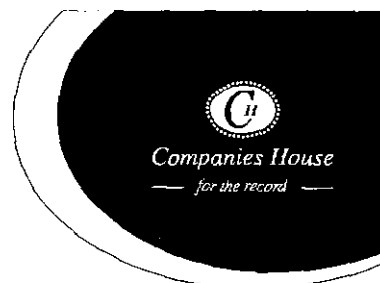


257991/30

Company Name  
**CROWN BREWERY PLC**

## 363s Annual Return



Company Type  
**Public Limited Company**

Company Number  
**156914**

Information extracted from  
Companies House records on  
**16th February 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black ink** and use a ballpoint pen.

### Section 1: Company details

TUESDAY



A38 \*APH6B00L\* 27  
20/03/2007  
COMPANIES HOUSE

Ref: 156914/09/28

	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>The Cardiff Brewery</b> <b>Crawshay Street</b> <b>Cardiff</b> <b>South Glamorgan CF10 1SP</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>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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7499	Non-trading company																					
SIC CODE	Description																					
> 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> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Charles Nicholas BRAIN</b>  <b>Address</b> <b>Ty Bont</b> <b>Main Road</b> <b>Peterston Super Ely</b> <b>Vale Of Glamorgan</b> <b>CF5 6LH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Nicholas BRAIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Christopher Michael BRAIN</b>  <b>Address</b> <b>Trelawne</b> <b>Peterston Super Ely</b> <b>Cardiff</b> <b>Vale Of Glamorgan</b> <b>CF5 6NE</b>  <b>Date of birth</b> 21/08/1939  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <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 Christopher Michael BRAIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

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 288a.

## Current details

**Name**  
Martin Stuart REED

**Address**  
Hillside  
Raglan Road  
Llansoy  
Monmouthshire  
NP15 1DF

**Date of birth** 16/08/1960

**Nationality** British

**Occupation** Accountant

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin Stuart REED ceased to be director (if applicable)

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>2,142,000</u>
	Aggregate Nominal Value of issued shares
	<u>£2,142,000</u>

Class of Share	Number of shares issued
<u>PREFERRED ORDINARY £1</u>	<u>713,829</u>
	Aggregate Nominal Value of issued shares
	<u>£713,829</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2,855,829</u>
	Aggregate Nominal Value of issued shares
	<u>£2,855,829</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.	<input checked="" type="checkbox"/> There were no changes during the period <input type="checkbox"/> A list of changes is enclosed <input checked="" type="checkbox"/> A full list of members is enclosed
--	---

The last full list of members was received on: 23/02/2006

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 £30.

Signature



(Director / Secretary)

Date

07 / 03 / 2007

*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 **23/2/2007** 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 **23rd February 2008** 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?**

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

CHARLES N BRAIN

Telephone number inc code

02920 422140

Address

S.A. BRAIN & COMPANY LIMITED  
THE CARDIFF BREWERY, PO BOX 53  
CARDIFF

DX number if applicable

-----

DX exchange

Postcode

CF14 1SP

## CROWN BUCKLEY PLC – SHARE REGISTER

### PREFERED ORDINARY SHARES

Name	Address	Holding
Abergavenny Labour Hall	Labour Hall, Abergavenny	100
Sidney Allen	7 Tan Canol Cwmavon, Port Talbot	1200
John Anstee	Branton House Danygraig Drive Talbot Green	150
Maurice Henry Ash	Address unknown	2
Thomas Bacon	Address unknown	5
Charles Barnaby	Address unknown	50
George Batten	Address unknown	1
O. Baynham, Esq	5 Yew Close Merthyr Tydfil R C T	30
Roger Beard	37 Heol Dowlais Efail Isaf Pontypridd R C T	5
George Beecham	Address unknown	2
Blaenau Gwent Workmen's Club	Address unknown	100
John Bodilly	Address unknown	2
Arthur Bramley	10 Underhill Mansions Park Lane Whitchurch Cardiff	60
Llewellyn Bridges	Address unknown	28



