



Companies House

— for the record —

Company Name

MATTHEW BROWN P.L.C.

Company Type

Public Limited Company

Company Number

9446

Information extracted from
Companies House records on
16th August 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

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
1596	Manufacture of beer
5540	Bars
5510	Hotels, motels with, without rest

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mark STEVENS

Address

5 Lyon Drive
Murieston
Livingston
West Lothian
EH54 9HF

Name

☐ 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.

Address

UK Postcode

Date of change _ _ / _ _ / _ _ _ _

Date Mark STEVENS

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Roger Wells CRICHTON

Address

Pitsford House West
Manor Road, Pitsford
Northampton
Northamptonshire
NN6 9AR

Name

☐ 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.

Address

Date of birth 31/08/1946

Nationality British

Occupation Chartered Surveyor

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Roger Wells CRICHTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <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>	Name George Gordon Maclean IZATT Address 11 Broom Road Montgomery Street Kinross Tayside KY13 7BU Date of birth 26/10/1949 Nationality British Occupation Director Of New Business Devel	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Gordon Maclean IZATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED Address 33 Ellersly Road Edinburgh EH12 6HX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED ceased to be director (if applicable) _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 24,875,285 Aggregate Nominal Value of issued shares £6,218,821.25	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 24,875,285 Total Nominal value of shares issued £6,218,821.25	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

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	
> Shareholder Name A.N. BALLANTYNE		Name _____		Shares transferred by A.N. BALLANTYNE	
		Address _____			
Address 15 Palmerston Road Edinburgh EH9 1TL		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
		_____		Date of transfer _ / _ / _	_____
		_____		_____	_____
> Shareholder Name G.G.M. IZATT		Name _____		Shares transferred by G.G.M. IZATT	
		Address _____			
Address 11 Broom Road Kinross KY13 7BU		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
		_____		Date of transfer _ / _ / _	_____
		_____		_____	_____
> Shareholder Name SCOTTISH & NEWCASTLE PLC		Name _____		Shares transferred by SCOTTISH & NEWCASTLE PLC	
		Address _____			
Address 33 Ellersly Road Edinburgh EH12 6HX		_____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 24875281	Shares held Class _____	Number _____	Class _____	Number _____
		_____		Date of transfer _ / _ / _	_____
		_____		_____	_____

Shares transferred

**Shares transferred by
Mark STEVENS**

Shares held
Class
Ordinary

Number
2**Shares held**

Class

Number

Class

Number

Date of transfer

_____/_____/_____
_____/_____/_____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

(Director / Secretary)

Date

13/09/2003

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 13/9/2003
- 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 2004** 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?

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)

0131 528 2104

Address

Address:

DX number if applicable

Scottish & Newcastle plc

33 Ellersly Road

Edinburgh EH12 6HX

DX exchange

Postcode