



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/03/2008

Company Name: PILSNER URQUELL INTERNATIONAL LIMITED

Company Number: 03950016

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SABMILLER HOUSE
CHURCH STREET WEST
WOKING
SURREY
GU21 6HS**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM WARNER**

Address: **45 TEMPLE AVENUE
CROYDON
CR0 8QF**

Director 1 :

Name: **STEPHEN VICTOR SHAPIRO**

Address: **14 COURT LANE
DULWICH
LONDON
SE21 7DR**

Date of Birth:

26/04/1966

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **CLIVE MALCOLM
BOTTOMLEY**

Address: **13 WESTON PARK
THAMES DITTON
SURREY
KT7 0HW**

Date of Birth:

15/04/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **GARY ALEXANDER
WHITLIE**

Address: **HEADINGLEY FERNDOWN CLOSE
GUILDFORD
SURREY
GU1 2DN**

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: **PILSNER URQUELL INTERNATIONAL BV**
Address: **30-34 SCHOUWBURGPLEIN
3012 CL
ROTTERDAM
NETHERLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**