



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X41W94MX**

*Received for filing in Electronic Format on the:* 07/11/2008

*Company Name:* **PEDIGREE NO. 3 LIMITED**

*Company Number:* **SC094474**

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### *Company Details*

*Period Ending:* **09/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2-4 BROADWAY PARK  
SOUTH GYLE  
BROADWAY  
EDINBURGH  
EH12 9JZ**

*Register of  
Members Address:*

**AT THE RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON HOWARD AVES**

*Address:* **5 SWANSTON GARDENS  
EDINBURGH  
EH10 1DJ**

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### *Director 1 :*

*Name:* **SIMON HOWARD AVES**

*Address:* **5 SWANSTON GARDENS  
EDINBURGH  
EH10 1DJ**

*Date of Birth:*

**21/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**HEAD OF UK TAX**

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### *Director 2 :*

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

*Address:* **2-4 BROADWAY PARK  
SOUTH GYLE BROADWAY  
EDINBURGH  
EH12 9JZ**

*Date of Birth:*

*Nationality:*

*Occupation:*

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000</b>                                     |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>50000</b>                       | <b>GBP50000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 09/10/2008**

*Name:* **SCOTTISH & NEWCASTLE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (SC)**