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Annual Return



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Company Name: BURY BREWERY COMPANY, LIMITED (THE)

Company Number: 00002119

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5540

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

STAR BREWERY, BLACKBURN, LANCS BB1 5BU

Details of Officers of the Company

Compa	my Secretary 1:				
Name:	e: SUSAN IRENE WOODWARD		D Addres.	S: 1 ST JOHN'S CLO READ BURNLEY LANCASHIRE BB12 7RL	OSE
Director	 r 1 :				
Name:	DAVID LOWE		Address:	92 REGENT ROAD LOSTOCK BOLTON LANCASHIRE BL6 4DE	
Date of E	Birth: 11/02/1957	Nationality:	BRITISH	Occupation:	CHARTERED ACCOUNT
Director					
Name:	ANN JEAN MAI YERBURGH	RY	Address:	BARWHILLANTY CASTLE DOUGLA KIRKUDBRIGHTS DG7 3NS	S
Date of E	Birth: 02/10/194 7	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP100000

TOTALS

10000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name: DANIEL THWAITES PLC

Address: PO BOX 50 STAR BREWERY BLACKBURN

LANCS BB1 5BU

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (E/W)