Company Name: DERBY BREWING COMPANY LIMITED

Company Number: 05016707

Date of this return: 15/01/2015

SIC codes: 11050

Company Type: Private company limited by shares

Situation of Registered Office:
7 DARLEY PARK DRIVE
DARLEY ABBEY
DERBY
DE22 1EN
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GREENHOUSE 106 - 108 ASHBOURNE ROAD
DERBY
ENGLAND
DE22 3AG

There are no records kept at the above address

______________________________

Officers of the company

Company Secretary  1

Type:          Person
Full forename(s):  MRS LINDA ANN
Surname:      HARRIS

Former names:

Service Address:  7 DARLEY PARK DRIVE
                    DARLEY ABBEY
                    DERBY
                    DERBYSHIRE
                    DE22 1EN
Company Director

Type: Person
Full forename(s): MRS LEANNE
Surname: HARRIS
Former names: MCGRATH

Service Address: 13 CRABTREE CLOSE
ALLESTREE
DERBY
ENGLAND
DE22 2SW

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1981

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS LINDA ANN
Surname: HARRIS
Former names:
Service Address: 7 DARLEY PARK DRIVE DARLEY ABBEY DERBY DERBYSHIRE DE22 1EN
Country/State Usually Resident: ENGLAND
Date of Birth: 26/03/1952 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR. PAUL ANDREW
Surname: HARRIS
Former names: 

Service Address: 13 CRABTREE CLOSE
ALLESTREE
DERBY
UNITED KINGDOM
DE22 2SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1982
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director 4

Type: Person
Full forename(s): TREVOR ANDREW

Surname: HARRIS

Former names:

Service Address: 7 DARLEY PARK DRIVE
DARLEY ABBEY
DERBY
DERBYSHIRE
DE22 1EN

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1950    Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 75 ORDINARY shares held as at the date of this return
Name: LINDA ANN HARRIS

Shareholding 2: 75 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW HARRIS

Shareholding 3: 75 ORDINARY shares held as at the date of this return
Name: TREVOR ANDREW HARRIS

Shareholding 4: 75 ORDINARY shares held as at the date of this return
Name: LEANNE HARRIS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.