



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99
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	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ASHBY HOUSE
1 BRIDGE STREET
STAINES
MIDDLESEX TW18 4TP

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.....
.....
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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.

B of Scot
4315 + 21
105944

363s

Annual Return

of company number 00032311

T

company name
HOME BREWERY PLC

company type
PUBLIC LIMITED COMPANY

00032311

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

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.

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.

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

Day	Month	Year

 Date of any change.

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.

00032311

Directors - continued

Particulars.

LOUISE
MILLER
ACIS
13 TRAQUAIR PARK WEST
EDINBURGH
MIDLOTHIAN EH12 7AN

Date of Birth:- 05/04/65
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

CHARLES
WILLIAMSON
38 HALLFIELDS
EDWALTON
NOTTINGHAM
NG12 4AA

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 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

 Date of resignation.

00032311
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)
53 1/4% Cum Pref £1	1481801	1481801
Ord 25p	16,500,000	4125000
Sord 25p	1,500,000	375000
Totals	19,481,801	£5,981,801

List of past and present members
(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)
A full list is required.

on paper not on
paper paper

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. R. H. H.

Secretary Secretary/Director
(delete as appropriate)

Date 11/10/99

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?----->

Louise Miller, Company Secretarial Asst
Scottish Newcastle plc.
50 East Fettes Avenue
Edinburgh Postcode EH4 1NR

Telephone 031 528 Ext 2104

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00032311	Account of Shares			Remarks
Company Name: HOME BREWERY PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
<u>Scottish & Newcastle plc: 50 Gairloch Ave</u> <u>Edinburgh EH4 1AR</u>				
53 1/4 % Cum Pref Shares:	1,481,801			
Ord 25p:	16,499,996			
Sord 25p:	14,999,996			
<u>N R Homer, Caberfeidh,</u>				
<u>12 Fohn Street North Berwick E. Lothian</u>				
<u>EH39 4HY</u>				
Ord 25p:	1			
Sord 25p:	1			
<u>W T Payne, 50 Seelings Rd</u>				
<u>Beaconsfield, Bucks. HP9 1TB</u>				
Ord 25p	1			
Sord 25p	1			
<u>M J Peasey, Re Lodge, Aberlady</u>				
<u>East Lothian: CH32 0RE</u>				
Ord 25p:	1			
Sord 25p	1			
<u>HAS Vellani, 12 Queens Crescent</u>				
<u>Edinburgh, EH9 2AZ</u>				
Ord 25p	1			
Sord 25p	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]