No. of Company: 31114 204 form No. 6a

4Eiling for 23)

220-00 Mi

THE COMPANIES ACTS 1948 TO 1967

JUN 8120: 5721 M. 020.00

form of annual return of a
company having a share capital
pursuant to sections 124, 126, and 127 of the Companies Act 1948
Annual return of ADNAMS + COMPANY
Limited(1)
made up to the
Address SONE BAY BREWERY SOUTHWOOD,
Registered Suffork.
Situation of Registers of Members and Debenture Holders
Address of the place at which the Register of Members is kept (if other than the Registered Office of the Company)
Address of the place in Great Britain, other than the Registered office of the Company, at which is kept any Register of holders of Debentures of the Company or any duplicate of any such Register or part of any such Register which is kept outside \ Great Britain
NOTES (1) Delete if not applicable. (2) If a Company has failed to hold an Annual General Meeting in a particular year, the Return should be made up to the 31st December of that year. The words "(being the fourteenth day after the date of the Annual General Meeting for the year 19")" should be deleted and the words "No General Meeting held in 19" added. Attention is drawn to Section 131 of the Companies Act 1948 regarding the obligation of every Company to hold an Annual General Meeting.
The appropriate certificates on page 8 must be completed before this Return is lodged for Registration.
A Banking Company in order to avail itself of the benefit of Section 432 of the Companies April 1948 In 1948 I
Children St. Chile Limited 1
International Taw Agents Consultants and Publishers Jordan House, 47 Brunswick Place, London N1 655
International Taw Agents Consultants and Publishers Jordan House, 47 Brunswick Place, London N1 6EE LAW AGENCY LIMITED Telephone 01–253 3030 Telex 261010 Presented by 15 Telex 261010
COMPANY AGENTS

ES REGISTRAT

ing Jun 1975.

'Presenter's Reference.

Summary of Share Capital and Debentures

	al Share Capital						
1 Nominal S	hare Capital £ 232. ኗ	oo. Divid	ded into:				
NUMBER				.			
3100	3.8 	5% Yrefrence	Shares ofShares	zeac h			
	H.9	% Prefrence	Shares of	each			
18.600	OKD	, mary Stim	Shares of 5	each			
***************************************			Shares of	each			
P. Lecuad	Share Capital a	and Dehentures	,*				
	erence to "Debentures" relate						
		NUMBER	CLASS				
	f shares of each class	3100					
	the date of this the character of the ch	3160					
with the tota	I shown on the list	18.600 .	DOINGEY.	Shares			
neid by exist	ing members)	***************************************	MH4143997414443333414444444444444444444444	Shares			
3 Number o	f shares of each class	<u> ೩೦೦ </u>	3-85% huf	Shares			
issued subject	ct to payment	1103	OB WARY	Shares			
WHOLLY IN	I CASH		***************************************	Shares			
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6 November of	f change of each place	11.00	3.8520 Prof	Sharee			
issued as full	f shares of each class ly paid up for a	31.00		Charac			
CONSIDERATHAN CASA	ATION OTHER	16.600.	ERO, WARY.	Charac			
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		0.0-7	<u> </u>				
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OTHER THA		***************************************		Shares			
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17 × 31 4 1/2				per Snare			
e		NUMBER	CLASS				
6 Number of each class	f shares (if any)	NIL.	ennescentelbidshirpineenstes enstityeensististinensiit	Shares			
discount	s issueu at a	**>************************************)11141011;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	Shares			
		411111075555555175451714467441441441414747446577	(**************************************	Shares			
		***************************************	(**)**********************************	Shares			
7 Amount of has not been	f discount on the issue written off at the date	of shares which of this return £	VIL.				
-	· · · · · · · · · · · · · · · · · · ·	NUMBER	CLASS				
8 Amoun	£loper Share on	2007	3.85% /act.	Chane-			
called up	£ per Share on	1103	ORDINAR7	Snares			
on number of shares of	£6.13 c per Share on	897	ObiNARY	Shares			
each class							
	,	**********************************	*******************************	Sharee			

