



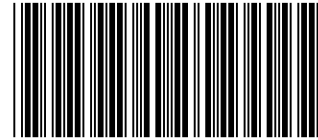
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WILLIAM G. BOALER & SON LIMITED**

*Company Number:* **02435786**



X1PJTV1V

*Received for filing in Electronic Format on the:* **28/11/2007**

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*Company Details*

*Period Ending:* **20/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**MARSTON'S HOUSE  
BREWERY ROAD  
WOLVERHAMPTON  
WV1 4JT**

*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:* **ANNE MARIE BRENNAN**

*Address:* **MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4JT**

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*Director 1:*

*Name:* **DEREK ANDREW**  
*Date of Birth:* **14/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **MARSTON'S HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4JT**

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Director 2:

Name: **ALISTAIR WILLIAM DARBY** Address: **MARSTON'S HOUSE**  
Date of Birth: **04/08/1966** **WOLVERHAMPTON**  
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**  
Occupation: **DIRECTOR**

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Director 3:

Name: **RALPH FINDLAY** Address: **MARSTON'S HOUSE**  
Date of Birth: **09/01/1961** **WOLVERHAMPTON**  
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**  
Occupation: **DIRECTOR**

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Director 4:

Name: **PAUL INGLETT** Address: **MARSTON'S HOUSE**  
Date of Birth: **13/11/1966** **WOLVERHAMPTON**  
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**

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Director 5:

Name: **STEPHEN JOHN OLIVER** Address: **MARSTON'S HOUSE**  
Date of Birth: **16/01/1958** **WOLVERHAMPTON**  
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**  
Occupation: **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, 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 20/11/2007**

*Name:* **MARSTON'S PLC**

*Address:* **MARSTON'S HOUSE  
BREWERY ROAD  
WOLVERHAMPTON WV1 4JT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2007**

*Name:* **MANSFIELD BREWERY TRADING LTD**

*Address:* **MARSTON'S HOUSE  
BREWERY ROAD  
WOLVERHAMPTON WV1 4JT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**