



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XDS60NMH

*Company Name:* **FULLER SMITH & TURNER PLC**

*Company Number:* **00241882**

*Date of this return:* **05/09/2010**

*SIC codes:* **1596**  
**5510**  
**5540**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GRIFFIN BREWERY**  
**CHISWICK LANE SOUTH**  
**CHISWICK**  
**LONDON**  
**W4 2QB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS99 6ZY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)  
Register of interests in shares disclosed to public company (section 809)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIE LOUISE**

*Surname:* **GRACIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **NIGEL JOHN BEWLEY**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JAMES CHARLES ROBERT**

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN MICHAEL**

Surname:                            **DUNSMORE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SIMON**

Surname:                            **EMENY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **SIR JAMES HENRY FLEETWOOD**

*Surname:* **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1970** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HAMILTON FLEETWOOD**

*Surname:* **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1960** *Nationality:* **BRITISH**

*Occupation:* **SALES & PERSONNEL DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **THE HON NICHOLAS RUPERT**

Surname: **MACANDREW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1947** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 8

Type: **Person**  
Full forename(s): **RICHARD JOHN**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1957** Nationality: **BRITISH**

Occupation: **BEER & BRANDS DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33424104</b>
		<i>Aggregate nominal value</i>	<b>13369642</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>89052625</b>
		<i>Aggregate nominal value</i>	<b>3562105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>14654948</b>
		<i>Aggregate nominal value</i>	<b>5861979</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**



<b>Class of shares</b>	<b>FIRST CUM PREFERENCE</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY DIVIDENDS. FIRST PAYMENT IF THE COMPANY IS WOUND UP.**

<b>Class of shares</b>	<b>SECOND CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO VOTING RIGHTS UNLESS THE COMPANY HAS BEEN UNABLE TO PAY A DIVIDEND. SECOND PAYMENT IN THE EVENT OF THE COMPANY BEING WOUND UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>138731677</b>
		<i>Total aggregate nominal value</i>	<b>24393726</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1* : 1848939 ORDINARY A shares held as at 2010-09-05

*Name &  
Address*                    **HSBC CLIENT HOLDINGS NOMINEE (UK)  
8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Shareholding 2*        : **5096572 ORDINARY B shares held as at 2010-09-05**

*Name &  
Address*                    **ANTHONY GERARD FLEETWOOD FULLER  
LITTLE CHALFIELD MAN LITTLE CHALFIELD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8NN**

*Shareholding 3*        : **6817865 ORDINARY B shares held as at 2010-09-05**

*Name &  
Address*                    **ANTHONY GERARD FLEETWOOD FULLER  
C/O MOON BEEVER 24-26 BLOOMSBURY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1CA 2PL**

*Name &  
Address*                    **ROBERT IAN TURNER  
C/O MOON BEEVER 24-26 BLOOMSBURY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1CA 2PL**

*Name &  
Address*                    **RODGER JAMES WEETCH  
C/O MOON BEEVER 24-26 BLOOMSBURY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1CA 2PL**

*Name &  
Address*                    **PAUL ANDREW SHEILS  
C/O MOON BEEVER 24-26 BLOOMSBURY SQUARE  
LONDON  
LONDON  
ENGLAND  
W1CA 2PL**

*Shareholding 4*        : **14477315 ORDINARY B shares held as at 2010-09-05**

*Name &  
Address*                    **ALEXANDER WILLIAM MARTIN MITCHELL  
NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 4AH**

*Name &  
Address*                    **BURGES SALMON TRUSTEES LTD  
NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 4AH**

*Shareholding 5*        : **742365 ORDINARY C shares held as at 2010-09-05**

*Name &  
Address*                    **JEAN CLEGHORN TURNER  
GROVE HOUSE  
SINGLETON  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 0EY**

*Shareholding 6*        : **4485772 ORDINARY C shares held as at 2010-09-05**

*Name &  
Address*                    **ALEXANDER WILLIAM MARTIN MITCHELL  
NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 4AH**

*Name &  
Address*                    **BURGES SALMON TRUSTEES LTD  
NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 4AH**

*Shareholding 7*        : **896355 ORDINARY C shares held as at 2010-09-05**

*Name &  
Address*                    **TIMOTHY JAMES TURNER  
50 CANFORD ROAD  
LONDON  
UNITED KINGDOM  
SW11 6PD**

*Shareholding 8*        : **874457 ORDINARY C shares held as at 2010-09-05**

*Name &  
Address*                    **HENRY DAVID WILLIAMS  
44 MARRYAT ROAD  
LONDON  
UNITED KINGDOM  
SW19 5BD**

*Shareholding 9*        : **52117 FIRST CUM PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **CLEANING TOKENS LIMITED  
25A THE ROWANS  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 6HL**

*Shareholding 10*      : **90000 FIRST CUM PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **THE INVESTMENT COMPANY PLC  
SUITE 539 3RD FLOOR, SAILSBURY HOUSE  
LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2M 5QS**

*Shareholding 11*      : **20000 FIRST CUM PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **MJF PENSION TRUSTEES LIMITED  
5 THE RIDGEWAY BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 0DD**

*Name &  
Address*                    **LESLIE KAY  
5 THE RIDGEWAY BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 0DD**

*Shareholding 12*        : **47191 FIRST CUM PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **RULEGALE NOMINEES LTD <ISA001>  
EXCHANGE HOUSE 39 KNOWSLEY STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 0ST**

*Shareholding 13*        : **156380 SECOND CUMULATIVE PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **RULEGALE NOMINEES LTD <ISA001>  
EXCHANGE HOUSE 39 KNOWSLEY STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 0ST**

*Shareholding 14*        : **43225 FIRST CUM PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **RULEGALE NOMINEES LTD <JAMCLT>  
EXCHANGE HOUSE 39 KNOWSLEY STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 0ST**

*Shareholding 15*        : **152442 SECOND CUMULATIVE PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **RULEGALE NOMINEES LTD <JAMCLT>  
EXCHANGE HOUSE 39 KNOWSLEY STREET  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 0ST**

*Shareholding 16*        : **105000 SECOND CUMULATIVE PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **ROY NOMINEES LTD  
71 QUEEN VICTORIA STREET  
LONDON  
UNITED KINGDOM  
EC4V 4DE**

*Shareholding 17*        : **60000 SECOND CUMULATIVE PREFERENCE shares held as at 2010-09-05**

*Name &  
Address*                    **STATE STREET NOMINEES LIMITED  
525 FERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 2AW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.