D J Bryant	Redlands Duffryn Road Mountain Ash	10
Freda M Butler	10 Grove Street Llanbradach R C T	10
Adam Button	3 Duffryn Terrace Tonyrefail R C T	7
Edward Caleb	Address unknown	1
Sidney Campbell	21 Heol Gwynno Llantrisant R C T	250
Frederick Candy	Address unknown	3
J W Chislett	42 Treharne Drive Penyfai Bridgend	10
Henry Clack	Address unknown	2
Bren Workmen's Club	Gone Away (Club closed)	100
Henry Coles	197 Trebanog Road Tonyrefail R C T	100
C Collins	2 Alma Street Rhondda R C T	1
William Collins	Address unknown	2
William Collins	Address unknown	1
Thomas Cornick	Address unknown	1
Margaret J Cook	10 Mary Street Treherbert R C T	33
William Cook	Address unknown	6

John Cottage	Address unknown	5
Joshua Cottage	Address unknown	5
Daniel Cullimore	Address unknown	1
A Davies	Address unknown	2
B Davies	Address Unknown	2
D W Davies	Address Unknown	25
David Davies	Address Unknown	2
Denzil Davies	"Dolwerdd" Station Road Narberth Dyfed	67
G Davies	34 East Avenue Cefn Cribbwr Nr Bridgend R C T	324
Henry Davies	Address Unknown	20
John Davies	Address Unknown	2
Joseph Davies	Address Unknown	2
Joseph Davies	Address Unknown	2
L S Davies	17 Hilltop Crescent The Common Pontypridd R C T	40
M Davies	Address Unknown	1
Thomas Davies	Address Unknown	1
Thomas Davies	Address Unknown	2
Thomas Davies	Address Unknown	1
M Davies	Address Unknown	2

W M Davies	6 School Street Tonyrefail Rhondda RCT	50
William Davies	Address Unknown	2
Elvira Dowling	7 Brookside Crescent Castle Park Caerphilly R C T	45
J Earl	Address Unknown	5
J Easthope	Address Unknown	1
Mr Edwards	1 John Street Treherbert Rhondda RCT	1
David Edwards	Address Unknown	1
J Edwards	Address Unknown	5
F Ellis	Address Unknown	5
Elias Evans	Address Unknown	2
John Evans	Address Unknown	2
John Evans	Address Unknown	80
M Evans	46 Park Street Clydach Vale Tonypandy RCT	4
Morris Evans	Address Unknown	2
Thomas Evans	Address Unknown	4
Trevor L Evans	Address Unknown	1
Williams Evans	Address Unknown	2
Williams Evans	Address Unknown	1
Bertie George Faircloth	Address Unknown	1

Sam Farrant	Address Unknown	2
George Fisher	Address Unknown	1
E L Fraser	22 Pleasant View Beddau Nr Pontypridd RCT	101
Gaer Park Club	Bassaleg Road Newport Gwent	400
Miss J M Gallmore	10 Brookside Wellington Hereford	50
James Garret	Bank (Address Unknown)	2
Tom George	Address Unknown	6
A Gilgrass	1A Penrhys Road Tylorstown Rhondda RCT	20
John Goodridge	Address Unknown	5
David Gough	Address Unknown	2
Frank Gough	Address Unknown	1
Thomas Granger	Address Unknown	2
William Green	Address Unknown	1
L Gregory	10 Holmfield Road Stoke Coventry	70
David Griffiths	Address Unknown	2
John Griffiths	Address Unknown	1
William Griffiths	Address Unknown	2

Gurnos Social Club	Alder Grove Gurnos Merthyr Tydfil R C T	30
Gwerthoner Workmen's Club	1 Commercial Street Gilfach Bargoed R C T	54
H Hagen	Address Unknown	2
B W Hall	Address Unknown	100
D J Hallet	Address Unknown	1
Monica Hampton	34 Sycamore Street Pontypridd R C T	8
W Hampton	11 Meyrick Street Ely Cardiff	6
J H Hardman	10 Francis Street Rhydyfelin Pontypridd RCT	50
David Harris	Address Unknown	2
T Harris	Address Unknown	2
Theo Harris	Address Unknown	2
J Hayward	Address Unknown	2
E C Hicks	29 Railway Terrace Abercarn	30
Albert Holbrook	Address Unknown	1
James Hopkins	50 Maindy Road Ton Pentre Rhondda RCT	120

