

COMPANIES HOUSE

BOS \$270₁₈ 1025244

Annual Return

of company number 03066224

С

company name

COURAGE BARCLAY & SIMONDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AIS *AR2D4HIJ* 286

COMPANIES HOUSE 26/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 19	016	919

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year

Day	Month	Year
		1

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

TYNE BREWERY
GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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03066224 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(410 100 1)	
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NEVILLE REX HOMER FCIS	
CABERFEIDH 12 FORTH STREET NORTH BERWICK EAST LOTHIAN EH39 4HY	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NEVILLE REX HOMER FCIS CABERFEIDH 12 FORTH STREET NORTH BERWICK EAST LOTHIAN EH39 4HY	
Date of Birth:- 01/08/42 Nat:BRITISH Occ:CHARTERED SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03066224	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. LOUISE MILLER	Date of any change.
ACIS 13 TRAQUAIR PARK WEST EDINBURGH	
MIDLOTHIAN EH12 7AN	
Date of Birth:- 05/04/65 Nat:BRITISH Occ:CHARTERED SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the country of th	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03066224 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A S. III link of m	horo io onglo	on paper paper
	A full list of r	nembers is enclo	sed [V]
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	1		
Certificate	Signed	Allfon	_
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes \	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter num	ber) u have completed
	Scottish	ny Secretarial Assi & Newcastle plo	stant
To whom should Companies House direct any enquiries about the information shown in this return?>	50 East 1 EDINBU	Fettes Avenue RGH	••••••
rotatii.	•••• EH4 1RF	₹	

Telephone 0131 528 2104 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03066224 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the COURAGE BARCLAY & SIMONDS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	1		ount of Share	5
Company Number: 03066224	Number of	Particulars of	shares trans- the date of the	
Company Name: COURAGE BARCLAY & SIMONDS LIMITED	shares or amount of stock held by existing	last return, o	r, in the case eturn,since the	
	members at date of this return.	(a) persons members (b) persons	who are still , and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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SO East lettes Avenue				
Scottin & New contre pla So East letter Avenue Edinburgh Ety I RIR				
CH41RR				
	<u> </u>			
			1	

SCOTTISH & NEWCASTLE plc - SUBSIDIARY COMPANIES Company Name Company Number

Company Name	Oompa
Ashby Beer Company Ltd	3066223
Courage (Trowbridge) Ltd	3074357
Courage Barclay & Simonds Ltd	3066224
Courage Brewing Ltd	3066225
Courage Developments Ltd	3066219
Courage Distribution Ltd	3066248
Courage Group Ltd	3066939
Courage Overseas Holdings Ltd	3066942
Courage Technology Ltd	3066216
Courage Western Ltd	3066214
Manns & Norwich Brewery Co Ltd	3066948
Phoenix Brewery Company Ltd	3066969
Samuel Webster & Sons Ltd	3066232
Samuel Webster and Wilsons Ltd	3066236
The Courage Beer Company Ltd	3066241
The Norwich Brewery Co Ltd	3066952
Watney Export Ltd	3066244
Watney Truman Ltd	3066936
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