



COMPANIES HOUSE

BS  
E36x2  
624136

363s

## Annual Return

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



A40 \*A7CR40YA\* 582  
COMPANIES HOUSE 14/09/96

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 15/08/96  
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	96

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.

THE BREWERY  
MANSFIELD ROAD  
DAYBROOK  
NOTTINGHAM NG5 6BU

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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.

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

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

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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 .....  
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## Company Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

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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.

IAN THOMAS  
 COPELAND  
 ASHEVILLE ASH TREE CLOSE  
 SOUTHWELL  
 NOTTINGHAMSHIRE NG25 0LA

Day	Month	Year

Date of any change.

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Date of Birth:- 06/10/47  
 Nat:BRITISH  
 Occ:COMMERCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

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 .....  
 .....  
 .....

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

GUY GRATTAN  
DICKSON  
BLACK BARONY HOME FARM  
EDDLESTON  
PEEBLES  
PEEBLESSHIRE EH45 8QW

Date of Birth:- 09/11/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

1. COORS (UK) LTD. 2. HOLSTEN (UK) LTD.  
3. THE PORTMAN GROUP  
4. THE BREWERS' AND LICENSED RETAILERS' ASSOCIATION.

### Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

1. EDINBURGH OLD TOWN CHARITABLE TRUST. 2. THE FIRST PUB COMPANY LTD. 3. THE SECOND PUB COMPANY LTD.

### Particulars.

GRAHAM DOUGLAS  
KENDRICK  
FIVE DIALS 28 WEST DRIVE  
SONNING  
READING  
BERKSHIRE RG5 4RD

Date of Birth:- 27/11/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

KENNETH  
LOWERY  
21 CAMPION WAY  
BINGHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE NG13 8TR

Date of Birth:- 01/08/42  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM DOUGLAS NAISMITH  
MILLER  
MARLOCK HOUSE, MARLOCK CLOSE  
FISKERTON  
SOUTHWELL  
NOTTS NG25 OUG x 1UG.

Date of Birth:- 26/09/47  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

X 1UG

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

GORDON FRASER FERGUSON  
OLIVER  
~~27 LONG COPSE~~  
CHORLEY  
~~LANCASHIRE PR7 1TH~~

Date of Birth:- 28/06/52  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

8 LYDNEY PARK  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7TJ.

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 0RE

Date of Birth:- 26/03/44  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHARLES  
WILLIAMSON  
~~7 WHITE LEA~~  
CABUS  
PRESTON  
~~LANCASHIRE PR3 1JG~~

Date of Birth:- 12/04/56  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

38 HALLFIELDS  
EDWALTON  
NOTTINGHAM  
NG12 4AA.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

00032311

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)
ORDINARY 25p.	16,500,000.	£ 4,125,000.
5 <sup>3</sup> / <sub>4</sub> %.		
CUM PREF. £1.	1,480,800.	£1,480,800.
S. ORD. SHARES.		
25p.	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 05/09/94

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 £ 18.

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 05/09/96.

This 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?

Mrs L Manderson  
Company Secretarial Department  
SCOTTISH & NEWCASTLE plc  
111 Holyrood Road  
EDINBURGH  
EH8 8YS

Telephone 0131 556 2591 Ext 2256.

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]