA

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

33 MARKET PLACE  
WILLENHALL  
WEST MIDLANDS  
WV13 2AA

**Company Secretary** (See note 7)

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

EDWIN  
HOLDEN  
15 HOPSTONE  
CLAVERLEY  
WOLVERHAMPTON  
WEST MIDLANDS WV5 7BW

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.

TIMOTHY ARTHUR JOSEPH  
BATHAM  
39 BRIDLE ROAD  
HOLLY MOUNT  
STOURBRIDGE  
WEST MIDLANDS DY8 4QE

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please

Day	Month	Year

 Date of resignation.

00379383

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

**Directors - continued**

Particulars.

PAUL GABRIEL  
HAMMOND  
3 DWELLINGS  
HALFPENNY GREEN  
BOBBINGTON  
WOLVERHAMPTON WEST MIDLANDS DY7 5EW

Day	Month	Year

Date of any change.

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

Date of resignation.

*Stanley Mallow & Son Ltd.*

Show any relevant current and previous directorships.

Particulars.

EDWIN  
HOLDEN  
15 HOPSTONE  
CLAVERLEY  
WOLVERHAMPTON  
WEST MIDLANDS WV5 7BW

Day	Month	Year

Date of any change.

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.

*Holden & Brewster Ltd.  
Beech Tree Water Ltd.  
Stanley Mallow & Son Ltd.*

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.

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

**Class**  
(eg Ordinary/  
Preference etc)

Aggregate nominal value  
(ie Number of shares issued multiplied by nominal value per share)

Ord.	28000	28000
Prer.	6000	6000
<b>Totals</b>	34000	34000

## 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
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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.*

11

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**

Secretary/Director  
(delete as appropriate)

Date \_\_\_\_\_

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?----->

Postcode

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]