



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **RHYMNEY BREWERIES LIMITED**

Company Number: **00242863**



X63SB9AS

Received for filing in Electronic Format on the: **21/03/2002**

Company Details

Period Ending: **31/01/2002**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **CHRISTOPHER JAMES
WILKINS**

Address: **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

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>
ORDINARY SHARES	17240844	GBP4310211
TOTALS	17240844	GBP4310211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17240843 ORDINARY SHARES Shares held as at 31/01/2002

Name: **WHITBREAD GROUP PLC**
Address: **CITYPOINT**
ONE ROPEMAKER STREET
LONDON
ENGLAND EC2Y 9HX

Shareholding 2:

1 ORDINARY SHARES Shares held as at 31/01/2002

Name: **WHITBREAD NOMINEES LIMITED**
Address: **WHITBREAD HOUSE**
PARK STREET WEST
LUTON LU1 3BG

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/01/2002**
Authenticated: **Yes (E/W)**