

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1137141

Company Name in full

Broonale Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	0	2	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.

Ashby House, 1 Bridge Street

Any change of
registered office **must**
be notified on form
287

Post town

STAINES

County / Region

Middlesex

UK Postcode

TW18 4TP

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

Lease re Rockingham Wentworth to 31/03/93

SATURDAY



A24 03/11/2007 600
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 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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mark

Stevens

75 Wallace Mill Gardens

Mid Calder

West Lothian

UK Postcode

EH53 0BG

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

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		
	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		
	Post town	Edinburgh	
	County / Region		UK Postcode
			EH2 1AF
	Country		Nationality
	Business occupation		

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

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

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			
	Day	Month	Year	
Date of birth	2	1	0	5
	1	9	7	1
Forename(s)	Mark			
Surname	Stevens			
Address	75 Wallace Mill Gardens			
Post town	Mid Calder			
County / Region	West Lothian		UK Postcode	EH53 0BG
Country			Nationality	British
Business occupation	Company Secretary			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
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 (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)
ORDINARY	9,999	£9,999.00
Totals	9,999	9,999.00

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**

31/10/2007

† Please delete as appropriate

† a director / secretary

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

1

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

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1137141

Company Name in full | Broonale Limited

- > 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Scottish & Newcastle plc Address 28 St Andrew Square, Edinburgh UK postcode EH2 1AF	£1 00 ORDINARY Shares Held 9,999		
Name Address UK postcode			
Name Address UK postcode			