



BULK

206207/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

32762

Company name in full

YOUNG & CO.'S BREWERY, P.L.C.

Date of this return

The information in this return is made up to

Day Month Year
2 8 06 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

RIVERSIDE HOUSE

26 OSIGERS ROAD

Any change of registered office must be notified on form 287

Post town

WARDSWORTH

County/Region

LONDON

UK Postcode

S W 1 8 1 N H

Principal business activities

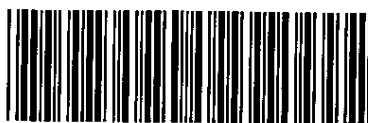
Show trade classification code number(s) for the principal activity or activities

5510

5530

5540

If the code number cannot be determined



A32 23/07/2009 136

COMPANIES HOUSE

A18 15/07/2009 39

COMPANIES HOUSE

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 or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

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

COMPUTERSHARE INVESTOR SERVICES

THE PAVILIONS, BRIDGWATER ROAD

Post town

BRISTOL

County/Region

UK Postcode

B S 9 9 7 N H

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 here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

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

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

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

Name

*Style/Title

Forename(s)

ANTHONY IAN

Surname

SCHROEDER

Address ††

31 WESTON PARK

THAMES DITTON

Post town

County/Region

SURREY

UK Postcode

K T 7 O H W

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 2 0 4 1 9 5 3

Forename(s) NICHOLAS MARTIN

Surname BRYAN

Address ☐ ☐ BANKSIDE HOUSE

DEVENISH LANE

Post town SUNNINGDALE

County/Region BERKSHIRE

UK Postcode S L S 9 Q U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 6 0 4 1 9 5 9

Forename(s) PATRICK ANTHONY

Surname DARDIS

Address ☐ ☐ 11 BEAUFORT CLOSE

LYNDEN GATE PORTSMOUTH ROAD

Post town LONDON

County/Region

UK Postcode S W 1 S 3 T L

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

A ORDINARY	29,064,000	£3,633,000
NON-VOTING	19,160,000	£2,395,000
Totals	48,224,000	£6,028,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☒

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, please complete Schedule A


→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed

 A. I. SCHROEDER

Date

06 JULY 2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~*(director/ secretary)~~

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 9 0 6 1 9 5 5

Forename(s) STEPHEN FREDERICK

Surname GOODYEAR

Address ☐ 61 HARVEST BANK ROAD

WEST WICKHAM

Post town 2

County/Region KENT

UK Postcode BR 4 9 DL

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 0 4 0 3 1 9 4 9

Forename(s) CHRISTOPHER ANDREW

Surname SANDLAND

Address ☐ 40 SOUTHDOWN GARDENS

Post town LONDON

County/Region

UK Postcode SW 1 9 GN UL

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

2 0 0 7 1 9 5 9

Forename(s)

TORQUIL CHARLES FFLORANCE BARROW

Surname

SLIGO-YOUNG

Address ††

WEST KEFFORDS

BUNCH LANE

Post town

HASLEMERE

County/Region

SURREY

UK Postcode

GU 2 7 1 A J

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

2 2 0 2 1 9 6 2

Forename(s)

PETER WRIGHT

Surname

WHITEHEAD

Address ††

1 FIRS AVENUE

GAST SHEEN

Post town

County/Region

LONDON

UK Postcode

SW 1 4 7 N Z

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

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

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

03/02/1959

Forename(s)

ROGER MARK UVEDALE

Surname

LAMBERT

Address ††

14 QUEEN'S ELM SQUARE

Post town

LONDON

County/Region

UK Postcode

SW3 6ED

Country

ENGLAND

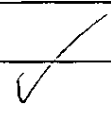
Nationality

BRITISH

Business occupation

DIRECTOR

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth

20/06/1952

Forename(s)

DAVID MICHAEL

Surname

PAGE

Address ††

8 SETTRINGTON ROAD

Post town

LONDON

County/Region

UK Postcode

SW6 3BA

Country

ENGLAND

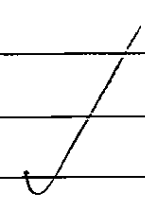
Nationality

BRITISH

Business occupation

DIRECTOR

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☐

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

32762

Company name in full

1 YOUNG & CO.'S BREWERY, P.L.C.

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

[illegible]

PLEASE REFER TO
ACCOMPANYING DISC

Schedule A

for private or non-traded public companies
(continuation sheet)

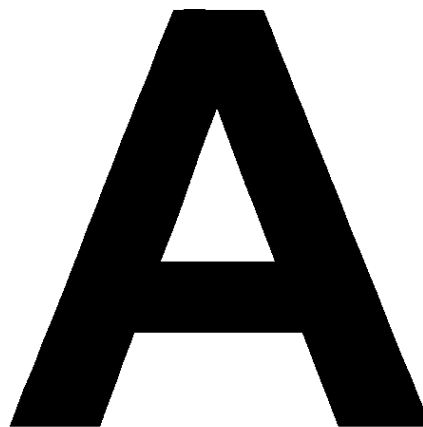
List of past and present shareholders

Company number

32762

[illegible]

**FORM ML8 (03/07)
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 32762**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 24/07/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500