



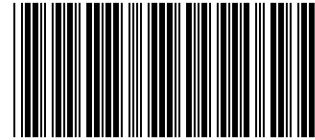
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COORS BREWERS LIMITED**

*Company Number:* **00026018**



X0C7HBS0

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**1596**

**5134**

*Registered Office:  
Address:*

**137 HIGH STREET,  
BURTON UPON TRENT,  
STAFFORDSHIRE  
DE14 1JZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH MALCOLM HAMILTON  
DONALD**

*Address:* **CRANBORNE  
CHURCH LANE, KIRK LANGLEY  
ASHBOURNE  
DERBYSHIRE DE6 4NG**

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*Director 1:*

*Name:* **KEVIN BROWNSEY**  
*Date of Birth:* **23/04/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HERA HOUSE  
SCHOOL LANE  
ROECLIFFE  
NORTH YORKSHIRE YO5 9LY**

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*Director 2:*

<i>Name:</i>	<b>SIMON JOHN DAVIES</b>	<i>Address:</i>	<b>6 CORBETTS CLOSE</b>
<i>Date of Birth:</i>	<b>24/08/1963</b>		<b>HAMPTON IN ARDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE B92 0BU</b>
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>KEITH MALCOLM HAMILTON DONALD</b>	<i>Address:</i>	<b>CRANBORNE CHURCH LANE, KIRK LANGLEY ASHBOURNE DERBYSHIRE DE6 4NG</b>
<i>Date of Birth:</i>	<b>06/09/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LAWYER</b>		

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*Director 4:*

<i>Name:</i>	<b>STEWART FRASER GLENDINNING</b>	<i>Address:</i>	<b>THE BARN GREEN FARM, THORPE ASHBOURNE DERBYSHIRE DE6 2AW</b>
<i>Date of Birth:</i>	<b>23/04/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHN SIMON HOLBERRY</b>	<i>Address:</i>	<b>HALLFIELD HOUSE 4 CHARINA GROVE SWITHLAND LEICESTERSHIRE LE12 8XZ</b>
<i>Date of Birth:</i>	<b>28/08/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES DIRECTOR-OFF TRADE</b>		

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*Director 6:*

<i>Name:</i>	<b>PETER STUART SWINBURN</b>	<i>Address:</i>	<b>46 BARTHOLOMEW COURT NEWBURY BERKSHIRE RG14 5HF</b>
<i>Date of Birth:</i>	<b>07/02/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MARTIN DUNCAN THOMAS</b>	<i>Address:</i>	<b>ELLERTON HOUSE SAMBROOK NEWPORT SHROPSHIRE TF10 8AW</b>
<i>Date of Birth:</i>	<b>22/03/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## 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>
<b>DEFERRED</b>	<b>1721600</b>	<b>GBP1721600</b>
<b>ORDINARY</b>	<b>100</b>	<b>USD1</b>
<b>TOTALS</b>	<b>1721600</b>	<b>GBP1721600</b>
	<b>100</b>	<b>USD1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1721600 DEFERRED Shares held as at 31/12/2005**

*Name:* **COORS HOLDINGS LIMITED**

*Address:* **137 HIGH STREET  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM DE14 1JZ**

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### Shareholding 2:

**100 ORDINARY Shares held as at 31/12/2005**

*Name:* **COORS HOLDINGS LIMITED**

*Address:* **137 HIGH STREET  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM DE14 1JZ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**