

BLUEPRINT

2000

115584/810
363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

32311

Company Name in full

Home Brewery PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	9	2	0	0	8

Date of next return

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

Show here the address at the date of
this return

Ashby House, 1 Bridge Street

Any change of
registered office **must**
be notified on form
287

Post town

STAINES

County / Region

Middlesex

UK Postcode

TW18 4TP

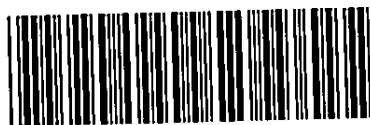
Principal business activities

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

7499

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A40

A595K3O4
04/10/2008
COMPANIES HOUSE

406

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Ashby House, 1 Bridge Street

Post town STAINES

County / Region Middlesex

UK Postcode TW18 4TP

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 where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

X

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Simon Howard

Surname

Aves

Address

5 Swanston Gardens

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Edinburgh

County / Region

UK Postcode

EH10 7DJ

Country

United Kingdom

Details of a new company secretary must be notified on form 288a.

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 2 1 1 1 9 6 3

Forename(s) Alan

Surname Dick

Address

Burnbank Smithy, Blackhall Farm

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Livingston

County / Region

UK Postcode EH54 9AN

Country United Kingdom

Nationality British

Business occupation Director of Group Financial Services

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 0 0 1 1 9 7 2

Forename(s) Anne Louise

Surname Oliver

Address

92 Cammo Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Edinburgh

County / Region

UK Postcode EH4 8HD

Country

Nationality British

Business occupation UK Tax Manager

Issued 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)

5 3/4% CUMULATIVE PREFERENCE £1	1,481,801	£1,481,801 00
ORDINARY	16,500,000	£4,125,000 00
S ORDINARY	1,500,000	£375,000 00
UNCLASSIFIED	0	£0.00
Totals	19,481,801	5,981,801 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

29/9/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

Tel 0131 528 1184

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

32311

Company Name in full

Home Brewery PLC

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Scottish & Newcastle Limited	£1 00 5 3/4% CUMULATIVE PREFERENCE £1		
Address 2-4 Broadway Park, South Gyle Broadway, Edinburgh			
UK postcode EH12 9JZ	Shares Held 1,481,801		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<p>Name Scottish & Newcastle Limited</p> <p>Address 2-4 Broadway Park, South Gyle Broadway, Edinburgh</p> <p>UK postcode EH12 9JZ</p>	<p>£0 25 ORDINARY</p> <p>Shares Held 16,499,998</p>		
<p>Name Mark Stevens</p> <p>Address 75 Wallace Mill Gardens, Mid Calder, West Lothian</p> <p>UK postcode EH53 0BG</p>	<p>£0 25 ORDINARY</p> <p>Shares Held 2</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders

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Company Number | 32311

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Shareholders' details	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 Scottish & Newcastle Limited Address 2-4 Broadway Park, South Gyle Broadway, Edinburgh UK postcode EH12 9JZ	£0 25 S ORDINARY Shares Held 1,499,998	Shares or amount of stock transferred (if appropriate)	
Name Mark Stevens Address 75 Wallace Mill Gardens, Mid Calder, West Lothian UK postcode EH53 0BG	£0 25 S ORDINARY Shares Held 2		
Name Address UK postcode			