



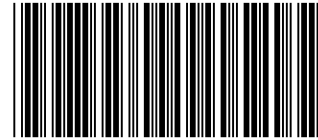
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RHYMNEY BREWERIES LIMITED**

*Company Number:* **00242863**



XMCVDNG6

*Received for filing in Electronic Format on the:* **28/02/2007**

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*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:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Director 1:*

*Name:* **WHITBREAD DIRECTORS 1 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Director 2:*

*Name:* **WHITBREAD DIRECTORS 2 LIMITED** *Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS  
PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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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>17240844</b>	<b>GBP4310211.00</b>
<b>TOTALS</b>	<b>17240844</b>	<b>GBP4310211.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, 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 31/01/2007**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Shareholding 2:*

**17240843 ORDINARY Shares held as at 31/01/2007**

*Name:* **WHITBREAD GROUP PLC**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**