



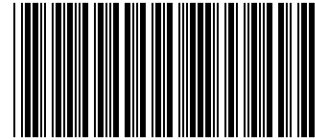
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COORS BRANDED DRINKS LIMITED**

*Company Number:* **00050041**



XDJ9UM1J

*Received for filing in Electronic Format on the:* **08/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**137 HIGH STREET  
BURTON ON TRENT  
DE14 1JZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH MALCOLM HAMILTON  
DONALD**

*Address:* **CRANBORNE  
CHURCH LANE, KIRK LANGLEY  
ASHBOURNE  
DERBYSHIRE DE6 4NG**

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*Director 1:*

*Name:* **KEITH MALCOLM  
HAMILTON DONALD**

*Address:* **CRANBORNE  
CHURCH LANE, KIRK LANGLEY  
ASHBOURNE  
DERBYSHIRE DE6 4NG**

*Date of Birth:* **06/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Director 2:*

*Name:* **DAVID JOHN WOODHEAD** *Address:* **33 HALL LANE**  
*Date of Birth:* **12/07/1960** **BRINSLEY**  
*Nationality:* **BRITISH** **NOTTINGHAM**  
*Occupation:* **FINANCIAL CONTROLLER** **NOTTINGHAMSHIRE NG16 5AN**

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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>950000</b>	<b>GBP950000</b>
<b>TOTALS</b>	<b>950000</b>	<b>GBP950000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**950000 ORDINARY Shares held as at 31/12/2006**

*Name:* **COORS HOLDINGS LTD**  
*Address:* **137 HIGH STREET**  
**BURTON-ON-TRENT STAFFORDSHIRE DE14 1JZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**