



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLS45HSS

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

*Company Number:* **00242863**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHITBREAD SECRETARIES LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00204214**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **WHITBREAD DIRECTORS 1 LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **278140**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WHITBREAD DIRECTORS 2 LIMITED**

*Registered or  
principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **520719**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17240844</b>
		<i>Aggregate nominal value</i>	<b>4310211.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.27</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17240844</b>
		<i>Total aggregate nominal value</i>	<b>4310211.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**17240843 ORDINARY Shares held as at 31/01/2010**

*Name:* **WHITBREAD GROUP PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **WHITBREAD NOMINEES LIMITED**

*Address:*

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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.