



**Companies House**

— for the record —

Company Name

HOME BREWERY PLC

32/8/21 108186 £195 x 13

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

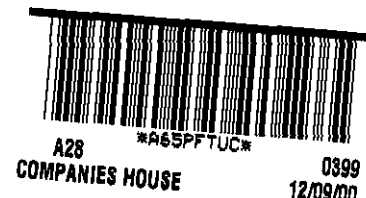
Public Limited Company

Company Number

32311

Information extracted from  
Companies House records on  
22nd August 2000

### Section 1: Company details



Ref: 32311/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ashby House</b> <b>1 Bridge Street</b> <b>Staines</b> <b>Middlesex TW18 4TP</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1596</td> <td>Manufacture of beer</td> </tr> </tbody> </table>	SIC Code	Description	1596	Manufacture of beer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Neville Rex HOMER FCIS  <b>Address</b> Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neville Rex HOMER FCIS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> George Gordon Maclean IZATT  <b>Address</b> 11 Broom Road Kinross Tayside KY13 7BU  <b>Date of birth</b> 26/10/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George Gordon Maclean IZATT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> SCOTTISH & NEWCASTLE BREWERIES SERVICES LIMITED  <b>Address</b> 50 East Fettes Avenue Edinburgh Midlothian EH4 1RR  <b>Date of birth</b> 01/08/1942  <b>Nationality</b> British  <b>Occupation</b> Corp Body	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date SCOTTISH &amp; NEWCASTLE</b> <b>BREWERIES SERVICES LIMITED</b> <b>ceased to be director (if applicable)</b> _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Charles WILLIAMSON	<b>Name</b> _____
	<b>Address</b> 38 Hallfields Edwalton Nottingham NG12 4AA	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 12/04/1956	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles WILLIAMSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.25  <b>Number of shares issued</b> 16,500,000  <b>Aggregate Nominal Value of issued shares</b> £4,125,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> 5 3/4% Cumulative Preference  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1,481,801  <b>Aggregate Nominal Value of issued shares</b> £1,481,801.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary S  <b>Nominal value of each share</b> £0.25  <b>Number of shares issued</b> 1,500,000  <b>Aggregate Nominal Value of issued shares</b> £375,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 19,481,801  <b>Total Nominal value of shares issued</b> £5,981,801.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																						
>	<b>Shareholder Name</b> N.R. HOMER  <b>Address</b> Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY  <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary S</td> <td>1</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary S	1	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary S</td> <td>2</td> </tr> <tr> <td>Ordinary</td> <td>2</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary S	2	Ordinary	2	<b>Shares transferred by</b> N.R. HOMER  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																								
>	<b>Shareholder Name</b> N.T. PAYNE  <b>Address</b> 50 Seeleys Road Beaconsfield Buckinghamshire HP9 1TB  <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary S</td> <td>1</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary S	1	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	_____	_____	_____	_____	<b>Shares transferred by</b> N.T. PAYNE  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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>	<b>Shareholder Name</b> M.J. PEAREY  <b>Address</b> The Lodge High Street Aberlady Longniddry East Lothian EH32 0RE  <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary S</td> <td>1</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary S	1	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	_____	_____	_____	_____	<b>Shares transferred by</b> M.J. PEAREY  <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SCOTTISH &amp; NEWCASTLE PLC</b>		
<b>Address</b> <b>50 East Fettes Avenue</b> <b>Edinburgh</b> <b>EH4 1RR</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>		<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary S</b> <b>1499996</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Ordinary</b> <b>16499996</b>		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>5 3/4% Cumulative Preference</b> <b>1481801</b>		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>H.A.S. VELLANI</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>H.A.S. VELLANI</b>		
<b>Address</b> <b>12 Queen's Crescent</b> <b>Edinburgh</b> <b>EH9 2AZ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>		<b>UK Postcode</b> <b>    </b> <b>    </b> <b>    </b> <b>    </b> <b>    </b>				
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<b>Ordinary</b> <b>1</b>		<hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

MR Home  
(Director / Secretary)

Date

11, 09, 2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 5/9/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

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DX exchange

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Postcode

\_\_\_\_\_