

BULK

206207/30 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

32762

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

Date of this return

The information in this return is made up to

8,06,2009

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.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

RIVERSIDE HOUSE

ROVATO 26 031CRS

WARDSWORTH

**LOUDON** 

 $H \mid \mathcal{U} \mid I \mid$ 

Principal business activities

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

55 lo

2230

5540

A32

23/07/2009 **COMPANIES HOUSE** 

A18

\*AT95RBK3\*

39

15/07/2009 **COMPANIES HOUSE**  Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

or LP-4 Edinburgh 2

10/08

Page 1

Register of members	COMPUTERSHARE IN VESTOR SERVICES
If the register of members is not kept at the registered office, state here where it is kept	THE PAVILIONS, BRIDGWATER ROYED
Post town	BRISTOL
County/Region	
UK Postcode	BS1919 TNH
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  Post town  County/Region  UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap. Private unlimited company without share cap.	empt ital
	·
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  *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	ANTHONY IAN  SCHROEDER  THAMES DITTON  SURREY  KIT [7] [O]H [W]  ENGLAND
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 2,04,1 9 5 3
		Forename(s)	NICHOLAS MARTIN
†† Tick the box if the		Surname	BRYAN
address shown is a service address for th beneficiary of a	e	Address ††	BANKSIDE HOUSE
Confidentiality Order granted under section	,	j	DEVENISH LAME
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	SUNNINGBALE
residential address. In the case of a	C	ounty/Region	BERKSHILE
corporation or Scottis firm, give the register or principal office		UK Postcode	SLSLBQUL
address.		Country	ENGRAND
			BRITISH
	Busines		DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		•	Day Month Year
corporate or firm name		Date of birth	06,04,1959
		Forename(s)	PATRICK ANTHONY
†† Tick the box if the		Surname	DARDIS
address shown is a service address for th	e	Address ††	11 BEAUFORT CLOSE
beneficiary of a Confidentiality Order granted under section	, L		LYNDEN CHATE PORTSMOUTH ROMA
723B of the Companie Act 1985. Otherwise,	es	Post town	LOWON
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	' c	ounty/Region	
	h		S W I S 3 T L
address.		Country	ENGARD
		_	BRINSH
	Busines	ss occupation	DIRECTOR

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	
	HON-NOUNE	19,160,000	£2,395,000	
	Totals	48,224,000	€ 6'058'000	
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 conjudic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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	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.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule /	ded public companies, <b>ple</b> a <b>\</b>	ise	
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information chowledge and belief	given in this return is true to	the best of my	
Signed	A.1.5	SCHROEDER D	ate 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 (e.	continuation sheets		
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	L			
give will be visible to searchers of the public record.	DX number	DX exchange		
	DA HUMBEL	DA CAGIGINGO [	Page 4	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm, the name is the		,	Day Month Year
corporate or firm name		Date of birth	1 9,06,1 9 55
		Forename(s)	STEPHEN FREDERICK
†† Tick the box if the		Surname	GOODYEAR
address shown is a service address for th		_ Address ††	GI HARVEST BANK ROVED
beneficiary of a Confidentiality Order granted under section			WEST WICKHAM
723B of the Companie Act 1985. Otherwise, give your usual		Post town	<b>½</b>
residential address. In the case of a	C	County/Region	KENT
corporation or Scottis firm, give the register or principal office address.		UK Postcode	BR4 PDL
		Country	ENCARSO
		Nationality	BRITISH
	Busine	ss occupation	B CHIEF EXECUTIVE
Directors Please list the directors Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name			0 4,0 3,1 9 4 9
		Forename(s)	CHRISTOPHER ADREW
†† Tick the box if the		Surname	SAMOVAND
address shown is a service address for the beneficiary of a.	1 <b>e</b>	Address ††	40 30UTHDRAN GARDRUS
Confidentiality Order granted under section	, [		
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	T01901
residential address. In the case of a	Ċ	ounty/Region	
corporation or Scottish firm, give the registere or principal office		UK Postcode	5 W1 9 6 N U L
address.			ENG-AND
		Nationality	BRITISH
Business occupation		ss occupation	DIRECTOR