Summary of Share Capital and Debentures—continued

		NUMBER	-CLASS
	£ 192,500 on	1100	3.85% Ref Share
Total amount (if any) agreed be considered as paid on	Laminimum	3/20	4.9 % /nef. Share
umber of shares of each class sued as FULLY PAID UP for			ஓடிற். Share
CONSIDERATION OTHER HAN CASH		***************************************	Share
Total amount (if any) agreed	£ 2790on	897	SRDI MARY Share
be considered as paid on umber of shares of each class		****************	Share
sued as PARTLY PAID UP or a CONSIDERATION THER THAN CASH		***************************************	Shar
2 Total amount of Calls unpaid		£ 1/L	<u> </u>
3 Total amount of the sums (if a ommission in respect of any Shar	ny) paid by way of es <i>or Debentures</i>	E WIL	
4 Total amount of the sums (if a	ny) allowed by way		••
of discount in respect of any Debe	ny) allowed by way	£ 11	
of discount in respect of any Debe	ny) allowed by way	£	
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of discount in respect of any Debe late of the last return 15 Total number of Shares of	ny) allowed by way entures since the	CLASS	Sha
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14 Total amount of the sums (if a of discount in respect of any Debe late of the last return 15 Total number of Shares of each class forfeited 16 Total amount paid (if any) on to Bearer are outstanding	NUMBER NUMBER Shares forfeited hich Share Warrants	CLASS E NIL	Sha Sha Sha Sha
of discount in respect of any Debe late of the last return 15 Total number of Shares of each class forfeited 16 Total amount paid (if any) on	NUMBER NUMBER Shares forfeited hich Share Warrants	E NIL	Sha Sha Sha Sha

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act 1948, or which would have been required so to be registered if created after 1st July, 1908

£27.300.

List of past and

	r a Full List of Members or of Changes only(1) s holding Shares or Stock in the Company on the fourteenth day after neral Meeting for 19, (or if no A.G.M. has been held, on the date up
Folio in Share Register containing particulars	NAMES AND ADDRESSES(2)
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(1) If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.
(2) If the names in this List are not arranged in alphabetical order, an index sufficient to enable the name of any person to be readily found must be annexed.

General Meeting for 19,,, and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

Note (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

Nore (3).—Christian or forenames of past and present members should be shown IN FULL as well as Surnames.

	ACCOUNT	OF SHARES.	~ " (1)		
* Number of Shares or amount of Stock held by existing Members at date of Return.†	ount of Stock held by sting Members at date (b) persons who have ceased to be Members.				
of Return.†	Number.†	Date of registration of Transfer.			
		(a) (b)			
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		1	Director		
		(Signed)(The Signatur	Secretary es of two separate persons are required.)		

The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor, and not opposite that of the Transferee, but the name of the Transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

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LiST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the



Note (1).—If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

	Stock held by a Member.
Folio in Register Ledger containing particulars.	(Christian or forenames of past and present members should be shown in full as well as surnames). 7% (4.9%) Second Non Cun Refrence Management of the control of the contr
P.	Philipote Mr Joan South House Southwold.
F	For Miss Admie Blyta House Soutawall
<u> </u>	Stannard Mr. W. W. W. Hed 5th Bulawayo, Elwolesia
B	Barday Back In 200 54 Loubard St London F. C. 3
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B	BROWN Mrs Belly 20 Gorly RD Workely on Son Errox
W	WILKING MOJ Ban 2. Canons Close Bushops Stortford Upits
G	Glyn Mills Nominess drd. Et Lowbard St London. 5. c. 3
<u> </u>	BRGGS NATE Norman South burley Grove.
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7	Fox Mig Andie Blyta Home Southwold
0.	Blivs Mrs Bathava 16 Cantilury Bo Sudhiry Suffolk
4	Gooderhan K. Buneth Crow Croft Pre Haugh In Holk
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^{*} The aggregate number of Shares or Stock held by each member must be stated, and the aggregates must be added up so as to agree with the number of Shares or amount of Stock stated in the Summary of Share Capital to have

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the Annual

General Meeting for 19.75, and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

Note (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

Note (3).—Christian or forenames of past and present members should be shown IN FULL as well as Surnames.

