

BLUEPRINT

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NONREDACTED

288a

for or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4340266

Company Name in full

S&N Finland Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth			Day			Month			Year		
2	5		0	9		2	0	0	9	1	0	0	1	1	9	7	2			

X

as secretary

† Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Anne Louise

Surname

Oliver

Previous
forename(s)Previous
surname(s)Usual residential
address

92 Cammo Grove

Post town

Edinburgh

Postcode

EH4 8HD

County / Region

Country

† Nationality

British

† Business
occupation

UK Tax Manager

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

25/09/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

FRANK HAWAT 2-4 BROADWAY
PARVA SOUTH GYLE BROADWAY
EDINBURGH Tel 0131-528-1047
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

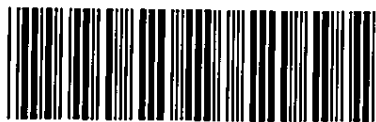
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AHGUMGWZ

A07

23/01/2010

200

COMPANIES HOUSE

Company Number

4340266

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4340266

Company Name in full

S&N Finland Limited

Name

Anne Louise Oliver

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Limited	
Atlantic Beer Club Limited	
Aurora Pubs Ltd	
Autumnbrook Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Cellars Direct Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Courage Developments Limited	
Courage Export Limited	
Courage Group Limited	
Courage Limited	
Cunningham's and T. & W. Thwaites Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

4340266

Company Name in full

S&N Finland Limited

Name

Anne Louise Oliver

Company Name	Resignation
Direct Ale Supplies Limited Dowdeswell Limited Espres Ltd EX C.P. PLC Fat Sam's Pizza Pie Factory Limited Golden Valley Hotel Limited Green Shoots Drinks Company Limited H P Bulmer Holdings P.L.C. H P Bulmer Ltd H P Bulmer Profit Sharing Plan Trustees Ltd Harp Lager Breweries (Northern) Limited Heineken (UK) Limited Heineken (UK) Limited Henry Spencer & Company, Ltd Holyrood Inns Limited Home Brewery PLC Isaac Standring & Co Limited John Smith's Limited Kennedy Leisure and Management Ltd Killingley and Co Limited LBW Taverns Limited Mablethorpe Hotels, Limited Mackay's Soft Drinks Limited Matthew Brown (Brewing) Ltd Matthew Brown (Cumbria) Ltd Matthew Brown (Sales) Ltd Matthew Brown Manor Houses Ltd Matthew Brown PLC Meric Hotels Limited Moss Side Brewery Limited	26/01/2009

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

4340266

Company Name in full

S&N Finland Limited

Name

Anne Louise Oliver

Company Name	Resignation
Mulberry Inns Limited	
New Scottish Courage Limited	
Newcastle & Scottish Limited	
Newcastle Federation Breweries Limited	
Nuttall's Breweries Ltd	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 2 Ltd	
Pedigree No. 3 Ltd	
Pedigree No. 4 Ltd	
Penn Street Ales Limited	
Peter Thomson (Perth) Limited	
Rat & Parrot Limited	
Revolution Drinks Company Limited	
Richard Holden Ltd	
S & NB Developments Limited	
S&N Group Limited	
S&N Limited	
S&N UK Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle India Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish Brewers Limited	
Scottish Courage Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Slamba Limited	
Summerpool Limited	
T & J Bernard Limited	
The Beer Seller (EBT) Limited	

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4340266

Company Name in full

S&N Finland Limited

Name

Anne Louise Oliver

Company Name	Resignation
The Caley Picture House Company Limited	
The First Choice Drinks Company Ltd	
The First Pub Company Limited	
The Highland Pub Company Ltd	
The Pub Trading Company Limited	
The Royal Brewery Brentford Limited	
The Second Pub Company Limited	
The Waverley Group Limited	
The Workington Brewery Company Ltd	
Theakston Limited	
Thistle Inns Limited	
Thomas & James Bernard Limited	
Trent Inns Limited	
Tyne Inns Limited	
Underscar Country House Properties Limited	
W.V. (Agencies) Limited	
W.V. (London) Limited	
Waverley International Limited	
Welcome Inns Limited	
Widechain Limited	
William McEwan and Company Limited	
William Younger and Company Limited	
WM Wine Importers Limited	
Younger's Limited	