

BLUEPRINT

OneWorld

Bulk

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

4551498

Company Name in full

Mitchells & Butlers Public Limited Company

### Date of this return

The information in this return is made up to

Day Month Year  
0 2 1 0 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here  
Companies House will then send a form at the appropriate time

Day Month Year  
| | | | | | |

### Registered Office

Show here the address at the date of this return

27 Fleet Street

Any change of registered office must be notified on form 287

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B3 1JP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A03

\*ASVJMDJ\*

29/10/2008

260

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Equiniti, Aspect House, Spencer Road

Post town

Lancing

County/Region

West Sussex

UK Postcode

B N 9 9 6 D A

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries)

Name

\*Style/Title

Forename(s)

Bronagh

Surname

Kennedy

Address ††

Prospect House, 28 High Street, Yardley Gobion

Post town

Towcester

County/Region

Northants

UK Postcode

N N 1 2 7 T N

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
3	0	0 4 1 9 5 1

Forename(s) Michael Lloyd

Surname Bramley

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† Ingfield, 53 Spring Lane, Burnbridge

Post town Harrogate

County / Region

UK Postcode HG3 1NP

Country United Kingdom

Nationality British

Business occupation Company Director ✓

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
3	0	1 1 1 9 6 7

(resigned 8/10/2008)

Forename(s) Aaron Maxwell

Surname Brown

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† 5 Elsworthy Terrace, Primrose Hill

Post town London

County / Region England

UK Postcode NW3 3DR

Country United Kingdom

Nationality American ✓

Business occupation Company Director ✓

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

2 4 / 0 3 / 1 9 5 7

Forename(s) Timothy

Surname Clarke

Address ††

63 Wellington Road, Edgbaston

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town Birmingham

County/Region

UK Postcode

B 1 5 2 E T

Country UK

Nationality British

Business occupation

Director

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 1 / 1 0 / 1 9 5 7

Forename(s) George Rollo

Surname Fairweather

Address ††

27 Fleet Street

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☒

Post town Birmingham

County/Region

UK Postcode

B 3 1 J P

Country UK

Nationality British

Business occupation

Company Director

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title											
		Day	Month	Year								
Date of birth		0	6	/	0	1	/	1	9	5	9	✓
Forename(s)	Adam Peter											
Surname	Fowle											
Address ††	27 Fleet Street ✓											
Post town	Birmingham											
County/Region												
UK Postcode	B	3				1	J	P				
Country	UK											
Nationality	British											
Business occupation	Director ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title											
		Day	Month	Year								
Date of birth		1	8	/	0	9	/	1	9	4	9	✓
Forename(s)	John William Drummond											
Surname	Hall											
Address ††	9 Denmark Avenue, Wimbledon ✓											
Post town	London											
County/Region												
UK Postcode	S	W	1	9		4	H	F				
Country	UK											
Nationality	British											
Business occupation	Company Director ✓											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

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**Directors**

Please list directors in alphabetical order

\* Voluntary details Name \* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year ✓  
Date of birth 1 5 0 4 1 9 4 2

Forename(s) Sir Timothy Patrick

Surname Lankester

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† 103 Albert Street ✓

Post town London

County / Region

UK Postcode NW1 7LY

Country UK

Nationality British

Business occupation Company Director ✓

**Directors**

Please list directors in alphabetical order

\* Voluntary details

Name \* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year  
Date of birth 3 1 1 0 1 9 6 5

(resigned 8/10/2008)

Forename(s) Timothy John

Surname Smalley

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† Stondon Place, Chivers Road, Stondon Massey

Post town Essex

County / Region

UK Postcode CM15 0LG

Country United Kingdom

Nationality British

Business occupation Company Director ✓

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details    **Name**    \* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth    Day    Month    Year  
 2   3   0   1   1   9   6   4 ✓

Forename(s) | Jeremy Charles Douglas

Surname | Townsend

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† | Wild Wood, 8 Bird-In-Hand-Lane, Bromley

