



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AK4G0A0C\* 65  
COMPANIES HOUSE 29/09/98

of company number 00032311

T

company name  
HOME BREWERY PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

WILLIAM YOUNGER PARK  
CLARENDON PARK  
NOTTINGHAM  
NG5 1AH

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**Principal business activities** (See note 4)

Trade classification is  
1596 MANUFACTURE OF BEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

NEVILLE REX  
HOMER  
FCIS  
CABERFEIDH 12 FORTH STREET  
NORTH BERWICK  
EAST LOTHIAN EH39 4HY

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GEORGE GORDON MACLEAN  
IZATT  
11 BROOM ROAD  
KINROSS  
TAYSIDE KY13 7BU

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Date of Birth:— 26/10/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL JOHN  
PEAREY  
THE LODGE  
ABERLADY  
EAST LOTHIAN EH32 ORE

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/44

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES  
WILLIAMSON  
38 HALLFIELDS  
EDWALTON  
NOTTINGHAM  
NG12 4AA

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/56

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
5 <sup>3</sup> / <sub>4</sub> % Cum Redt 1	1 480 800	£1 480 800
Ord 2Sp	16 500 000	£ 4 125 000
50rd 2Sp	1 500 000	£ 375 000
<b>Totals</b>	<b>19 480 800</b>	<b>£5 980 800</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 05/09/96

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed M K Home

Secretary/Director\*

\*(delete as appropriate)

Date 22/9/98This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

Louise Miller  
Company Secretarial Assistant  
Scottish & Newcastle plc  
Abbey Brewery, 111 Holyrood Road  
EDINBURGH EH8 8YS  
Tel 0131 556 2591 ext 2256