



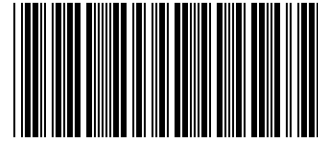
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARSTON, THOMPSON & EVERSLED LIMITED**

*Company Number:* **00048254**



*Received for filing in Electronic Format on the:* **08/09/2006**

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*Company Details*

*Period Ending:* **30/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**1596**

*Registered Office:*  
*Address:*

**PO BOX 26 PARK BREWERY  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4NY**

*Register of*  
*Members Address:*

**26 PO BOX PARK BREWERY  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4NY**

*Register of Debenture*  
*Holders Address:*

**NORTHERN REGISTRARS  
LIMITED  
WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
HD8 0LA**

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*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**

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*Director 1:*

<i>Name:</i>	<b>DEREK ANDREW</b>	<i>Address:</i>	<b>THE WOLVERHAMPTON &amp; DUDLEY</b>
<i>Date of Birth:</i>	<b>14/10/1955</b>		<b>BREWRIES PLC PO BOX 26 PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BREWERY BATH ROAD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WOLVERHAMPTON WEST MIDLANDS WV1 4NY</b>

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

<i>Name:</i>	<b>PAUL INGLETT</b>	<i>Address:</i>	<b>C/O PO BOX 26</b>
<i>Date of Birth:</i>	<b>13/11/1966</b>		<b>PARK BREWERY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WOLVERHAMPTON</b>
			<b>WEST MIDLANDS WV1 4NY</b>

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*Director 5:*

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

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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</b>	<b>92757885</b>	<b>GBP23189471.25</b>
<b>TOTALS</b>	<b>92757885</b>	<b>GBP23189471.25</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 30/08/2006**

**1 Disposed of in period on 31/07/2005**

*Name:* **HUGH LESLIE PORTER**

*Address:* **HAWTHORN HOUSE  
BECKBURY SHIFNAL  
SHROPSHIRE TF11 9DF**

*Name:* **W&DB PLC**

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

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### Shareholding 2:

**92757884 ORDINARY Shares held as at 30/08/2006**

*Name:* **W & D PLC**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**