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birtl	120,07,11959
	Forename(s	TORQUIL CHARLES FFLORANCE BARROW
†† Tick the box if the	Surnamo	SLIGO-YOUNG
address shown is a service address for the beneficiary of a	e Address †	WEST KEFFORS
Confidentiality Order granted under section 723B of the Companie		BUNCH LANG
Act 1985. Otherwise, give your usual	Post tow	HASLEMORE
residential address. In the case of a corporation or Scottis	County/Region	SWREY
firm, give the register or principal office	uK Postcod	GUZTLLAJ
address.	Countr	ENGLAND
	Nationalit	BRITISH
	Business occupation	DIRETOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Titl	e
corporation or a Scottish firm, the		Day Month Year .
name is the corporate or firm name		12 2/10 2/11 19 16 12
	Forename(s	PETUL WRIGHT
†† Tick the box if the	Surnam	e WHITE HEAD
address shown is a service address for the beneficiary of a	e Address †	TI FIRS AVENUE
Confidentiality Order granted under section		CAST SHEEN
723B of the Companie Act 1985. Otherwise, give your usual	es Post tow	n
residential address. In the case of a	County/Regio	LOUDON
corporation or Scottis firm, give the register or principal office	ed UK Postcod	eS WUYLINZ
address.	Countr	y LENGRAPO
		y BLASH_
	Business occupatio	n Diretor

Page 6

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a			
director that is a corporation or a		*Style/Title	<u> </u>			
Scottish firm, the name is the corporate or firm			Day Month Year			
name			03,02,1959			
		Forename(s)	ROGER MARK UVEDALE			
†† Tick the box if the		Surname	LAMBERT			
address shown is a service address for the beneficiary of a	ne	Address ††	14 QUEEN'S ELM SQUARE			
Confidentiality Order granted under section						
723B of the Companie Act 1985. Otherwise, give your usual	95	Post town	TOV2001			
residential address. In the case of a	C	ounty/Region	<u> </u>			
corporation or Scottis firm, give the register or principal office		UK Postcode	SWBL6EDL			
address.		Country	ENCARD			
		Nationality	BRIDSH			
	Busine		DIRECTOR			
B						
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a			
Please list the directors Voluntary details In the case of a director that is a	in alphabe	*style/Title				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title	Day Month Year			
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	<u> </u>			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year 2 0, 0 6, 1 9 5 2			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year 2 0, 0 6, 1 9 5 2 DAVID MICHAEL			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 [0, [0 [6, [1 [9 [5 [2  DAVID MICHAEL  PAGE			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 [0, [0 [6, [1 [9 [5 [2  DAVID MICHAEL  PAGE			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 [O, [O [6, [1] 2] 5 [2  DAVID MICHAEL  PAGE  8 SETTRINGTON ROAD  LONDON			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  2 [O, [O [6, [1] 9 [5 [2]  DAVID MICHAEL  PAGE  8 SETTRINGTON ROMA  LONDON			
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the heneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  2 [O, [O [6, [1 ] 9 [5 ] 2  DAVID MICHAEL  PAGE  8 SETTRINGTON ROAD  LONDON  S [W [6 [ 3 [6 A [			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottisfirm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  2 [O, [O [6, [1 ] 9 [5 ] 2  DAVID MICHAEL  PAGE  8 SETTRINGTON ROMA  LONDON  S [W [6 [ 3 [6] A [  ENGARDA			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottisfirm, give the register or principal office	Name  ness	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2 [O, [O [6, [1 ] 9 ] 5 ] 2  DAND MICHAEL  PAGE  8 SETTRINGTON ROWD  LONDON  S [W [6 [ 3 [6 ] ]  ENGLADO  BRITISH			
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottisfirm, give the register or principal office	Name  ness	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2 [O, [O [6, [1] 9 [5 [2]  DAVID MICHAEL  PAGE  8 SETTRINGTON ROWD  LONDON  5 [W [6 [ 3 [6] A [  ENGLADO  BRITISH			

This must only be completed by private and public limited companies that have not traded on a regulated market

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

(Please use a continuation sheet if required)

Com	pany	number
	~~,	

32762

rease use a continuation sheet in require

Company name in full

YOUNG & CO. 13 BREWEY, P.L.C.

PLEASE RETCR TO ACCOMPANYING PISC

- 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
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	,			
Name			·	
Name				
Name				
Name				
Name				
Name				
	<del>-</del>			
Name				
Name				

## PLGASE REFOR TO ACCOMPANYING DISC

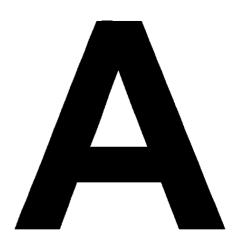
# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

32762

	Class and annula as of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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			:	
Name				
	•			
Name				
Name		·		
Name				
Name			į	
		,		
Name				
Name	,			
		·		
Name .				
Name			}	
Name				
Name				

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**