

Please complete in typescript, or in bold black capitals.

Annual Return PSS

CHFP000	

Company number

Company name in full

60031	f	Ì	4	

DMAMCA

Date of this return

The information in this return is made up to

Day

26/05/2000

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

Day

Month

Year

Date of next return

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

SOLE BAY BRENERY

EAST GREEN

SOUTHWOLD

1 SURFOLK

UK Postcode

18 12 18 16 JJ W

Principal business activities

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

If the code number cannot be determined,

1596 MANUFACTURE OF BEER 15134 WHOLESNE MICHOL+

OTHER DRINKS

A64

27/06/2009 285 COMPANIES HOUSE

A22

A3WYVAYA 167 23/06/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	CAPITA REGISTRARS, NORTHERN HOUSE
If the register of members is not kept at the registered office, state here where it is kept	WOODSOME PARK FENAY BRIDGE
Post tow	1 1 2 2 2 5 6 6 7 7
County/Region	
UK Postcod	e HP B L O LA
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	<i>N</i> A
where it is kept Post tow	n
County/Regio	n
UK Postcod	
C	
Company type	
Public limited company	
Private company limited by shares Private company limited by guarantee	without
share capital	
Private company limited by shares exe section 30 Private company limited by guarantee under section 30	
Private unlimited company with share	capital
Private unlimited company without sha	ire capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/	Title MR
this area to provide details of joint secretaries).	- P
,	ame lugh
address shown is a	
beneficiary of a Addres Confidentiality Order granted under section	WARRINGTON ROAD
723B of the Companies Act 1985. Otherwise,	Dr. He I
give your usual Post to residential address. In the case of a corporation	
or Scottish firm, give the County/Representation or principal	
office address. UK Posto	
the partners or the name	intry ENGLAND
of the partnership and office address	

Directors Please list the directors in	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	IMR OBE
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 5/1 1/1 9 5 6
1	Forename(s)	JONATHAN PATRICK ADAIR
th Tiels she have 16 she	Surname	ADNAMS
†† Tick the box if the address shown is a service address for the	Address ††	KLMS FARM
beneficiary of a Confidentiality Order granted under section		REYDON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SOUTH WOLD
residential address. In	County/Region	SUHOLK
corporation or Scottish firm, give the registered or principal office		
address.	Country	ENGLAND
	Nationality	I BRITISH
E	Business occupation	DIRECTUR
Directors		
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	alphabetical order Name *Style/Title	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	MR Day Month Year [0 1 0 8 1 1 9 6 1 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s)	MR Day Month Year LI [01[0][81][1][9][6][1] WILLIAM BRUCE KENDALL
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year [O 1 O 8 1 1 9 6 1 WILLIAM BRUCE KENDALL
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year LI [O I [O 1 [S I [] 1 [9] [6] [] WILLIAM BRUCE KENDALL BY THE CROSSWAYS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address ††	MR Day Month Year LI [O I [O 1 [S I]] [9 [6] [] WILLIAM BRUCE KENDALL BY THE CLOSSWAYS KRISALE SAXMUNDHAM
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address ††	Day Month Year LI [O I [O 1 [S I [] 1 [9] [6] [] WILLIAM BRUCE KENDALL BY THE CROSSWAYS KELSALE SAYMUNDHAM SUROLL
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year LI [O] [O] [S] [L] [G] [G] [L WILLIAM BRUCE KENDALL BY THE CLOSSWAYS KELSALE SAYMUNDHAM SURTOLK LI [I] [I] [I] [I] [I] [I] [I] [I]
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year LI LO I LO 18 I LI L9 16 LI WILLIAM BRUCE KENDALL BY THE CLOSSWAYS KRUNDHAM SURTOLL LI L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year LI [O 1 [O
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year LI [O 1 [O

