



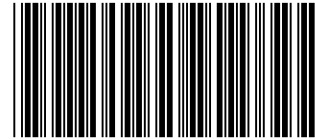
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PORTER BLACK (2003) LIMITED

**Company Number:** 04825118



XS9AUHO7

Received for filing in Electronic Format on the: 04/08/2006

### Company Details

**Period Ending:** 08/07/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**P O BOX 26 PARK BREWERY At Registered Office**  
**BATH ROAD**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV1 4NY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE MARIE BRENNAN

**Address:** PO BOX 26 PARK BREWERY  
BATH ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4NY

**Director 1:**

**Name:** DEREK ANDREW  
**Date of Birth:** 14/10/1955  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE WOLVERHAMPTON &  
DUDLEY  
BREWERIES PLC PO BOX 26 PARK  
BREWERY BATH ROAD  
WOLVERHAMPTON WEST  
MIDLANDS WV1 4NY

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*Director 2:*

*Name:* **ALISTAIR WILLIAM DARBY**    *Address:* **THE WOLVERHAMPTON & DUDLEY**  
*Date of Birth:* **04/08/1966**  
*Nationality:* **BRITISH** **BREWRIES PLC PO BOX 26**  
*Occupation:* **DIRECTOR** **PARK BREWERY BATH ROAD**  
**WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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*Director 3:*

*Name:* **RALPH GRAHAM FINDLAY**    *Address:* **THE WOLVERHAMPTON & DUDLEY**  
*Date of Birth:* **09/01/1961**  
*Nationality:* **BRITISH** **BREWRIES PLC PO BOX 26**  
*Occupation:* **DIRECTOR** **PARK BREWERY BATH ROAD**  
**WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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*Director 4:*

*Name:* **PAUL INGLETT**    *Address:* **C/O PO BOX 26**  
*Date of Birth:* **13/11/1966** **PARK BREWERY**  
*Nationality:* **BRITISH** **WOLVERHAMPTON**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS WV1 4NY**

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*Director 5:*

*Name:* **STEPHEN JOHN OLIVER**    *Address:* **THE WOLVERHAMPTON & DUDLEY**  
*Date of Birth:* **16/01/1958** **BREWRIES PLC PO BOX 26**  
*Nationality:* **BRITISH** **PARK BREWERY BATH ROAD**  
*Occupation:* **DIRECTOR** **WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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## *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>
<b>ORDINARY A</b>	<b>490</b>	<b>GBP490</b>
<b>ORDINARY B</b>	<b>510</b>	<b>GBP510</b>
<b>PREFERENCE</b>	<b>350000</b>	<b>GBP350000</b>
<b>TOTALS</b>	<b>351000</b>	<b>GBP351000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**510 ORDINARY B Shares held as at 08/07/2006**

*Name:* **CELTIC INNS LIMITED**

*Address:* **PO BOX 26  
PARK BREWERY  
BATH ROAD  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4NY**

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*Shareholding 2:*

**350000 PREFERENCE Shares held as at 08/07/2006**

**350000 Disposed of in period on 17/03/2006**

*Name:* **CELTIC INNS LIMITED**

*Address:* **PO BOX 26  
PARK BREWERY  
BATH ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND WV1 4NY**

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*Shareholding 3:*

**490 ORDINARY A Shares held as at 08/07/2006**

*Name:* **CELTIC INNS LIMITED**

*Address:* **PO BOX 26  
PARK BREWERY  
BATH ROAD  
WOLVERHAMPTON  
WEST MIDS  
ENGLAND WV1 4NY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**