



Companies House
— for the record —

363a_(ef)

Annual Return



XMS3VXX3

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **COORS BREWERS LIMITED**

Company Number: **00026018**

Company Details

Period Ending: **31/12/2007**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH MALCOLM HAMILTON
DONALD** *Address:* **CRANBORNE CHURCH LANE, KIRK
LANGLEY
ASHBOURNE
DERBYSHIRE
DE6 4NG**

Director 1 :

Name: **JOHN SIMON HOLBERRY** *Address:* **PYESHAVEN 2 BUDDON LANE, QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8AA**

Date of Birth: **28/08/1958** *Nationality:* **British** *Occupation:* **SALES DIRECTOR-OFF
TRADE**

Director 2 :

Name: **STEWART FRASER
GLENDINNING** *Address:* **THE BARN GREEN FARM, THORPE
ASHBOURNE
DERBYSHIRE
DE6 2AW**

Date of Birth: **23/04/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MARTIN DUNCAN THOMAS Address: ELLERTON HOUSE SAMBROOK
NEWPORT
SHROPSHIRE
TF10 8AW

Date of Birth: 22/03/1955 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: MARK RODERICK HUNTER Address: 1 ROYSTON CLOSE
THE SHIRES
ASHBOURNE
DERBYSHIRE
DE6 1BG

Date of Birth: 05/01/1963 Nationality: British Occupation: COMPANY DIRECTOR

Director 5 :

Name: KEITH MALCOLM HAMILTON DONALD Address: CRANBORNE CHURCH LANE, KIRK
LANGLEY
ASHBOURNE
DERBYSHIRE
DE6 4NG

Date of Birth: 06/09/1954 Nationality: British Occupation: LAWYER

Director 6 :

Name: **SIMON JOHN DAVIES**

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

Date of Birth:

24/08/1963

Nationality:

British

Occupation:

MARKETING 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name:

COORS HOLDINGS LIMITED

Address:

**137 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1JZ**

Shareholding 2:

1721600 DEFERRED Shares held as at 31/12/2007

Name:

COORS HOLDINGS LIMITED

Address:

**137 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**