

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 00052412

Company Name in full | Hardys & Hansons p.l.c.

Date of this return

The information in this return is made up to

Day Month Year
| 2 | 6 | 0 | 2 | 2 | 0 | 0 | 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return.

| Westgate Brewery

Any change of registered office must be notified on form 287.

Post town | Westgate Street

County / Region | Bury St Edmunds

UK Postcode | IP33 1QT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 1596

| 5340

If the code number cannot be determined, give a brief description of principal activity.

| 5225

| 5552



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) | Lindsay Anne _____

Surname | Keswick _____

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address | Orchard House, Richer Road, Badwell Ash _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Bury St Edmunds _____

County / Region | Suffolk _____ UK Postcode | IP31 3DQ _____

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Mr Date of birth Day Month Year 2 6 0 5 1 9 6 4 Forename(s) Rooney Surname Anand Address The Old School House, 30 Cavendish Avenue Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Cambridge County / Region UK Postcode CB1 7US Country Nationality British Business occupation Director
--	---

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Day Month Year 1 5 0 2 1 9 6 4 Forename(s) MARK Surname ANGELA Address Cockerells Hall, Buxhall Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town Stowmarket County / Region Suffolk UK Postcode IP14 3DR Country Nationality BRITISH Business occupation DIRECTOR
--	--

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	01
		1	9	6
		1		
	Forename(s)	Ian Alan		
	Surname	Bull		
Address		16 Wykeham Gate		
	Post town	Haddenham		
	County / Region	Buckinghamshire	UK Postcode	HP17 8DF
	Country		Nationality	British
	Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	11
		1	9	5
		3		
	Forename(s)	David John		
	Surname	Elliott		
Address		Black Nest Farm, Cameley Lane		
	Post town	Hinton Blewett		
	County / Region	Somerset	UK Postcode	BS39 5AL
	Country		Nationality	British
	Business occupation	Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Deferred Ordinary shares of 5p	5,000,000	£250,000.00
Ordinary shares of 5p each	20,000,000	£1,000,000.00
Totals	25,000,000	1,250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

WAKOSWICK

Date

12/3/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

BLUEPRINT

2000

DX number DX 57237

DX exchange BURY ST EDMUNDS

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 00052412

Company Name in full | Hardys & Hansons p.l.c.

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hardy Hanson Holdings Limited Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£0.05 Deferred Ordinary shares of 5p Shares Held 5,000,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 00052412

Company Name in full | Hardys & Hansons p.l.c.

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Greene King Acquisitions (No. 3) Limited Address Westgate Brewery, Westgate Street, Bury St Edmunds, Suffolk UK postcode IP33 1QT	£0.05 Ordinary shares of 5p each Shares Held 20,000,000		
Name Address UK postcode			
Name Address UK postcode			