



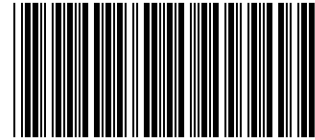
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Companies House
— for the record —

Annual Return

Company Name: THE BURY BREWERY COMPANY,LIMITED

Company Number: 00002119



Received for filing in Electronic Format on the: 21/08/2007

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Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAR BREWERY,
BLACKBURN,
LANCS
BB1 5BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN IRENE WOODWARD

Address: 1 ST JOHN'S CLOSE
READ
BURNLEY
LANCASHIRE BB12 7RL

Director 1:

Name: BRIAN CHARLES HICKMAN
Date of Birth: 06/02/1966
Nationality: BRITISH
Occupation: DEPUTY MANAGING
DIRECTOR

Address: 6 ST JOHN'S DRIVE
NORTH RIGTON
HARROGATE
NORTH YORKSHIRE HG1 3AG

Director 2:

Name: **DAVID LOWE** *Address:* **92 REGENT ROAD**
Date of Birth: **11/02/1957** **LOSTOCK**
Nationality: **BRITISH** **BOLTON**
Occupation: **CHARTERED ACCOUNT** **LANCASHIRE BL6 4DE**

Director 3:

Name: **ANN JEAN MARY** *Address:* **BARWHILLANTY**
YERBURGH **PARTON**
Date of Birth: **02/10/1947** **CASTLE DOUGLAS**
Nationality: **BRITISH** **KIRKUDBRIGHTSHIRE DG7 3NS**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP100000
TOTALS	10000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/08/2007

Name: **DANIEL THWAITES PLC**
Address: **PO BOX 50**
STAR BREWERY BLACKBURN
LANCS BB1 5BU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**