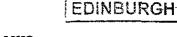


Company Name **SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED**

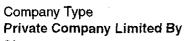
363s Annual Return











Shares Company Number SC65526

Information extracted from Companies House records on

18th September 2004

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please check the details printed in blue on this statement.

> Please use black pen and write in capitals.





COMPANIES HOUSE

Re	of: SC65526/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	33 Ellersly Road Edinburgh EH12 6HX	Address UK Postcode
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is he At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - SC65526

Section 2: Details of Officers of the Company

•	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Mark STEVENS Address 6 Rothes Drive Murieston Livingston EH54 9HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address	
be notified on form 288a.		UK Postcode Date of change / / Date Mark STEVENS ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Alexander GIBB Address Scotcrest Goose Green Gullane East Lothian EH31 2BA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 25/03/1950 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Alexander GIBB ceased to be director (if applicable)	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name George Gordon Maclean IZATT Address 11 Broom Road Montgomery Street Kinross Tayside KY13 7BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/10/1949 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date George Gordon Maclean IZATT ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Dilworth KENNERLEY Address 17 Lennox Street Edinburgh EH4 1PY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 09/06/1956 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change Date Peter Dilworth KENNERLEY ceased to be director (if applicable)

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Company Number - SC65526	Section 2: Details of Officers of the Com Current details	A
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John LAURIE Address 50 Craigleith Crescent Edinburgh Midlothian EH4 3LB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/09/1945 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date John LAURIE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark STEVENS Address 6 Rothes Drive Murieston Livingston EH54 9HR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/05/1971 Nationality British Occupation Company Secretary	UK Postcode Date of birth Nationality Occupation Date of change July Date Mark STEVENS ceased to be director (if applicable)

Company	Number -	SC65526
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Section 3: Share Capital

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	Current details	Amended details	
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00:	Nominal value of each share	
	Number of shares issued 100	Number of shares issued	
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Aggregate Nominal Value of issued shares £100.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC65526

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
>	Shareholder Name SCOTTISH & NEWCASTLE PLC	Name	_
		Address	
	Address 33 Ellersly Road Edinburgh EH12 6HY		Shares transferred by SCOTTISH & NEWCASTLE PLC
		UK Postcode	
	Shares held Class Numbe	Shares held Class Numb	er Class Number Date of transfer
	Ordinary 100	•	_
			_
			· ·

Company Number - SC65526

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	-		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	·		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.		, , , , , , , , , , , , , , , , , , ,
1. Declaration		
		correct as at the made-up-date 5.
Signature (Director) What to do now Complete this page then s	Secretary)	Date [2] [2] ZOO This date must not be earlier than the return date at 2 below
declaration to the address		- Industrial Control
2. Date of this return		
☐ This AR is made up to 12/10/2004	If you are making thi please give the date	s return up to an earlier date, here
	<u>/</u>	/
	Note: The form must be o	delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date		earlier than 12th October 2005
		, _ <u>_ </u>
4. Where to send thisPlease return this form to:		
Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB		
Have you enclosed the treverse of the cheque?	iling fee with the con	npany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will b	ou if there is a query o	on the form. The contact
Contact Name: Mark Stevens	Tel. No. (inc. code) 0131 528 2104	inc code
Address: Scottish & Newcastle plc	DX Number if appi	licable cable
33 Ellersly Road Edinburgh EH12 6HX	DX Exchange	- -

Postcode