



**Companies House**

— for the record —

Company Name

**MATTHEW BROWN P.L.C.**

## 363s Annual Return

- > Please check the details printed in blue or
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

**Public Limited Company**

Company Number

**9446**

Information extracted from  
Companies House records on  
**24th August 2002**

### Section 1: Company details



A31  
COMPANIES HOUSE

0052  
05/10/02

A3U  
COMPANIES HOUSE

0484  
24/09/02

COMPANIES HOUSE

17/09/02

Ref: 9446/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**John Smith's  
Tadcaster Brewery  
Tadcaster  
North Yorkshire LS24 9SA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
John Smith's  
Tadcaster Brewery  
Tadcaster  
North Yorkshire LS24 9SA**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>1596</b>	<b>Manufacture of beer</b>
<b>5540</b>	<b>Bars</b>
<b>5511</b>	<b>Hotels &amp; motels, with restaurant</b>

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mark STEVENS</b>  <b>Address</b> <b>5 Lyon Drive</b> <b>Murieston</b> <b>Livingston</b> <b>West Lothian</b> <b>EH54 9HF</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark STEVENS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Roger Wells CRICHTON</b>  <b>Address</b> <b>Pitsford House West</b> <b>Manor Road, Pitsford</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN6 9AR</b>  <b>Date of birth</b> 31/08/1946  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Wells CRICHTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>George Gordon Maclean IZATT</b>  <b>Address</b> <b>11 Broom Road</b> <b>Montgomery Street</b> <b>Kinross</b> <b>Tayside</b> <b>KY13 7BU</b>  <b>Date of birth</b> 26/10/1949  <b>Nationality</b> British  <b>Occupation</b> Director Of New Business Devel	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Gordon Maclean IZATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>SCOTTISH &amp; NEWCASTLE BREWERIES (SERVICES) LIMITED</b>  <b>Address</b> <b>33 Ellersly Road</b> <b>Edinburgh</b> <b>EH12 6HX</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Corporate Body	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED ceased to be director (if applicable) _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>24,875,285</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,218,821.25</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>24,875,285</b> <b>Total Nominal value of shares issued</b> <b>£6,218,821.25</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>A.N. BALLANTYNE</b>	<b>Name</b>  			
	<b>Address</b> <b>15 Palmerston Road</b> <b>Edinburgh</b> <b>EH9 1TL</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>A.N. BALLANTYNE</b>	
		<b>UK Postcode</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>N.R. HOMER</b>	<b>Name</b>  			
	<b>Address</b> <b>Caberfeidh</b> <b>12 Forth Street</b> <b>North Berwick</b> <b>East Lothian</b> <b>EH39 4HY</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>N.R. HOMER</b>	
		<b>UK Postcode</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
				<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>
					<b>Date of transfer</b> <b>24/08/2002</b>
>	<b>Shareholder Name</b> <b>G.G.M. IZATT</b>	<b>Name</b>  			
	<b>Address</b> <b>11 Broom Road</b> <b>Kinross</b> <b>KY13 7BU</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>G.G.M. IZATT</b>	
		<b>UK Postcode</b>			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
				<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>M.J. PEAREY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>M.J. PEAREY</b>	
<b>Address</b> <b>The Lodge</b> <b>Aberlady East Lothian</b> <b>EH39 0RE</b>		<b>Address</b>  			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____			
<b>Number</b> <b>1</b>		<b>Class</b> <b>Ordinary</b> <b>Number</b> <b>1</b> <b>Date of transfer</b> <b>22/08/2002</b>			
<b>&gt; Shareholder Name</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>		<b>Name</b> <b>SCOTTISH &amp; NEWCASTLE PLC.</b>		<b>Shares transferred by</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>	
<b>Address</b> <b>50 East Fettes Avenue</b> <b>Edinburgh</b> <b>EH4 1RR</b>		<b>Address</b> <b>33 ELLERSLY ROAD</b> <b>EDINBURGH</b> <b>EH12 6HX</b>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b> <b>Number</b> <b>24875281</b>			
<b>Number</b> <b>24875281</b>		<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _____			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK STEVENS</u> Address <u>5 LYON DRIVE</u> <u>MURRESTON</u> <u>LIVINGSTON</u> UK Postcode <u>EH 5 4 9 HF</u>	<u>Ordinary</u>  <u>2</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Mark Stevens*  
(Director / Secretary)

Date

16 / 09 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **13/9/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th September 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Contact Name:

Tel. No. (inc. code)

Mark Stevens

0131 528 2104

Address

Address:

DX number if applicable

Scottish & Newcastle plc  
33 Ellersly Road  
Edinburgh EH12 6HX

DX exchange

Postcode

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