

115452/720

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

222716

Company Name in full

Nuttall's Breweries Ltd

Date of this return

The information in this return is made up to

Day Month Year  
0 7 | 0 9 | 2 0 0 7

Date of next return

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  
| | | | | |

Registered Office

Show here the address at the date of this return.

John Smith's, Tadcaster Brewery

Any change of registered office must be notified on form 287

Post town

TADCASTER

County / Region

North Yorks

UK Postcode

LS24 9SA

Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity



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 and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

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

John Smith's, Tadcaster Brewery

Post town TADCASTER

County / Region North Yorks UK Postcode LS24 9SA

**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 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 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**

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

Name \* Style / Title

\* Voluntary details

Forename(s) Mark

Surname Stevens

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

Address 75 Wallace Mill Gardens

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town Mid Calder

County / Region West Lothian UK Postcode EH53 0BG

Country

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 2 | 6 | 1 | 0 | 1 | 9 | 4 | 9

Forename(s) | George Gordon MacLean

Surname | Izatt

**Address** | 11 Broom Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | KINROSS

County / Region | Tayside UK Postcode | KY13 8BU

Country | Scotland Nationality | British

**Business occupation** | Company Director

\* Voluntary details

**Name** \* Style / Title |

Day Month Year  
 Date of birth | | | | | | | |

Forename(s) |

Surname | Scottish & Newcastle Breweries (Services) Limited

**Address** | 28 St Andrew Square

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | Edinburgh

County / Region | UK Postcode | EH2 1AF

Country | Nationality |

**Business occupation** |

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 2 1 0 5 1 9 7 1

Forename(s) | Mark \_\_\_\_\_

Surname | Stevens \_\_\_\_\_

**Address** | 75 Wallace Mill Gardens \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | Mid Calder \_\_\_\_\_

County / Region | West Lothian \_\_\_\_\_ UK Postcode | EH53 0BG \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Secretary \_\_\_\_\_

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 \_\_\_\_\_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address** | \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	0	£0 00
ORDINARY STOCK UNITS	400,000	£400,000 00
<b>Totals</b>	400,000	400,000 00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns

There were no changes in the period  on paper  in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed  Date

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House.**

This return includes  continuation sheets  
*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark Stevens, Scottish & Newcastle plc, 28 St Andrew Square, Edinburgh, EH2 1AF

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



