



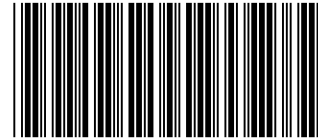
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Companies House
— for the record —

Annual Return

Company Name: COORS BREWERS LIMITED

Company Number: 00026018



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Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1596

5134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH MALCOLM HAMILTON
DONALD

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

Director 1:

Name: SIMON JOHN DAVIES
Date of Birth: 24/08/1963
Nationality: BRITISH
Occupation: MARKETING DIRECTOR

Address: 6 CORBETTS CLOSE
HAMPTON IN ARDEN
WARWICKSHIRE B92 0BU

Director 2:

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

Director 3:

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

Director 4:

<i>Name:</i>	JOHN SIMON HOLBERRY	<i>Address:</i>	PYESHAVEN 2 BUDDON LANE, QUORN LOUGHBOROUGH LEICESTERSHIRE LE12 8AA
<i>Date of Birth:</i>	28/08/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR-OFF TRADE		

Director 5:

<i>Name:</i>	PETER STUART SWINBURN	<i>Address:</i>	THE GATEHOUSE WOOLTON HILL NEWBURY BERKSHIRE RG15 9UW
<i>Date of Birth:</i>	07/02/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

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

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>
DEFERRED	1721600	GBP1721600
ORDINARY	100	USD1
TOTALS	1721600	GBP1721600
	100	USD1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **COORS HOLDINGS LIMITED**

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

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2006

Name: **COORS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**