



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **MATTHEW BROWN P.L.C.**

Company Number: **00009446**

Company Details

Period Ending: **13/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

**ASHBY HOUSE 1 BRIDGE
STREET
STAINES
MIDDLESEX
TW18 4TP**

*Register of
Members Address:*

**JOHN SMITH'S
TADCASTER BREWERY
TADCASTER
NORTH YORKSHIRE
LS24 9SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Director 1 :

Name: **ALAN DICK**

Address: **BURNBANK SMITHY BLACKHALL
FARM
LIVINGSTON
EH54 9AN**

Date of Birth: **22/11/1963** *Nationality:* **British**

Occupation: **DIRECTOR GROUP
FINANCIAL SERVI**

Director 2 :

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Date of Birth: **10/01/1972** *Nationality:* **British**

Occupation: **UK TAX MANAGER**

Director 3 :

Name: **MR WILLIAM JOHN PAYNE** Address: **5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE**

Date of Birth: **28/12/1975** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **MR CRAIG TEDFORD** Address: **2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB**

Date of Birth: **28/09/1969** Nationality: **British** Occupation: **COMPANY 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	24875285	GBP6218821.25

TOTALS

24875285	GBP6218821.25
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/09/2009

Name:

MARK STEVENS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2009

Name:

G.G.M. IZATT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/09/2009

Name:

A.N. BALLANTYNE

Address:

Shareholding 4:

24875281 ORDINARY Shares held as at 13/09/2009

Name:

SCOTTISH & NEWCASTLE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**