



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



NW
000029
£15
363s

Annual Return

of company number 03134027

B

company name
SPIKED DRINK COMPANY 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 17/11/97

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
05	12	97

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.

THE CIDER MILL
CLUTTON HILL FARM
KING LANE CLUTTON
BRISTOL BS18 4QQ

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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.

03134027

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

NINA MARIA EMILY
BRUNT
SCOTT COTTAGE PAGANS HILL
CHEW STOKE
BRISTOL
BS18 8UQ

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.

Day	Month	Year

 Date of any change.

BRIAN ARTHUR
BRUNT
SCOTS COTTAGE
PAGAN HILL CHEW STOKE
BRISTOL
AVON BS18 8UQ

Date of Birth:— 06/01/50
Nat:BRITISH
Occ:CIDER MAKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BLACKBERRY HILL BOTTLING COMPANY LTD
BROADBANK BOTTLING COMPANY LTD

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

Directors - continued

Particulars.

NINA MARIA EMILY
BRUNT
SCOTT COTTAGE PAGANS HILL
CHEW STOKE
BRISTOL
BS18 8UQ

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/50

Nat:BRITISH

Occ:BOOKKEEPER

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.

RALPH PHILIP
MCNALT
33 DUCKMOOR ROAD
ASHTON
BRISTOL
AVON BS3 2DQ

Day	Month	Year

Date of any change.

Date of Birth:- 28/07/50

Nat:BRITISH

Occ:CIDER MAKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BLACKBERRY HILL BOTTLING COMPANY LTD
BREADOAK BOTTLING COMPANY 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.

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)

ORD	5	LS
Totals	5	LS

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 paper

The last full members list was at 05/12/96

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.

Signed Nina Bant

Secretary/Director*

*(delete as appropriate)

Date 5/1/98

I enclose the fee of £15.

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

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?----->

HALLS
91 BRISTOL ROAD
WHITCHURCH
BRISTOL Postcode BS14 0PS

Telephone 01275- Ext —

830992

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03134027		Account of Shares		
Company Name: SPIKED DRINK COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
NINA MARIA EMILY BRUNT.		2		
SCOTT COTTAGE PAGAN'S HILL				
CHEN STONE BRISTOL BS18 8UP				
BRIAN ARTHUR BRUNT		2		
AS ABOVE				
JOSEPH COTTRELL		NIL	1	13/5/97 TRANSFERRED
637a WELLS ROAD				TO NME BRUNT
WHITCHURCH BRISTOL BS14 9BE				
RALPH PHILIP MCNULTY		1		
33 DUCK MOOR ROAD				
ASHTON BRISTOL BS3 2DP				
CHRISTOPHER JOHN PLUMMER.		NIL	1	13/5/97 TRANSFERRED
12 CHURCH LANE				TO BA BRUNT.
COAL PIT HEATH BRISTOL				
BS17 2SP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]