



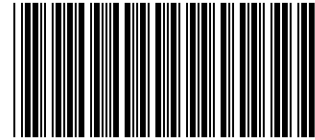
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SAMUEL SMITH OLD BREWERY (TADCASTER)**

*Company Number:* **00188027**



X9JIBL47

*Received for filing in Electronic Format on the:* **06/12/2006**

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*Company Details*

*Period Ending:* **16/11/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**1596**

**5134**

**5225**

*Registered Office:  
Address:*

**THE OLD BREWERY,  
TADCASTER,  
NORTH YORKSHIRE  
LS24 9SB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NORMAN PHILIP SCARR**

*Address:* **22 FOUNTAINS AVENUE  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE LS23 6PX**

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*Director 1:*

*Name:* **MR HUMPHREY RICHARD  
WOOLLCOMBE SMITH** *Address:* **OXTON HALL  
TADCASTER  
NORTH YORKSHIRE LS24 8DX**  
*Date of Birth:* **17/12/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY CHAIRMAN**

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*Director 2:*

*Name:* **OLIVER GEOFFREY  
WOOLLCOMBE SMITH** *Address:* **HEALAUGH OLD HALL  
HEALAUGH  
TADCASTER  
NORTH YORKSHIRE LS24 8DA**  
*Date of Birth:* **12/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING  
DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1885972</b>	<b>GBP1885972</b>
<b>TOTALS</b>	<b>1885972</b>	<b>GBP1885972</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**335516 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-H R W SMITH 1983 NO 2**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 2:*

**402540 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-H R W SMITH 1983 NO 1 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 3:*

**109000 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-H SMITH 1978 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 4:*

**95930 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-H SMITH 1997 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 5:*

**342540 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-O G W SMITH 1983 NO 1 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 6:*

**285516 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-O G W SMITH 1983 NO 2 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Shareholding 7:*

**314930 ORDINARY Shares held as at 16/11/2006**

*Name:* **SAMUEL SMITH (SOUTHERN)-O G W SMITH 1978 SETTLEMENT**

*Address:* **THE OLD BREWERY  
TADCASTER NORTH YORKSHIRE LS24 9SB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**