

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC037458

Company Name in full

The Waverley Group Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	6	0 1 2 0 0 9

† Date of
Birth

Day	Month	Year
2	8	1 2 1 9 7 5

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)

William John

Surname

Payne

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

5 Scottsdale

Post town

Melrose

Postcode

TD6 9QE

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28/1/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/1/09

(**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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

Tel

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

THURSDAY



SCT

SONTC6XB

29/01/2009

280

COMPANIES HOUSE

Company Number

SC037458

† 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

SC037458

Company Name in full

The Waverley Group Limited

Name

William John Payne

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	
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	
Bulmer Vermont Ltd	
Bulmers Ltd	
Bulmers UK Ltd	
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	
Cunningham's and T. & W. Thwaites Limited	

List of other directorships Schedule to form 288a

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

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Company Number

SC037458

Company Name in full

The Waverley Group Limited

Name

William John Payne

Company Name	Resignation
Dawes Group Limited	
Dent & Reuss Ltd	
Direct Ale Supplies Limited	
Dowdeswell Limited	
Espres Ltd	
EX C.P. PLC	
Folio Wines Limited	
Food Ingredients Ltd	
Frampton Village Cider Company Ltd	
Gloucestershire Cider Company Ltd	
Golden Valley Hotel 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	
Henry Spencer & Company, Ltd	
Holyrood Inns Limited	
Inch's Cider Ltd	
Isaac Standring & Co Limited	
Italvini 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	

List of other directorships Schedule to form 288a

*Please complete in typescript,
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Company Number

SC037458

Company Name in full

The Waverley Group Limited

Name

William John Payne

Company Name	Resignation
Matthew Brown PLC	26/01/2009
Meric Hotels Limited	
Moss Side Brewery Limited	
Mulberry Inns 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	
Red Cheek Finance PLC	
Revolution Drinks Company Limited	
Richard Holden Ltd	
S & NB Developments Limited	
S&N Limited	
S&N UK Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle Leisure Developments Limited	
Scottish Courage Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Slamba Limited	
Summerpool Limited	
Symonds Cider & English Wine Company Ltd	
T & J Bernard Limited	

**List of other directorships
Schedule to form 288a**

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

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Company Number

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Company Name in full

The Waverley Group Limited

Name

William John Payne

Company Name	Resignation
The Beer Seller (EBT) Limited	
The Caley Picture House Company Limited	
The First Choice Drinks Company Ltd	
The First Pub Company Limited	
The Herefordshire Cider Company Ltd	
The Highland Pub Company Ltd	
The Hutt Hotel Limited	
The Pub Trading Company Limited	
The Royal Brewery Brentford Limited	
The Second Pub Company Limited	
The Strongbow Drinks Company Ltd	