



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
09	06	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

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.

Bos £270_{x18} 1025244

363s

Annual Return

of company number 03066224

C

company name

COURAGE BARCLAY & SIMONDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03066224

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

NEVILLE REX
HOMER
FCIS
CABERFEIDH 12 FORTH STREET
NORTH BERWICK
EAST LOTHIAN EH39 4HY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NEVILLE REX
HOMER
FCIS
CABERFEIDH 12 FORTH STREET
NORTH BERWICK
EAST LOTHIAN EH39 4HY

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/42
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.

03066224

Directors - continued

Particulars.

LOUISE
MILLER
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.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ord £1</u>	<u>1</u>	<u>£1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1</u>	<u>£1</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.

on paper not on
paper

A full list of members is enclosed

**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.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date 22/06/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
 Louise Miller
 Company Secretarial Assistant
 Scottish & Newcastle plc
 50 East Fettes Avenue
 EDINBURGH
 EH4 1RR

Telephone 0131 528 2104 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCOTTISH & NEWCASTLE plc - SUBSIDIARY COMPANIES

Company Name	Company Number
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