

— for the record — Company Name

SHEPHERD NEAME LIMITED

Company Type **Private Company Limited By** Company Number 138256 Information extracted from Companies House records on 15th December 2006

Bus (cerou)

### 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details

15/01/2007 COMPANIES HOUSE

15th December 2006		COMPANIES HOUSE
Ref: 138256/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17 Court Street Faversham Kent ME13 7AX	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Computershare Services Plc P O Box 82, The Pavilions Bridgwater Road Bristol BS99 7NH	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  1596 Manufacture of beer	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

#### **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frances Joan LESTER  Address 7 Beult Meadow Cage Lane Smarden Ashford Kent TN27 8PZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   Date Frances Joan LESTER  ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name George Harold Abbott BARNES  Address Downs House The Fostal Hernhill Faversham Kent ME13 7JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/07/1954  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date George Harold Abbott BARNES  ceased to be director (if applicable)

Company Number - 138256	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Oliver Wiliam Abbott BARNES  Address 8 Westover Road London SW18 2RG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/11/1950  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Oliver William Abbott BARNES  ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel James BUNTING  Address Dawkins Romden Road Smarden Ashford Kent TN27 8RB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/06/1967  Nationality British  Occupation Retail Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nigel James BUNTING ceased to be director (if applicable)

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graeme CRAIG  Address Drywell Charing Hill Charing Kent TN27 OLX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 29/06/1971	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Graeme CRAIG ceased to be director (if applicable)
Pirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian Jefferson DIXON BSC(HONS). FIBREW  Address Tydehams Corner Tydehams Newbury Berkshire RG14 6JT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 03/07/1943  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date lan Jefferson DIXON BSC(HONS).  FIBREW ceased to be director (if applicable)

ompany Number - 138256	Section 2: Details of Officers of the Comp Current details	Amended details
Director If any of the details for this person are wrong, strike	Name James Henry LEIGH PEMBERTON	Name
them through and fill in the correct details in the "Amended details" column.	Address Milsted Old Rectory Sittingbourne Kent ME9 0SA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 10/12/1956	
		UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Banker	Nationality
288a.		Occupation
		Date of change / /
		Date James Henry LEIGH PEMBERTON ceased to be director (if applicable)
> Director  If any of the details for this	Name Kenneth Robert LITTLEFAIR	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Cedars Miller Place Gerrards Cross Buckinghamshire SL9 7QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
	Date of birth 11/04/1947	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth / /
must be notified on form 288a.		Occupation
		Date of change / /
		Date Kenneth Robert LITTLEFAIR
		ceased to be director (if applicable)
		<b>/ /</b>

Company Number - 138256		Section 2: Details of Officers of the Company (continued)		
_	<del></del>	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name Jonathan Beale NEAME  Address Pheasant Farm Church Road, Oare Faversham Kent ME13 7AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 30/01/1964  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Jonathan Beale NEAME ceased to be director (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Randall Lewis NICOL  Address 15 Atholl Crescent Edinburgh EH3 8HA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/05/1947  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Randall Lewis NICOL ceased to be director (if applicable)	

ompany Number - 138256	Current details	Amended details
Director  If any of the details for this	Name Miles Howard TEMPLEMAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Whitmore Farm Church Road Windlesham Surrey GU20 6BH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 04/10/1947	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Consultant	Nationality
		Occupation
		Date of change / /
		Date Miles Howard TEMPLEMAN ceased to be director (if applicable)

		Issued share cap	oital details
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	"H" ORDINARY	F1.00 11,457,500 V
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£ 11, 457,500
	company's		
	shareholders.	Class of Share	Number of shares issued
		"B" ORDINARY	
		O ORDINARY	f0.02p. 68,000,000
			Aggregate Nominal Value of issued shares
			£1,360,000 V
		<del></del>	
		Class of Share	Number of shares issued
		L	
			Aggregate Nominal Value of issued shares
			<u></u>
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		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Aggregate Normalar value of issued shares
	> Please fill in the		Number of shares issued
	number of issue shares and thei		79, 457,500
	nominal value.	itotai	Aggregate Nominal Value of issued shares
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		£12,817,500 V
		<del></del>	
List	t of past and preser	nt members (Tick appro	opriate box)
>	Please complete the		ere were no changes during the period
	required information on		ist of changes is enclosed
	the attached schedules	∆. A f	full list of members is enclosed
	or in another format		
	agreed by Companies House.	Th	e last full list of members was received on: 30/12/2005
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	'''	o idas (dit ilas of filellipera tras 16061764 VII. 50/12/2003

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 138256

# Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		!
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	<u> </u>	

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
 	UK Postcode		
Name	OK Postcode		
Address			
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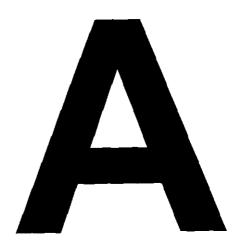


# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
	☐ I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). I enclose the filing fee of £30.			
	a 2 /1		Data	
	Signature		Date 10,01,2007	
	( <del>Directo</del> r / S	Secretary)	This date must not be earlier than the	
			return date at 2 below	
	What to do now	and the who	le of the Annual Return and the	
	declaration to the address			
	Date of this return			
	This AR is made up to 30/12/2006	-	naking this return up to an earlier date, e the date here	
			/ /	
		Note: The for	m must be delivered to CH within 28 days of this date	
_				
3	. Date of next return			
	If you wish to change your	next return	to a date earlier than 30th December	
	2007 please give the new		. / / i i_	
		<u> </u>		
4	. Where to send this	form		
	Please return this form to:			
_	, , , , , , , , , , , , , , , , , , , ,			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service DX 33050 Cardiff	
	Crown Way Cardiff CF14 3UZ		57 0000 Galaii	
			at the second second the second t	
		iling fee wi	th the company number written on the	
	reverse of the cheque?			
	Contact Address			
_		ontact inform	nation below, but if you do, it will help	
GC CC	nu do not nave to give any commonies House to contact v	vou if there i	s a query on the form. The contact	
inf	ormation that you give will b	e visible to s	searchers of the public record.	
	ontact Name		Telephone number inc code	
	1s FRAN LESTER		0179554.2U3	
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L	SENT			
D	netrode ME13	7AX		
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FORM ML8
CDROM/FICHE



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 138256

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991
WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER