



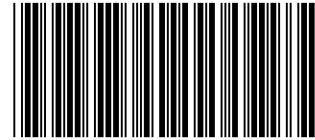
Companies House
— for the record —

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Annual Return

Company Name: **JENNINGS BROTHERS LIMITED**

Company Number: **00024795**



XAMNSE20

Received for filing in Electronic Format on the: **27/03/2006**

Company Details

Period Ending: **26/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1596

5134

5225

*Registered Office:
Address:*

**PO BOX 26 PARK BREWERY
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4NY**

*Register of
Members Address:*

**PO BOX 26
PARK BREWERY
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4NY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARIE BRENNAN**

Address: **PO BOX 26 PARK BREWERY
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS WV1 4NY**

Director 1:

<i>Name:</i>	DEREK ANDREW	<i>Address:</i>	THE WOLVERHAMPTON & DUDLEY
<i>Date of Birth:</i>	14/10/1955		BREWRIES PLC PO BOX 26 PARK
<i>Nationality:</i>	BRITISH		BREWERY BATH ROAD
<i>Occupation:</i>	MANAGING DIRECTOR		WOLVERHAMPTON WEST MIDLANDS WV1 4NY

Director 2:

<i>Name:</i>	ALISTAIR WILLIAM DARBY	<i>Address:</i>	THE WOLVERHAMPTON & DUDLEY
<i>Date of Birth:</i>	04/08/1966		BREWRIES PLC PO BOX 26
<i>Nationality:</i>	BRITISH		PARK BREWERY BATH ROAD
<i>Occupation:</i>	MANAGING DIRECTOR		WOLVERHAMPTON WEST MIDLANDS WV1 4NY

Director 3:

<i>Name:</i>	RALPH GRAHAM FINDLAY	<i>Address:</i>	THE WOLVERHAMPTON & DUDLEY
<i>Date of Birth:</i>	09/01/1961		BREWRIES PLC PO BOX 26
<i>Nationality:</i>	BRITISH		PARK BREWERY BATH ROAD
<i>Occupation:</i>	CHIEF EXECUTIVE		WOLVERHAMPTON WEST MIDLANDS WV1 4NY

Director 4:

<i>Name:</i>	PAUL INGLETT	<i>Address:</i>	C/O PO BOX 26
<i>Date of Birth:</i>	13/11/1966		PARK BREWERY
<i>Nationality:</i>	BRITISH		WOLVERHAMPTON
<i>Occupation:</i>	MANAGING DIRECTOR		WEST MIDLANDS WV1 4NY

Director 5:

<i>Name:</i>	STEPHEN JOHN OLIVER	<i>Address:</i>	THE WOLVERHAMPTON & DUDLEY
<i>Date of Birth:</i>	16/01/1958		BREWRIES PLC PO BOX 26
<i>Nationality:</i>	BRITISH		PARK BREWERY BATH ROAD
<i>Occupation:</i>	MANAGING DIRECTOR		WOLVERHAMPTON WEST MIDLANDS WV1 4NY

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>
PREFERENCE	50000	GBP50000
ORDINARY	10851615	GBP2712903.75
TOTALS	10901615	GBP2762903.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10851615 ORDINARY Shares held as at 26/02/2006

Name: **W&D BREWERIES, PLC**

Address: **PO BOX 26
PARK BREWERY, BATH ROAD
WOLVERHAMPTON**

Shareholding 2:

50000 PREFERENCE Shares held as at 26/02/2006

Name: **W&D BREWERIES, PLC**

Address: **PO BOX 26
PARK BREWERY, BATH ROAD
WOLVERHAMPTON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**