



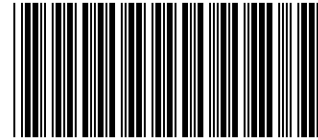
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BURTONWOOD SHARE PLAN LIMITED

Company Number: 04289996



XV285U23

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

..
MARSTON'S HOUSE
BREWERY ROAD
WOLVERHAMPTON
WV1 4NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE MARIE BRENNAN

Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS WV1 4JT

Director 1:

Name: DEREK ANDREW
Date of Birth: 14/10/1955
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: MARSTON'S HOUSE
WOLVERHAMPTON
WEST MIDLANDS WV1 4JT

Director 2:

Name: **ALISTAIR WILLIAM DARBY** *Address:* **MARSTON'S HOUSE**
Date of Birth: **04/08/1966** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **RALPH FINDLAY** *Address:* **MARSTON'S HOUSE**
Date of Birth: **09/01/1961** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **CHIEF EXECUTIVE OFFICER**

Director 4:

Name: **PAUL INGLETT** *Address:* **MARSTON'S HOUSE**
Date of Birth: **13/11/1966** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **STEPHEN JOHN OLIVER** *Address:* **MARSTON'S HOUSE**
Date of Birth: **16/01/1958** **WOLVERHAMPTON**
Nationality: **BRITISH** **WEST MIDLANDS WV1 4JT**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2007

Name: **W&DB ESTATES LIMITED**

Address: **PO BOX 26
PARK BREWERY
WOLVERHAMPTON WV1 4NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**