



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X07F1GHH

Received for filing in Electronic Format on the: **08/01/2010**

*Company Name:* **MOLSON COORS BREWING COMPANY (UK) LIMITED**

*Company Number:* **00026018**

*Date of this return:* **31/12/2009**

*SIC codes:* **1596**  
**5134**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **137 HIGH STREET,  
BURTON UPON TRENT,  
STAFFORDSHIRE  
DE14 1JZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS SUSAN**

*Surname:* **ALBION**

*Former names:*

*Service Address:* **HOLMLEIGH 55 HAWTHORN LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5DQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIMON JOHN**

*Surname:* **COX**

*Former names:*

*Service Address:* **97 GAIA LANE  
LICHFIELD  
STAFFORDSHIRE  
WS13 7LS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **MR STEPHEN PAUL**  
*Surname:*                                **ELLIS**  
*Former names:*  
*Service Address:*                      **CARRIERS CROFT SHEEPY ROAD**  
   **SIBSON**  
   **WARWICKSHIRE**  
   **CV13 6LE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/09/1971**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DAVID ALEXANDER**  
*Surname:*                                **HEEDE**  
*Former names:*  
*Service Address:*                      **WEAVER VIEW BENTLEY FOLD**  
   **ELLASTONE**  
   **ASHBOURNE**  
   **DERBYSHIRE**  
   **DE6 2GX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/05/1961**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM JOHN**  
*Surname:*                        **HEYNEN**  
*Former names:*  
*Service Address:*              **9 SANDFORD MILL ROAD**  
   **CHELTENHAM**  
   **GLOUCESTERSHIRE**  
   **GL53 7QH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/09/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF SALES**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARK RODERICK**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **1 ROYSTON CLOSE**  
   **THE SHIRES**  
   **ASHBOURNE**  
   **DERBYSHIRE**  
   **DE6 1BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID**

*Surname:*                        **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/04/1970**                              *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**

*Full forename(s):*              **MARTIN DUNCAN**

*Surname:*                        **THOMAS**

*Former names:*

*Service Address:*              **ELLERTON HOUSE  
SAMBROOK  
NEWPORT  
SHROPSHIRE  
TF10 8AW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/03/1955**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED GBP</b>	<i>Number allotted</i>	<b>1721600</b>
		<i>Aggregate nominal value</i>	<b>1721600</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY USD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1721600</b>
		<i>Total aggregate nominal value</i>	<b>1721600</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COORS HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1721600 DEFERRED Shares held as at 31/12/2009**

*Name:*

**COORS HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.