

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

A04

A17

COMPANIES HOUSE

494

AC5M0YDO

27/03/2008

COMPANIES HOUSE

Company Number | 06133835

Compa	ny Name in full	Matthew Clark (Holdings) Limited		
Date of this return		Day Month Year		
The information in this r to	return is made up			
Date of next return	า			
If you wish to make you	r next return to a	Day Month Year		
date earlier than the an	niversary of this			
return please show the date here Companies House will then send a form at the appropriate time				
Registered Office		I a control to the second to t		
Show here the address at the date of		Constellation House, The Guildway, Old Portsmouth		
this return		Road, Artington		
Any change of Post tov		Guildford		
be notified on form 287	County / Region	Surrey		
207	UK Postcode			
	OK Posicode	GU3 1LR		
Principal business				
Show trade classification	. 1			
for the principal activity		<u> </u>		
₽RIDAY *HPł				
	M5ZK7* 5/2008 465			
A35 09/0	IES HOUSE	When you have completed and signed the form please send it to the		
*AZ64F		Registrar of Companies at		
Ø A04 12/04/	/2008 412	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

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	· <u> </u>
County / Region	
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	l <u> </u>
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	Х
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.
(Please photocopy this area to provide details of joint Name * Style / Title	; [
secretanes) * Voluntary details	Anne Therese
If a partnership give Surname	Colquhoun
the names and addresses of the partners or the name of the partnership and office address	Apartment B, Kings Ride House, Prince Albert Drive
Usual residential address must be Post town	Ascot
given In the case of a corporation, County / Region	UK Postcode SL5 8AQ
give the registered or principal office Country address	United Kingdom
BLUEPRINT 2000	

Page 2

Directors Please list directors in a	iphabetical order	Details of new directors must be notified on form 288a		
N	ame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 3 0 6 1 9 6 6		
or a Scottish firm, the name is the	Forename(s)	Troy		
corporate or firm name	Surname	Christensen		
A	ddress	6 Pewley Heights		
Usual residential address must be	X	Semaphore Road		
given In the case of a corporation,	Post town	Guildford	2000	
give the registered or principal office	County / Region	Surrey	UK Postcode GU1 3SN	
address	Country	United Kingdom	Nationality American	
	Business occupation	Company Director		
* Voluntary details				
N	lame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 1 1 9 7 2		
or a Scottish firm, the name is the	Forename(s)	Stephen Peter		
corporate or firm	Surname	Dando		
A	Address	6 Johns Lee Close		
Usual residential address must be		L		
given In the case of a corporation,	Post town	Loughborough		
give the registered or principal office	County / Region	Leicestershire	UK Postcode LE11 3LH	
address	Country	United Kingdom	Nationality British	
	Business occupation	Chartered Accountant		



Directors Please list directors in a	alphabetical order	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
	•	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 1 1 0 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	David	
corporate or firm name	Surname	Klein	
A	Address	45 Princes Road, The Albe	erts
Usual residential			
address must be given in the case of a corporation,	Post town	Richmond	
give the registered or principal office	County / Region		UK Postcode Tw10 6DQ
address	Country	United Kingdom	Nationality American
	Business occupation	Company Director	
* Voluntary details			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 1 0 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	Jonathan	
corporate or firm name	Surname	Paveley	
A	Address	Spring Hayne, Offwell	
Usual residential address must be			
given In the case of a corporation,	Post town	Honiton	·····
give the registered or principal office	County / Region	Devon	UK Postcode EX14 9SL
address	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
N	ame * Style / Title	1
Diversion le the		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	2 7 0 5 1 9 6 0
or a Scottish firm, the name is the	Forename(s)	Neil
corporate or firm name	Surname	Preston
A	ddress	57 Postern Road, Tatenhill
Usual residential address must be		L
given In the case of a corporation,	Post town	Burton Upon Trent
give the registered or principal office	County / Region	Staffordshire UK Postcode DE13 9SJ
address	Country	United Kingdom Nationality British
	Business occupation	Company Director
	(
* Voluntary details		
N	ame * Style / Title	L
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name	Surname	
A	ddress	
Usual residential		1
address must be given in the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address	Country	
	Business occupation	1

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)
Ordinary		10,00	0 L £100.00
L			
	Totals	10,00	0 [100.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	<u> </u>	aper in another format
returns	A list of changes is end	_	
	A full list of shareholde	ers is enclosed	
Certificate		ation given in this retui	rn is true to the best of my
	knowledge and belief		12/20
Signe		D	ate 25/3/08
† Please delete as appropriate	† a director / secretary		
When you have signed the return send if with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	t This return inc	cludes 1 (enter number)	continuation sheets
Please give the name, address, telephor	ne (CANISTUTH ZR	BARNES, CON	STERIATION HSZS
number and, if available, a DX number and Exchange of the person Companies	THE GUILDL	MY, OLD POR	TOMOUTH LD,
House should contact if there is any que	N/		
BLUEPRINT 2000	DX number [DX exchange [



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number [06133835

Company Name in full | Matthew Clark (Holdings) 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

		Shares or amount of stock transferred (if appropriate)		
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 Hertford Cellars Limited	£0 01 Ordinary			
Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey				
	Shares Held			
UK postcode GU3 1LR	5,000			
Name Constellation Europe (Holdings) Limited	£0.01 Ordinary	5,000	19/03/2007	
Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey				
	Shares Held			
UK postcode GU3 1LR	0			
Name Punch Taverns (PGE) Limited	£0.01 Ordinary			
Address Jubilee House, Second Avenue, Burton-On-Trent, Staffordshire, United Kingdom	•			
	Shares Held 5,000			
UK postcode DE14 2WF	3,000			