



Companies House
— for the record —

363a_(ef)

Annual Return



XF4LRDKP

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **HOME BREWERY PLC**

Company Number: **00032311**

Company Details

Period Ending: **05/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHBY HOUSE 1 BRIDGE
STREET
STAINES
MIDDLESEX
TW18 4TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Director 1 :

Name: **ALAN DICK**

Address: **BURNBANK SMITHY BLACKHALL
FARM
LIVINGSTON
EH54 9AN**

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR GROUP
FINANCIAL SERVI**

Director 2 :

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Date of Birth: **10/01/1972**

Nationality: **BRITISH**

Occupation: **UK TAX MANAGER**

Director 3 :

Name: MR WILLIAM JOHN PAYNE Address: 5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE

Date of Birth: 28/12/1975 Nationality: BRITISH Occupation: SOLICITOR

Director 4 :

Name: MR CRAIG TEDFORD Address: 2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB

Date of Birth: 28/09/1969 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	16500000	GBP4125000
ORDINARY S	1500000	GBP375000
5.75% CUM PREF	1481801	GBP1481801
TOTALS		
	19481801	GBP5981801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY S Shares held as at 05/09/2009

Name: **MARK STEVENS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/09/2009

Name: **MARK STEVENS**

Address:

Shareholding 3:

16499998 ORDINARY Shares held as at 05/09/2009

Name: **SCOTTISH & NEWCASTLE LTD**

Address:

Shareholding 4:

1481801 5.75% CUM PREF Shares held as at 05/09/2009

Name:

SCOTTISH & NEWCASTLE LTD

Address:

Shareholding 5:

1499998 ORDINARY S Shares held as at 05/09/2009

Name:

SCOTTISH & NEWCASTLE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**