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		ACCOUNT		HARES.	/	
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LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the

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Note (1).—If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as Shares are stock held and transferred by them, only such of the particulars need be given as create to persons ceasing to be or becoming Members since the date of the last Return and to shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

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Folio in Register Ledger containing particulars.	NAMES (Christian or forenames of past and present members should be shown in full as well as surnames).	ADDRESSES
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A.	Adrians Lindsay Dure	South House Southwold
Α.	Adnams Foly Adair	South House Southwold
S.	Stanford Winifred Ada.	5th Fry St Briansayo
R .	Bardays Ball Int des	54 Lombard St London G. C.d.
D.	Davenport Margane Stisabete	2 Keesey war Beckenham Kent
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Wł.	Wilkins Joan Kathlen	2 Canons Close, Prohops Stattford
M.	Milly Artour Sunne	Park Place Seven Outes Rent.
H.	Hattan Court Nominees	527 houndnerdte St Sondon S. C.2
A.	Halla Court Nominer	
A	Adnams Johnathan Cabuell	South House Centre Ceff.
В	Bay Davis	JR Pa Avanu Sontawold
V	Van't Hoff, Andre Theodore	77 Malmainsway Beckenhan
S	Segrave-July Pier	Little orchard Hilling G Dublis
A.	Advans Lindsay ann	South Home Carine Cuff Southward
3.	Bau que	78 Par Avenu Sontawad
4.	Hapleick Marganet Mackenzi	
H,	Haller Court Nomineus	52 Threadnesse St S.C.d.
W	Wasne Cart Aun.	10 Kensington Close Mens W. 8.
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ANDPRESENT MEMBERS





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General Meeting for 19....., and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

Note (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

Note (3).—Christian or forenames of past and present members should be shown IN FULL as well as Surnames.

	, *	Particulars of Shares transfe Return, or, in the case of the of the Company, by (a) persons who have		HARES.	
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LIST of persons holding Shares or Stock in the Company on the fourteenth day after the Annual since the date of the last Return, or, in the case of the



Nore (1).—If the Return for either of the two immediately preceding years has given as at the date of that Return the full particulars required as to past and present Members and the Shares and Stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming Members since the date of the last Return and to Shares transferred since that date or to changes as compared with that date in the amount of Stock held by a Member.

Folio in Register Ledger containing particulars.	NAMES (Christian or forenames of past and present members should be shown in full as well as surnames).	ADDRESSES	
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^{*} The aggregate number of Shares or Stock held by each member must be stated. and the aggregates must be added



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General Meeting for 19.75, and of persons who have held Shares or Stock at any time therein first Return, of the incorporation of the Company.

Note (2).—If the names in this List are not arranged in alphabetical order, an Index sufficient to enable the name of any person to be readily found must be annexed.

						UNT		HARES.		*
	* Number of Shares or amount of Stock held by existing Members at date of Return,† †Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members.							· REMARKS	•	
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t The date of registration of each Transfer should be given as well as the Number of Shares transferred on each date. The particulars should be placed opposite the name of the Transferor, and not opposite that of the

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Particulars of the Persons who are Directors(1)

