



*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**

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*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)

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<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>		

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## Statement of Capital (Totals)

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<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>

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### *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.