

BLUEPRINT

2000

077074/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5462825

Company Name in full

Greene King Acquisitions No. 2 Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 5 2 0 0 6

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.

Westgate Brewery

Any change of
registered office **must**
be notified on form
287.

Post town

Westgate Street

County / Region

Bury St Edmunds

UK Postcode

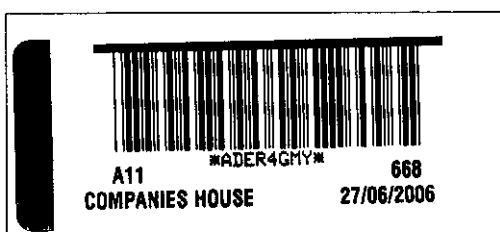
IP33 1QT

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lindsay Anne

Keswick

Orchard House, Richer Road, Badwell Ash

Bury St Edmunds

Suffolk

UK Postcode IP31 3DQ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
	Date of birth	Day 2 6	Month 0 5
		Year 1 9	6 4
	Forename(s)	Rooney	
	Surname	Anand	
Address	The Old School House, 30 Cavendish Avenue		
	Post town	Cambridge	
	County / Region		UK Postcode CB1 7US
	Country		Nationality British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Date of birth	Day 1 5	Month 0 2
		Year 1 9	6 4
	Forename(s)	MARK	
	Surname	ANGELA	
Address	Cockerells Hall, Buxhall		
	Post town	Stowmarket	
	County / Region	Suffolk	UK Postcode IP14 3DR
	Country		Nationality BRITISH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr

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

Forename(s) | Ian Alan

Surname | Bull

Address | 16 Wykeham Gate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Haddenham

County / Region | Buckinghamshire UK Postcode | HP17 8DF

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

Day Month Year
Date of birth | 2 | 2 | 1 | 1 | 1 | 9 | 5 | 3

Forename(s) | David John

Surname | Elliott

Address | Black Nest Farm, Cameley Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hinton Blewett

County / Region | Somerset UK Postcode | BS39 5AL

Country | Nationality | British

Business occupation | Director

Issued 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)
Irredeemable preference shares		0	£0.00
Ordinary		1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

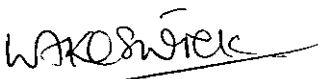
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

22/06/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5462825

Company Name in full | Greene King Acquisitions No. 2 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Greene King plc Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£1.00 Ordinary Shares Held 0	1	13/09/2005
Name Greene King Brewing and Retailing Limited Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£1.00 Ordinary Shares Held 1		
Name Hackwood Secretaries Limited Address Barrington House, 59-67 Gresham Street, LONDON UK postcode EC2V 7JA	£1.00 Ordinary Shares Held 0	1	22/08/2005