

063446/90

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

25090

Company Name in full

Greene King Leasing No. 1 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	1	2	0	0	5

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Westgate Brewery

Any change of
registered office **must**
be notified on form
287.

Post town

Westgate Street

County / Region

Bury St Edmunds

UK Postcode

IP33 1QT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011 ✓

7012 ✓

7020 ✓

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



A22
COMPANIES HOUSE

0010
27/01/05

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Westgate Brewery

Post town Westgate Street

County / Region Bury St Edmunds

UK Postcode IP33 1QT

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Westgate Brewery

Post town Westgate Street

County / Region Bury St Edmunds

UK Postcode IP33 1QT

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Lindsay Anne

Surname

Keswick

Address

Orchard House, Richer Road, Badwell Ash

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bury St Edmunds

County / Region

Suffolk

UK Postcode

IP31 3DQ

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	6	0 5 1 9 6 4
Forename(s)	Rooney			
Surname	Anand			
Address	8 Rutherford Road			
Post town	Cambridge			
County / Region	Cambridgeshire	UK Postcode	CB2 2HH	
Country		Nationality	British	
Business occupation	Director			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	5	0 2 1 9 6 4
Forename(s)	MARK			
Surname	ANGELA			
Address	Cockerells Hall, Buxhall			
Post town	Stowmarket			
County / Region	Suffolk	UK Postcode	IP14 3DR	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		0	2
		1	9
		4	9
Forename(s)	Timothy John Walter		
Surname	Bridge		
Address	Priory Farm, Shudy Camps		
Post town	CAMBRIDGE		
County / Region		UK Postcode	CB1 6RE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		1	1
		1	9
		5	3
Forename(s)	David John		
Surname	Elliott		
Address	Black Nest Farm, Cameley Lane		
Post town	Hinton Blewett		
County / Region	Somerset	UK Postcode	BS39 5AL
Country		Nationality	British
Business occupation	Licensed Retail Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	5	0 9 1 9 5 4
Forename(s)	Michael St John			
Surname	Shallow			
Address	Felsham Hall, Felsham			
Post town	BURY ST EDMUNDS			
County / Region	Suffolk	UK Postcode	IP30 0QN	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 PREFERENCE	150,000	£150,000.00
25P ORDINARY	76,009,201	£19,002,300.25
Totals	76,159,201	19,152,300.25

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

WAKOSWICK

Date

26/1/05

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

2

(enter number)

continuation sheets.

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.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 25090

Company Name in full Greene King Leasing No. 1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Greene King Brewing and Retailing Limited	£1.00 £1 PREFERENCE		
Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk			
UK postcode IP33 1QT	Shares Held 150,000		
Name			
Address			
UK postcode			
Name			
Address			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 25090

Company Name in full | Greene King Leasing No. 1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Greene King Brewing and Retailing Limited</p> <p>Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk</p> <p>UK postcode IP33 1QT</p>	<p>£0.25 25P ORDINARY</p> <p>Shares Held 76,009,201</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p>			