

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE



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
113	019	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 1596 MANUFACTURE OF BEER 5540 BARS

5511 HOTELS & MOTELS, WITH RESTAURANT

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

6.07.501 E315 +21 105914 3638

Annual Return

of company number 00009446

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company name
MATTHEW BROWN P.L.C.

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	1410411411	1001
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Day	Month	Year
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00009446 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
(200 ,1010 0)	,				
The register is kept at JOHN SMITH'S	***************************************				
TADCASTER BREWERY TADCASTER NORTH YORKSHIRE LS24 9SA					
Register of debenture holders (See note 6)	***************************************				
the ground of the boundary (Bee note b)					
Any register of debenture holders (or duplicate) is kept at					

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Day Month Year Date of any change.				
	Date of any shange.				
NEVILLE REX HOMER					
FCIS					
CABERFEIDH 12 FORTH STREET	***************************************				
NORTH BERWICK EAST LOTHIAN EH39 4HY	***************************************				
Entry Delition Hills - Till	***************************************				

	Day Month Year				
If this person has ceased to be secretary, please state when.					
State Wileli.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ROGER WELLS CRICHTON	***************************************				
1 RAYSMITH CLOSE					
SOUTHWELL NOTTINGHAMSHIRE NG25 OBG					
NOTTINGIAMBITAE NG25 OBG	***************************************				

Date of Birth:- 31/08/46					
Nat:BRITISH Occ:CHARTERED SURVEYOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

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00009446	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. NEVILLE REX HOMER FCIS CABERFEIDH 12 FORTH STREET	Date of any change.
NORTH BERWICK EAST LOTHIAN EH39 4HY Date of Birth:- 01/08/42	
Nat:BRITISH Occ:CHARTERED SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00009446 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	is	nominal value ie Number of shares ssued multiplied by ominal value per share)
	OILO 250	24,875,285	£6,218,821.25
			
			
	Totals	24,875,285	£6,218,821.25
		···	
List of past and present members (See note 9)			Please mark the appropriate box.
(Use attached schedule where appropriate) A full list is required.		٥	not on n paper paper
	A full list of n	nembers is enclosed	
Certificate	Signed	ALLAN	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/	*(Secretary/Director* delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter number) Isure that you has on this page	nave completed
	LOUISE MIL	VER, CO SEC AS	SST
To whom should Companies House direct any		NEW CAS NE PLI	
enquiries about the information shown in this return?>	SO GAST F	erres Aienu	Ę
	EDINBUR	Postcode	CHY IRR
	Talaabass	0121 504	Total 2 (17) (

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORW 303				
Company Number: 00009446		Account of Share Particulars of shares trans-	25		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
MATTHEW BROWN P.L.C.	amount of stock held	incorporation of the			
	by existing members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have ceased to be members.			
	Number	Date of			
Name and address	currently	Registration	Remarks		
	held	of Transfer			
SCOTTISH & NEWCASTLE PLC	24875281				
SO BAST FETTES AVENUE					
GOINBURGH CHYIRR					
AN BAHANMNE	\				
IS PALMBESTON RD EDINBURYH					
GIRITU					
NRHOMER	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	<u> </u>			
CABERFEIOH 12 FORTH STREET					
NORTH BERWICK CH39444					
<u>GGM 12ATT</u>	,				
11 BROOM ROMO					
KINROSS K4137BU					
MJ PPARKY					
THE LOOLE ABBRLADY					
BAST WITH IAN 6439 ORE					
		<u> </u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00009446 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of of the first return,s stock held incorporation of the MATTHEW BROWN P.L.C. by existing company, by members at (a) persons who are still date of this return. (b) members, and persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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