

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC035644

Company Name in full

Scottish Brewers Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	0	1	2	0	0
9						

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

William John

Payne

Previous  
surname(s)

5 Scottsdale

Melrose

Postcode TD6 9QE

Country Scotland

British

† Business  
occupation Solicitor

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

16/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/4/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

Tel

DX number

DX exchange

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 235 Edinburgh

MONDAY



\*SKLYL9D2\*

SCT

27/04/2009

1027

COMPANIES HOUSE

**Company Number**

SC035644

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships

## Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC035644

Company Name in full

Scottish Brewers Limited

Name

William John Payne

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Limited	
Atlantic Beer Club Limited	
Aurora Pubs Ltd	
Autumnbrook Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Bulmer Vermont Ltd	
Bulmers Ltd	
Bulmers UK Ltd	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Cellars Direct Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Courage Developments Limited	
Courage Export Limited	

# List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC035644

**Company Name in full**

Scottish Brewers Limited

**Name**

William John Payne

Company Name	Resignation
Courage Group Limited Cunningham's and T. & W. Thwaites Limited Dawes Group Limited Dent & Reuss Ltd Direct Ale Supplies Limited Dowdeswell Limited Espres Ltd EX C.P. PLC Fat Sam's Pizza Pie Factory Limited Folio Wines Limited Food Ingredients Ltd Frampton Village Cider Company Ltd Gloucestershire Cider Company Ltd Golden Valley Hotel Limited H P Bulmer Holdings P.L.C. H P Bulmer Ltd Harp Lager Breweries (Northern) Limited Heineken (UK) Limited Heineken (UK) Limited Henry Spencer & Company, Ltd Holyrood Inns Limited Home Brewery PLC Inch's Cider Ltd Isaac Standring & Co Limited Italvini Limited John Smith's Limited Kennedy Leisure and Management Ltd Killingley and Co Limited LBW Taverns Limited Mablethorpe Hotels, Limited	26/01/2009

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC035644

**Company Name in full**

Scottish Brewers Limited

**Name**

William John Payne

Company Name	Resignation
Mackay's Soft Drinks Limited	
Matthew Brown (Brewing) Ltd	
Matthew Brown (Cumbria) Ltd	
Matthew Brown (Sales) Ltd	
Matthew Brown Manor Houses Ltd	
Matthew Brown PLC	
Meric Hotels Limited	
Moss Side Brewery Limited	
Mulberry Inns Limited	
Newcastle & Scottish Limited	
Newcastle Federation Breweries Limited	
Nuttall's Breweries Ltd	
Peculier Properties Ltd	
Pedigree No 1 plc	
Pedigree No. 2 Ltd	
Pedigree No. 3 Ltd	
Pedigree No. 4 Ltd	
Penn Street Ales Limited	
Peter Thomson (Perth) Limited	
Rat & Parrot Limited	
Red Cheek Finance PLC	
Revolution Drinks Company Limited	
Richard Holden Ltd	
S & N Vietnam Limited	
S & NB Developments Limited	
S&N Group Limited	
S&N Limited	
S&N UK Limited	
Scottish & Newcastle Breweries (Services) Limited	
Scottish & Newcastle India Limited	

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC035644

Company Name in full

Scottish Brewers Limited

Name

William John Payne

Company Name	Resignation
Scottish & Newcastle Leisure Developments Limited	
Scottish Courage Limited	
Scottish Inns Limited	
Slalom Lager Ltd	
Slamba Limited	
Summerpool Limited	
Symonds Cider & English Wine Company Ltd	
T & J Bernard Limited	
The Beer Seller (EBT) Limited	
The Caley Picture House Company Limited	
The First Choice Drinks Company Ltd	
The First Pub Company Limited	
The Herefordshire Cider Company Ltd	
The Highland Pub Company Ltd	
The Newcastle Breweries Limited	
The Pub Trading Company Limited	
The Royal Brewery Brentford Limited	
The Second Pub Company Limited	
The Strongbow Drinks Company Ltd	
The Waverley Group Limited	
The Workington Brewery Company Ltd	
Theakston Limited	
Thistle Inns Limited	
Thomas & James Bernard Limited	
Trent Inns Limited	
Tyne Inns Limited	
Underscar Country House Properties Limited	
W.V. (Agencies) Limited	
W.V. (London) Limited	
Waverley International Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC035644

**Company Name in full**

Scottish Brewers Limited

**Name**

William John Payne

Company Name	Resignation
Welcome Inns Limited	
Widechain Limited	
William McEwan and Company Limited	
William Younger and Company Limited	
Winterloch Limited	
WM Wine Importers Limited	
Younger's Limited	