



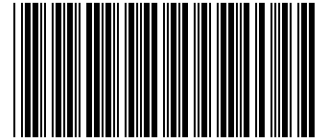
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Companies House
— for the record —

Annual Return

Company Name: CAFFREY'S LIMITED

Company Number: 00028010



X0ATSBURU

Received for filing in Electronic Format on the: 03/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

137 HIGH STREET
BURTON ON TRENT
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: KEITH MALCOLM
HAMILTON DONALD

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

Date of Birth: 06/09/1954

Nationality: BRITISH

Occupation: SW15 6SW

Director 2:

Name: **RUSSELL SPINNEY** Address: **137 HIGH STREET**
Date of Birth: **06/09/1966** **BURTON ON TRENT**
Nationality: **AMERICAN** **STAFFORDSHIRE DE14 1JZ**
Occupation: **FINANCIAL CONTROLLER**

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>
ORDINARY	197200	GBP1972000
TOTALS	197200	GBP1972000

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:

197200 ORDINARY Shares held as at 31/12/2005

Name: **COORS HOLDINGS LTD**
Address: **137 HIGH STREET**
BURTON-ON-TRENT STAFFORDSHIRE DE14 1JZ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/01/2006** Authenticated: **Yes (E/W)**