Post town | Kent

County / Region |    UK Postcode | BR1 2NB

Country | United Kingdom    Nationality | British

Business occupation | Company Director ✓

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details    **Name**    \* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth    Day    Month    Year  
 0   1   0   8   1   9   6   1 ✓

Forename(s) | Sara Vivienne

Surname | Weller

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☐

Address †† | HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK

| LINGLEY GREEN AVENUE GREAT SANKEY

Post town | WARRINGTON

County / Region | CHESHIRE    UK Postcode | WA5 3LP

Country | United Kingdom    Nationality | British

Business occupation | Company Director ✓

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

404,823,557

£34,578,408 94

Totals

404,823,557

£34,578,408 94

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/10/2008

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Janet Barker, Mitchells & Butlers plc, 73-77 Euston Road, London,

NW1 2QS

DX number

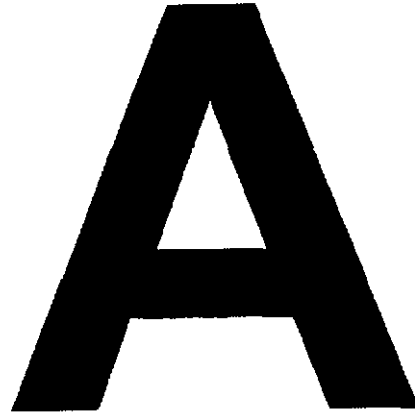
DX exchange



**Subsidiary companies owned by Mitchells & Butlers plc**  
**at 2 October 2008**

- Alex Alsterpavillon Immobilien GmbH & Co KG
- Alex Alsterpavillon Management GmbH
- Alex Gaststätten Gesellschaft mbH & Co KG
- Alex Gaststättenbetriebs Immobiliengesellschaft mbH
- All Bar One Gaststätten Betriebsgesellschaft mbH
- Bede Retail Investments Limited
- Browns Restaurant (Brighton) Limited
- Browns Restaurant (Bristol) Limited
- Browns Restaurant (Cambridge) Limited
- Browns Restaurant (London) Limited
- Browns Restaurant (Oxford) Limited
- Browns Restaurants Limited
- Crownhill Estates (Derriford) Limited
- East London Pubs & Restaurants Limited
- Hart Dean Management Company Limited
- Landmark Leisure Limited
- Lastbrew Limited
- Milton Keynes Entertainment Company Limited
- Mitchells & Butlers (IP) Limited
- Mitchells & Butlers (Property) Limited
- Mitchells & Butlers Acquisition Company
- Mitchells & Butlers Finance plc
- Mitchells & Butlers Germany GmbH
- Mitchells & Butlers Guernsey Limited
- Mitchells & Butlers Healthcare Trustee Limited
- Mitchells & Butlers Holdings (No 2) Limited
- Mitchells & Butlers Holdings Limited
- Mitchells & Butlers Lease Company Limited
- Mitchells & Butlers Leisure Entertainment Limited
- Mitchells & Butlers Leisure Holdings Limited
- Mitchells & Butlers Leisure Retail Limited
- Mitchells & Butlers Retail (No 2) Limited
- Mitchells & Butlers Retail Holdings Limited
- Mitchells & Butlers Retail Limited
- Mitchells & Butlers Retail Operating Company Limited
- Mitchells & Butlers Retail Property Limited
- NAS (Jersey) Limited
- Old Kentucky Restaurants Limited
- Plan-Bar Gastronomie Einrichtungen GmbH
- Standard Commercial Development Investments Limited
- Standard Commercial Property Developments (Tangcourt) limited
- Standard Commercial Property Developments Limited
- Standard Commercial Property Investments Limited
- Standard Commercial Property Securities Limited
- Temple Circus Developments Limited
- Toby Restaurants Limited
- Vintage Inns Limited

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 4551498**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 03/11/08. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**

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