NAME (in the case of an individual present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and Surname (3)	Nationality
ADNAMS JOHN ADAIR	,	BRITISH.
LEE HAROW WILLIAM 7	CANIC.	BRITISH.
SEGRAVE - DALY BERNA	S D	ļ.
Lottus Simon Pers Dani	Y	BRITISH.
		3
Particulars of the Pe	rson who is t	he Secretary
NAME (in the case of an individual, present names and Surname(2). In the case of a constraint of the case of the case of an individual, present name (for the case of an individual, present name) (for the case of an individual, present name) (for the case of an individual, present name) (for the case of an individual, present names and surname of the case of an individual, present names and surname of the case of an individual, present names and surname of the case of an individual, present names and surname (2).	corporation or	Any former Christian name or names and Surname (3)
SEGRAVE -) ANY P	cernar)	
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^{(1) &}quot;Director" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, many that title

^{(2) &}quot;Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Farmer Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

of the Company at the Date of this Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office)	BUSINESS OCCUPATION and Particulars of other Directorships (4)	Date of Birth (5)
Soula House, South yold.	Co Chairman Ch	
	Quetraney & Erlate Agan	12-10-20
	Director Sole Bay Hoheled	
39 Più Ave Southwold.	7 - F. 60 B 1411	1.1 15.1.15
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of the Company at the USUAL RESIDENTIAL ADDRESS (in the case of a corporation or Scottish	^	
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⁽⁴⁾ Directorships—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominess. If the space provided in the form is insufficient, particulars of other Directorships should be listed on a separate statement attached to this retun;

(5) Dates of birth need only be given in the case of a Company which is subject to section 185 of the Companies Act 1948, namely, a Company which is not a private Company or which, being a private Company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private Company nor a Company registered under the law relating to Companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private Company.

(6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

The Return

A WE CERTIFY this Return

The Balance Sheet (Note (1) below)

B WE CERTIFY that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, such Balance Sheet.

If a private Company (Note (2) below)

C WE CERTIFY that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

(N.B. Delete this Certificate if it does not apply).

If the number of members of the Company exceeds fifty

WE CERTIFY that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948 are not to be included in the reckoning of fifty.

(N.B. Delete this Certificate if it does not apply).

Signed* (Director)

Signed* (Secretary)

*The signatures of two separate persons are required.

NOTES

(1) The statutory provisions for annexing Accounts to the Annual Return are summarised briefly below "BUT CERTIFICATE"B" above is intended to cover the certification requirements for the Accounts of the Company AND accordingly the accompanying BALANCE SHEET MUST BE IDENTIFIED by writing thereon "This is the copy referred to in the annexed Certificate "B".

(2) If the Company was formerly an Exempt Private Company AND its Annual Return is made up to a date earlier than 27th January 1968, an additional Certificate is necessary and should accompany on Form 6 (B).

**Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1957, OR an Assurance Company which has compiled with the provisions of section 8 (4) of the Insurance Companies Act 1958, there must be annexed to this Return a written copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to accompanying, each such Balance Sheet. If any such Balance Sheet or document required by law to be annexed thereto is a foreign language there must also be annexed to that Balance Sheet or document required by law to be annexed thereto is document certified in the prescribed manner to be a correct translation. If any such Balance Sheet as aforesaid or document with respect to the form of Balance Sheets or documents aforesaid, as the case may be, there must be made such additions make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Jordan & Sons Limited

International Law Agents, Consultants and Publishers Jordan House, 47 Brunswick Place, London N1 6EE Telephone 01–253 3030 Telex 261010

NOTICE OF MEETING

PIOTICE IS HEREBY GIVEN that the EIGHTY-FIFTH ORDINARY GENERAL MEETING will be held at the BREWERY OFFICE, SOUTHWOLD on Monday, 28th April, 1975, at 12 o'clock noon to consider the Accounts and Directors' Report; to declare a Final Dividend upon the Ordinary Share Capital of the Company; to elect a Director; to fix the remuneration of the Auditors; and for the transaction of general business.

A Member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy and a Proxy need not also be a Member of the Company.

B. SEGRAVE-DALY,

Secretary.

Registered Office:

Sole Bay Brewery, Southwold, Suffolk, IP18 6JW

4th April, 1975