AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 21/03/2016

Company Name: DERBY BREWING COMPANY LIMITED

Company Number: 05016707

Date of this return: 15/01/2016

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: **/02/1981
Nationality: ENGLISH
Occupation: DIRECTOR
Company Director 2

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: **/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: **/03/1982  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
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: **03/1950  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>300</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>3</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.01</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
</tr>
<tr>
<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 15/01/2016 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
Name: LINDA ANN HARRIS

Shareholding 2
Name: PAUL ANDREW HARRIS

Shareholding 3
Name: TREVOR ANDREW HARRIS

Shareholding 4
Name: LEANNE HARRIS

Authorisation

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