Issue 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)
	ORDINARY A	744,000 V	£186,000.00
	ORDINARY B	285,842 /	£285,842.00
	157 PREVERENCE	3,100 /	£31,000.00
	2 ND PREFERENCE	3,100	(£15,500 00)
	Totals	1,036,042	£518,342 00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	→ For private or non-trad complete Schedule A	led public companies, ple a	ase
	→ For traded public comp		
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	liven in this return is true t	o the best of my
Signed	Ich L	ם	ate 21/6/69
* Please delete as appropriate	/(director + secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	DIZABETH CAI	VIWEZ L	
you do, it will help Companies House to contact you if there is a query on the	ADNAMS PLC, SC	LE BAY BLOWD	ey
form. The contact information that you give will be visible to searchers of the	EAST GREEN, S	SWIHWOLD, SURT	XK. 1P18 6JN
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I MR OBE
Scottish firm, the	- Coylor Italo	Day Month Year
name is the corporate or firm name		10 15/10 18/11 19 14 16
	Forename(s)	SIMON PIERS DOMINIC
†† Tick the box if the	Surname	LOTUS
address shown is a service address for the beneficiary of a	Address ††	BULCAMP ITOUSE
Confidentiality Order granted under section		BHTH BURGH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HALESWORTH /
residential address. In the case of a	County/Region	SUHOLK
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	11 11 19 14 15
	Country	ENGLAND
	Nationality	1 BRITISH
E	3usiness occupation	20-7
_	Judinoss Godapation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	alphabetical order	0
Please list the directors in Voluntary details In the case of a director that is a corporation or a	•	0
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year 2 4 10 2 1 1 9 15 18
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	MR Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 2 14 10 12 11 19 15 18 STEPHEN CROMMELIN PUGH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 14 10 12 11 19 15 18 STEPHEN CROMMELIN PUGH 15
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 12 14 10 12 11 19 15 18 STEPHEN CROMMELIN PUGH 15 WARRINGTON ROAD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 14 10 12 11 19 15 18 STEPHEN CROMMELIN PUGH 15 WARRINGTON ROAD 18WICH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 12 14 10 12 11 19 15 18 STEPHEN CROMMELIN PUGH 15 WARRINGTON ROAD 1 PSWICH SUFFOLIK
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 2 14 10 12 11 19 15 18 STEPHEN CROMMETIN PUGH 15 WARRINGTON ROAD 18WICH SUFFOLK 1 12 1 13 19 10
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 14/10 12/11 19 15 18 STEPHEN CROMMEDIN PUGH 15 WARLINGTON ROAD IRWICH SUFFOLK 1 12 1 13 10 10 ENGLAND
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year 12 14 10 12 1 1 1 9 15 18 STEPHEN CROMMEDIN PUGH 15 WARRINGTON ROAD IRWICH SUFFOLK 1 12 1 13 19 10 ENGLAND BRITISH
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2 14 10 12 11 19 15 18 STEPHEN CROMMEIN PUGH 15 WARRINGTON ROAD IRSWICH SUFFOLK 1 12 1 13 19 10 ENGLAND BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	MR.
	·	Day Month Year
corporate or firm	Date of birth	10 510 711 9 5 0
	Forename(s	STEVEN MICHAEL
†† Tick the box if the	Surname	SHARP
address shown is a service address for the	Address ††	WATERSIDE HOUSE
beneficiary of a Confidentiality Order granted under section		1 35 NORTH WHARF ROAD
723B of the Companies Act 1985. Otherwise, give your usual	Post towr	LONDON
residential address. In the case of a	County/Region	ı <u> </u>
corporation or Scottish firm, give the registere or principal office		
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	PIRETUR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR MBA
Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	12 610 1111 9 16 10
	Date of birth Forename(s	12 610 1111 19 16 10
name		12 6 10 11 11 19 16 10 1 ANDREW CHARLES
name †† Tick the box if the address shown is a service address for the	Forename(s Surname	12 6 10 11 11 19 16 10 1 ANDREW CHARLES 2 WOOD,
name †† Tick the box if the address shown is a	Forename(s Surname	12 6 10 11 11 19 16 10 1 ANDREW CHARLES 2 WOOD,
name †† Tick the 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,	Forename(s Surname	12 16 10 11 11 19 16 10 1 ANDREW CHARLES 1 WOOD, 1 SP1 DREWRAM DRIVE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Forename(s Surname Address †	12 6 10 11 11 19 16 10 ANDREW CHARLES WOOD, SPI DREWRAM DRIVE TAVERHAM
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Forename(s Surname Address †	12 16 10 11 11 19 16 10 ANDREW CHARLES WOOD, DREWRAM DRIVE TAVELHAM NORTH
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist	Forename(s Surname Address †	12 6 10 11 11 19 16 10 ANDREW CHARLES WOOD, DREWRAM DRIVE TAVERHAM NORTOLK NOR
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Forename(s Surname Address †	12 16 10 11 11 19 16 10 ANDREW CHARLES DREWRAM DRIVE TAVERHAM NORTOLK IN IR 18 L 16 IX IS ENGLAND
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Forename(s Surname Address †	12 16 10 11 11 19 16 10 ANDREW CHARLES DREWRAM DRIVE TAVELHAM NOROLK IN IR 18 L 16 IX IS ENGLAND BLITISH

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	00031114	(r lease use a continuation
Company name in full	ADNAMI	PLC
	I DETAILS ON	ENCLOSED CD]
	L DETRIES DA	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	·		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			:
Name			
Name			i
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively					
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)			
		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					

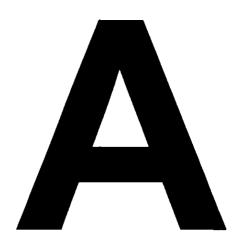
Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

ت

Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	_		
Address			_
			`
UK Postcode L L L L L L L L	_		
Name			
Address			
UK Postcode L L L L L L L L			
Name	_		
Address			
UK Postcode L L L L L L L L			
Name Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 00031114

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 01/07/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500