



COMPANIES HOUSE

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 20/08/99

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
13	09	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.

JOHN SMITH'S  
TADCASTER BREWERY  
TADCASTER  
NORTH YORKSHIRE LS24 9SA

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
1596 MANUFACTURE OF BEER  
5540 BARS  
5511 HOTELS & MOTELS, WITH RESTAURANT

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If the code cannot be determined from the notes, give a brief description of principal activity.

b. of. 301  
£315 + 21  
105914

363s

Annual Return

of company number 00009446

Q

company name  
MATTHEW BROWN P.L.C.

company type  
PUBLIC LIMITED COMPANY

00009446

**Register of members** (See note 5)

The register is kept at

JOHN SMITH'S  
TADCASTER BREWERY  
TADCASTER  
NORTH YORKSHIRE LS24 9SA

**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

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

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.

ROGER WELLS  
CRICHTON  
1 RAYSMITH CLOSE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0BG

Day	Month	Year

 Date of any change.

Date of Birth:— 31/08/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

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

Date of Birth:- 01/08/42  
Nat:BRITISH  
Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE GORDON MACLEAN  
IZATT  
11 BROOM ROAD  
KINROSS  
TAYSIDE KY13 7BU

Date of Birth:- 26/10/49  
Nat:BRITISH  
Occ:DIRECTOR OF NEW BUSINESS DEVEL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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)
Ord 25p	24,875,285	£6,218,821.25
<b>Totals</b>	<b>24,875,285</b>	<b>£6,218,821.25</b>

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper	not on paper
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A full list of members is enclosed

**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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

11/10/99

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, CO SEC ASST  
SCOTTISH & NEWCASTLE PLC  
50 EAST FETTER AVENUE  
EDINBURGH, H. Postcode G14 1PL

Telephone 0131 528 Ext 2104

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

1. **Introduction**