



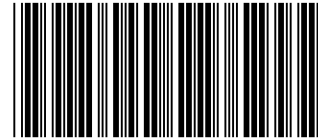
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Companies House
— for the record —

Annual Return

Company Name: ENGLISH COUNTRY INNS LIMITED

Company Number: 03896380



XFVZ0MG8

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 17/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PO BOX 26 PARK BREWERY At Registered Office
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4NY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE MARIE BRENNAN

Address: PO BOX 26 PARK BREWERY
BATH ROAD
WOLVERHAMPTON
WEST MIDLANDS WV1 4NY

Director 1:

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

Address: THE WOLVERHAMPTON &
DUDLEY
BREWERIES PLC PO BOX 26 PARK
BREWERY BATH ROAD
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Director 2:

Name: **ALISTAIR WILLIAM DARBY** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **04/08/1966**
Nationality: **BRITISH** **BREWRIES PLC PO BOX 26**
Occupation: **MANAGING DIRECTOR** **PARK BREWERY BATH ROAD**
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Director 3:

Name: **RALPH GRAHAM FINDLAY** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **09/01/1961**
Nationality: **BRITISH** **BREWRIES PLC PO BOX 26**
Occupation: **CHIEF EXECUTIVE** **PARK BREWERY BATH ROAD**
WOLVERHAMPTON WEST
MIDLANDS WV1 4NY

Director 4:

Name: **PAUL INGLETT** *Address:* **C/O PO BOX 26**
Date of Birth: **13/11/1966** **PARK BREWERY**
Nationality: **BRITISH** **WOLVERHAMPTON**
Occupation: **MANAGING DIRECTOR** **WEST MIDLANDS WV1 4NY**

Director 5:

Name: **STEPHEN JOHN OLIVER** *Address:* **THE WOLVERHAMPTON & DUDLEY**
Date of Birth: **16/01/1958** **BREWRIES PLC PO BOX 26**
Nationality: **BRITISH** **PARK BREWERY BATH ROAD**
Occupation: **MANAGING DIRECTOR** **WOLVERHAMPTON WEST**
MIDLANDS WV1 4NY

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	11829372	GBP5914686
TOTALS	11829372	GBP5914686

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11829372 ORDINARY Shares held as at 17/12/2006

Name:

THE WOLVERHAMPTON & DUDLEY BREWERIES PLC

Address:

**PO BOX 26 PARK BREWERY
BATH ROAD
WOLVERHAMPTON WV1 4NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**