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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	9	2	0	0	8

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

John Smith's, Tadcaster Brewery

Any change of
registered office **must**
be notified on form
287.

Post town

TADCASTER

County / Region

North Yorks

UK Postcode

LS24 9SA

Principal business activities

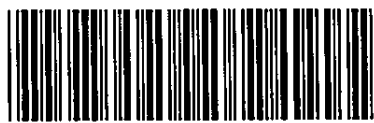
Show trade classification code number(s)
for the principal activity or activities.

1596

5540

5510

If the code number cannot be determined,
give a brief description of principal
a



AM2UT7QI

A93 27/02/2009 169
COMPANIES HOUSE

A25 16/02/2009 62
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

John Smith's, Tadcaster Brewery

Post town TADCASTER

County / Region North Yorks

UK Postcode LS24 9SA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Simon Howard

Aves

5 Swanston Gardens

Edinburgh

UK Postcode EH10 7DJ

United Kingdom

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	5
	1	9	5	7
Forename(s)	Simon Howard			
Surname	Aves			
Address	5 Swanston Gardens			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 7DJ
Country	United Kingdom		Nationality	British
Business occupation	Head of UK Tax			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1
	1	9	6	3
Forename(s)	Alan			
Surname	Dick			
Address	Burnbank Smithy, Blackhall Farm			
Post town	Livingston			
County / Region			UK Postcode	EH54 9AN
Country	United Kingdom		Nationality	British
Business occupation	Director of Group Financial Services			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div>1 0 0 1 1 9 7 2</div> </div> </p> <p>Forename(s) Anne Louise</p> <p>Surname oliver</p> <p>Address 92 Cammo Grove ✓</p> <p>Post town Edinburgh</p> <p>County / Region _____ UK Postcode EH4 8HD</p> <p>Country _____ Nationality British</p> <p>Business occupation UK Tax Manager</p>
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* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> <div></div> </div> </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____</p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	24,875,285	£6,218,821.25
Totals	24,875,285	6,218,821.25

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

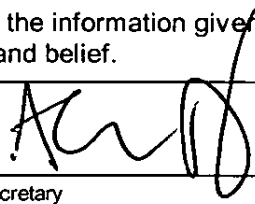
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

10/2/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

9446

Company Name in full

Matthew Brown PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Neil Ballantyne Address 15 Palmerston Road, EDINBURGH UK postcode EH9 1TL	£0.25 ORDINARY Shares Held 1		
Name George Gordon MacLean Izatt Address 11 Broom Road, KINROSS, Tayside, Scotland UK postcode KY13 8BU	£0.25 ORDINARY Shares Held 1		
Name Scottish & Newcastle Limited Address 2-4 Broadway Park, South Gyle Broadway, Edinburgh UK postcode EH12 9JZ	£0.25 ORDINARY Shares Held 24,875,281		

