



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

BULK CD ROM
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pgs 277.

Annual Return

Company Number 31114

Company Name in full ADNAMS PLC ✓

Date of this return

The information in this return is made up to

Day Month Year

26/05/2008 ✓

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

LL/LL/LL

Registered Office

Show here the address at the date of
this return

EAST GREEN

Any change of
registered office
must be notified
on form 287

Post town

SOUTHWOOD

County / Region

SUFFOLK. ✓

UK Postcode

IP11 8 16JW

Principal business activities

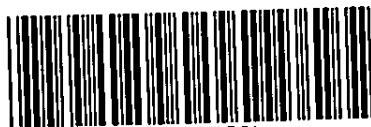
Show trade classification code number(s)
for the principal activity or activities

1596 Manufacture of Beer

5134 Wholesale Alcohol & Other Drinks

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A18

AQFKD000
18/06/2008
COMPANIES HOUSE

265

ge

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA IRG PLC
BOURNE HOUSE, 34 BECKENHAM ROAD
Post town BECKENHAM
County / Region KENT UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A
Post town
County / Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

STEPHEN CROMMELIN

Surname

PUGH

Address **

15 WAERINGTON ROAD

IPSWICH

Post town

County / Region

SUFFOLK

UK Postcode

IP11

3QU

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD A 25p	744,000 ✓	£186,000 ✓
ORD B 1p	285,842 ✓	£285,842 ✓
1st Pref. 10p	3,100 ✓	31,000 ✓
2nd Pref. 5p	3,100 ✓	15,500 ✓
Totals	1,036,042 ✓	£518,342 ✓

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11 - 06 - 2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes ☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

EDNA UTTING
ADVANS PLC, EAST GREEN, SOUTHWOLD
SUFFOLK Tel 01502 727203
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR OBE
Day Month Year
Date of birth 05/08/1946
Forename(s) SIMON PERS DOMINIC
Surname LOFTUS
Address ** ☐ BULCAMP HOUSE
BLYTHBURGH
Post town HALESWORTH ✓
County / Region SUFFOLK UK Postcode 1P19 9LG
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 24/02/1958
Forename(s) STEPHEN CROMMELIN
Surname PUGH
Address ** ☐ 15 WARRINGTON ROAD
Post town IPSWICH
County / Region SUFFOLK UK Postcode 1P1 3QU
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
		Date of birth	<u>25/11/1956</u>		
		Forename(s)	<u>JONATHAN PATRICK ADAIR</u>		
		Surname	<u>ADNAMS</u>		
	Address **	<u>ELMS FARM</u>			
	<input type="checkbox"/>	<u>REYDON</u> ✓			
		Post town	<u>SOUTHWOLD</u>		
		County / Region	<u>SUFFOLK</u>	UK Postcode	<u>11P18 6SW</u>
		Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Name	* Style / Title	<u>Mr</u>		
			Day	Month	Year
		Date of birth	<u>11/08/1961</u>		
		Forename(s)	<u>WILLIAM BRUCE</u>		
		Surname	<u>KENDALL</u>		
	Address **	<u>BY THE CROSSWAYS</u>			
	<input type="checkbox"/>	<u>KELSALE</u> ✓			
		Post town	<u>SAXMUNDHAM</u>		
		County / Region	<u>SUFFOLK.</u>	UK Postcode	<u>11P17 2PL</u>
		Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>			

Directors

Please list directors in alphabetical order

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Name * Style / Title Mr
 Day Month Year
 Date of birth 05/07/1950
 Forename(s) STEVEN MICHAEL
 Surname SHARP
 Address ** ☐ WATERSIDE HOUSE
35 NORTH WHARF ROAD
 Post town LONDON
 County / Region UK Postcode W2 1 1NW
 Country ENGLAND Nationality BRITISH
 Business occupation DIRECTOR

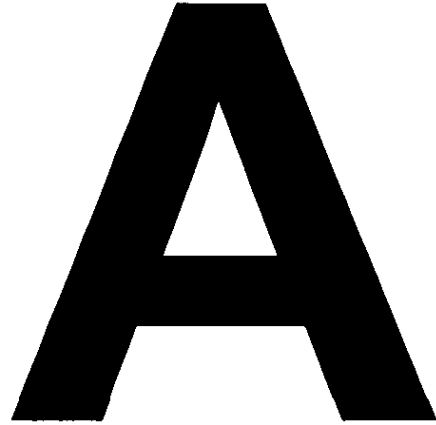
* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr MBA
 Day Month Year
 Date of birth 26/01/1960
 Forename(s) ANDREW CHARLES
 Surname WOOD
 Address ** ☐ 59 BREWERY DRIVE
 Post town TAFERHAM
 County / Region NORFOLK UK Postcode NR8 6XS
 Country ENGLAND Nationality BRITISH
 Business occupation DIRECTOR

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 31114**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 19/06/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636