



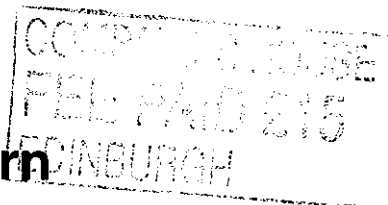
Companies House

— for the record —

Company Name

MATTHEW BROWN P.L.C.

363s Annual Return



Company Type

Public Limited Company

Company Number

9446

Information extracted from
Companies House records on
29th August 2001

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	John Smith's Tadcaster Brewery Tadcaster North Yorkshire LS24 9SA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held John Smith's Tadcaster Brewery Tadcaster North Yorkshire LS24 9SA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1596</td> <td>Manufacture of beer</td> </tr> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	1596	Manufacture of beer	5540	Bars	5511	Hotels & motels, with restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neville Rex HOMER FCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Wells CRICHTON Address Pitsford House West Manor Road, Pitsford Northampton Northamptonshire NN6 9AR Date of birth 31/08/1946 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Wells CRICHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neville Rex HOMER FCIS Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY Date of birth 01/08/1942 Nationality British Occupation Chartered Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neville Rex HOMER FCIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date George Gordon Maclean IZATT ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED Address 53 Ellerslys Road Edinburgh EH12 6HX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name _____ Address 33 ELLERSLY ROAD EDINBURGH UK Postcode EH12 6HX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED ceased to be director (if applicable) ____

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

Current details		Amended details		Shares transferred		
> Shareholder Name M.J. PEAREY		Name 		Shares transferred by M.J. PEAREY		
Address The Lodge Aberlady East Lothian EH39 0RF		Address 				
UK Postcode		 				
Shares held Class Ordinary		Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name SCOTTISH & NEWCASTLE PLC		Name 		Shares transferred by SCOTTISH & NEWCASTLE PLC		
Address 50 East Fettes Avenue Edinburgh EH4 1RR		Address 38 ELLERSLY ROAD EDINBURGH EH12 6HX				
UK Postcode		EH12 6HX				
Shares held Class Ordinary		Class 				
Number 24875281		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

MR Home
(Director / Secretary)

Date

13 / 09 / 2001

*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 13/9/2001 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK STEVENS

Telephone number inc code

0131 5282000

Address

SCOTTISH & NEWCASTLE PLC
33 ELLERSLY ROAD
EDINBURGH

DX number if applicable

DX exchange

Postcode

EH12 6HX