

BLUEPRINT

2000

115568/420

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1364718

Company Name in full

Scottish Courage Brands Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	7	2	0	0	8

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

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

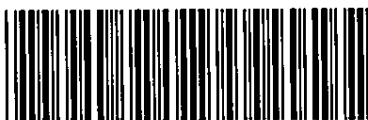
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A49

A67DC1N0

23/07/2008

86

COMPANIES HOUSE

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

☐☒☐☐☐☐☐☐

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

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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 0 3 0 6 1 9 6 5

Forename(s) David John

Surname Ashcroft

Address

Ledlotion House, Milnathort

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

Post town Kinross

County / Region UK Postcode KY13 0RS

Country Nationality British

Business occupation Trading Director

* Voluntary details

Name * Style / Title Mr

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

Forename(s) Ian Malcom

Surname Norman

Address

Sunnylaw Farm, Pendreich Road, Bridge of Allan

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

Post town Stirling

County / Region UK Postcode FK9 4LY

Country Nationality British

Business occupation Company Director

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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 0 1 0 6 1 9 6 7

Forename(s) | Jim _____

Surname | Parker _____

Address | 14 Bute Street _____

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

Post town | Coatbridge _____

County / Region | Strathclyde _____ UK Postcode | ML5 4HF _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 0 5 0 3 1 9 6 1

Forename(s) | Daniel Christie _____

Surname | Slater _____

Address | F2/9 Albany Street _____

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 | _____

Country | _____ Nationality | British _____

Business occupation | Customer Services & Operations Director _____

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 | 1 | 0 | 0 | 5 | 1 | 9 | 6 | 6 |

Forename(s) | Andrew Paul _____

Surname | Stanger _____

Address | 10 Millbank, Balerno _____

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

Post town | _____

County / Region | Midlothian _____ UK Postcode | EH14 7GA _____

Country | _____ Nationality | British _____

Business occupation | Trade Marketing & Planning Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth | 2 | 8 | 0 | 9 | 1 | 9 | 6 | 9 |

Forename(s) | Craig _____

Surname | Tedford _____

Address | 2 Rosslyn Terrace, Dowanhill _____

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

Post town | Glasgow _____

County / Region | _____ UK Postcode | G12 9NB _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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	100	£100.00
Totals	100	100.00

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

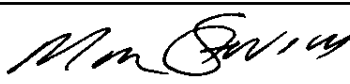
A list of changes is enclosed

☐☐

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**

22/7/2008

† 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

Scottish & Newcastle, 28 St Andrew Square, Edinburgh

, EH2 1AF

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1364718

Company Name in full

Scottish Courage Brands 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 UK Limited	£1 00 ORDINARY		
Address 2-4 Broadway Park, South Gyle Broadway, Edinburgh			
UK postcode EH12 9JZ	Shares Held 100		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			