N Howells	26 Trefelin Crescent Velindre Port Talbot	100
Anthony Howells	12 Bryn Rhosyn Merthyr Road Tredegar Gwent NP2 1XX	23
N Hughes	10 Llanharry Road Brynsadler Pontyclun RCT	110
Charles Insory	Address Unknown	10
Tanconia Isaac	Address Unknown	4
Hugh James	Address Unknown	1
James James	Address Unknown	2
Llewellyn James	Address Unknown	2
T James	15 Southcross Road Port Talbot West Glamorgan	100
William James	Address Unknown	10
John Jarman	Address Unknown	5
David Jenkins	54 Fforest Road Cardiff	3
David Jenkins	Address Unknown	2
Robert Jenkins	Address Unknown	5
William Jenkins	Address Unknown	1
Lewis John	Address Unknown	1
Tom John	20 Llewellyn Street Merthyr Tydfil RCT	217
Alfred Jones	Address Unknown	2

Benjamin Jones	Address Unknown	2
D W Jones	c/o Mr R L Williams 68 Oaklands Avenue Bridgend RCT	50
David Jones	Address Unknown	2
David C Jones	34 Woodland Avenue 34 Porthcawl RCT	2
G Jones	Acacias 4 Apartment 8A Benidorm Spain	326
John Jones	Address Unknown	2
Meryl Jones	4 Rhyd y Nant Pontyclun RCT	10
R Jones	8 Alma Street Tynewydd Rhondda RCT	100
Rufus Jones	Address Unknown	3
Personal Representative of T O Jones dec'd	Address Unknown	50
V Jones	Address Unknown	4
William Jones	Address Unknown	4
William Jones	Address Unknown	2
Harry Joseph	7 Fairways North Cornelly RCT	100
Robert Kerton	Address Unknown	2

M Lawless	26 Penrhys Avenue Tylorstown Rhondda RCT	8
Arthur Lewis	22 Abbots Close Margam Port Talbot	2
L Lewis	Address Unknown	4
Thomas Ewart Lewis	Address Unknown	1
William Albert Lewis	Address Unknown	6
Benjamin Linney	Address Unknown	1
Sidney John Lloyd	"Iscoed" The Parade Porth RCT	66
F H Long	Address Unknown	20
Albert Maggs	Address Unknown	1
J Maloney	Address Unknown	6
G Mantle	Address Unknown	2
L Matthews	29 Somerset Street Taibach Port Talbot	1000
Melksham Labour Club	Market Place Melksham	250
C Molloy	Address Unknown	22
H Morgan	Address Unknown	3
L Morgan	1 Llan Y Parc Nelson Treharris	1000
W Morgan	Address Unknown	1
Miss E Morgans	5 Swn yr Afon	50



	Lewiston Ogmore Vale	
E Morris	Address Unknown	2
Glyn J Morris	7 River Street Ystrad Rhondda RCT	10
W Morris	Address Unknown	40
S Moses	Address Unknown	2
M Mound	Address Unknown	1
James Nash	Address Unknown	2
Newport (Mon) Labour Hall Club	The Lawns Club 11 Kensington Grove Newport Gwent	200
W Orchard	Address Unknown	1
W Osborne	27 Felindre Avenue Pencoed RCT	25
Alfred Owen Otley – Dec'd	C/o Marcelle Van der Veen The Spicketts Battrick Law Practice 3-4 Gelliwasted Road Pontypridd CF37 2AU	100
N Otley	Otley Arms Treforest Pontypridd RCT	
R Otley	Bunch of grapes Ynyshangharad Road Pontypridd RCT	50
A Owen	Address Unknown	1
T Owen	Address Unknown	10
M Parry	Address Unknown	5

C E Pepperhall	Cefn Yddfu 9 St Johns Road Blackwell Bristol	4
E D Perkins	Address Unknown	2
K Phillips	Address Unknown	2
I J Pickford	61 Glyn Afon Terrace Gilfach Goch RCT	12
Pontardawe Workmen's Club	Gone Away – Club closed	
Port Talbot Rail & Transport Club	39 Station Road Port Talbot	150
Porthcawl Jubilee Club	New Road Porthcawl	280
A Powell	135 Lewis Street Crumlin	20
Thomas Powell	Address Unknown	4
George Powis	Address Unknown	2
A M Price	153 Gellis Road Pentre RCT	25
Edwin Price	Address Unknown	2
Thomas Price	Address Unknown	1
D Prosser	14 Parklands Tonyrefail	10
Tom Prosser	Address Unknown	5
P M Quinn	Bedw Bach Road Llanharan Road Talbot Green	100
Railmens Club & Inst.	42 Wind Street	75

	Swansea	
David Rees	Address Unknown	2
William Rees	Address Unknown	5
Rhymney Workmen's Club	High Street Rhymney	178
W J Richards	Address Unknown	2
William J Richards	Address Unknown	10
James Rigman	Address Unknown	2
E Roberts	Address Unknown	15
Miss G Roberts	Address Unknown	5
George Samways	Address Unknown	7
Personal Representative of R C Saunders dec'd	Address Unknown	5
James Scanlon	Address Unknown	1
Thomas Seaborne	Address Unknown	1
Arthur Selby	Address Unknown	2
Fred Shearne	Address Unknown	40
Charles Smith	Address Unknown	1
Miss Lynda Smith	1 Church Road Terrace Risca Gwent NP1 6GT	20
R Smith	18 Clos Gwynedd Yorkdale Beddau RCT	50
Ivor Stone	220 Ynyscynon Road Trealaw RCT	50
J C Strike	53 Lingen Avenue	50

	Hereford	
D Thomas	47 Bute Street Treherbert RCT	1
Evan J Thomas - Dec'd	C/o Mason & Beer Solicitors 6 High Street East Grinstead West Sussex RH19 3AP	230
John Thomas	Address Unknown	2
Julia A Thomas	5 Cardiff Place Treorchy RCT	34
Lewis John Thomas	Address Unknown	2
Stephen Thomas	Address Unknown	10
Thomas Thomas	Address Unknown	1
William Thomas	Address Unknown	1
William Thomas	Address Unknown	2
Trehafod Non Political Club	1 Philllips Terrace Trehafod	100
Trelewis Ex Servicemen's Club	Gone Way - Club Closed	500
John Trickey	Address Unknown	1
Troedyrhiw Labour Club	Gone Away - Club Closed	54
Dennis Walsh	Address Unknown	1
Albert Walters	Address Unknown	3
Robert Donald Walters	Address Unknown	3
Watkin Watkins	Address Unknown	2
P Webb	Address Unknown	1

Glyndwr Wilcox	10 Taff Terrace Blaenclydach	20
C J Williams	Address Unknown	1
David Giles Williams	Address Unknown	2
E Williams	Address Unknown	1
Evan Williams	Address Unknown	2
H Williams	68 Hengoed Road Penpedwairheol Hengoed RCT	10
Joan Williams	Tynyewydd Farm Blackmill Nr Bridgend	8
L Williams	Address Unknown	15
T Williams	Ty Maen Poplar Road Rhydyfelin Pontypridd	12
T Williams	Address Unknown	1
W Williams	Address Unknown	1
William Williams	Address Unknown	1
B M Willis	Address Unknown	1
Harry Willis	Address Unknown	1
George Yarnell	Address Unknown	2
Crown Buckley Limited	The Cardiff Brewery Crawshay Street Cardiff CF10 1SP	703,460

#### ORDINARY SHARES

Crown Buckley Limited

The Cardiff Brewery  
Crawshay Street  
Cardiff  
CF10 1SP

2,142,000