



Michale John Pearey

904630503

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michale John Pearey | <b>Number</b>      | 904630503  |
| <b>Postcode</b>                    | EH8 8YS             | <b>Address</b>     | Scottish & Newcastle Plc<br>111 Holyrood Road<br>Edinburgh |
| <b>Date of birth</b>               | March 1944          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                   |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| CENTERPARCS NETHERLANDS B.V. | SF000571 | Other          | 19/03/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| PEDIGREE NO.4 LIMITED               | SC067127 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| SCOTTISH COURAGE LIMITED            | SC097778 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 7 LIMITED              | SC167324 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 6 LIMITED              | 00302729 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 5 LIMITED              | SC122361 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 8 LIMITED              | SC167325 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 2 LIMITED              | SC062753 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 1 LIMITED              | 00918540 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| PEDIGREE NO. 3 LIMITED              | SC094474 | Company is dissolved | 01/03/1999 | 14/04/1999 | Director |
| RP REALISATIONS (NO 1) LIMITED      | 02616871 | Company is dissolved | 19/11/1998 | 28/04/1999 | Director |
| WILLIAM YOUNGER (YORKSHIRE) LIMITED | 01363732 | Company is dissolved | 14/10/1998 | 14/04/1999 | Director |
| MATTHEW BROWN LIMITED               | 00009446 | Company is dissolved | 19/08/1998 | 14/04/1999 | Director |
| EX WYC LIMITED                      | SC001658 | Company is dissolved | 03/07/1998 | 14/04/1999 | Director |
| PROVANMILL INN LIMITED              | SC183970 | Company is dissolved | 23/03/1998 | 14/04/1999 | Director |
| MUNN'S LIMITED                      | SC183967 | Company is dissolved | 23/03/1998 | 14/04/1999 | Director |
| DAVIDSON'S (RENFREW) LIMITED        | SC183969 | Company is dissolved | 23/03/1998 | 14/04/1999 | Director |
| HARVIES LIMITED                     | SC183966 | Company is dissolved | 23/03/1998 | 14/04/1999 | Director |
| GREEN BAIZE CLUB LIMITED            | SC183968 | Company is dissolved | 23/03/1998 | 14/04/1999 | Director |
| NEWCASTLE & SCOTTISH LIMITED        | SC073991 | Company is dissolved | 15/12/1997 | 14/04/1999 | Director |
| TYNE INNS LIMITED                   | 01739035 | Company is dissolved | 30/09/1997 | 14/04/1999 | Director |
| HOME BREWERY LIMITED                | 00032311 | Non-Trading          | 05/07/1996 | 14/04/1999 | Director |
| HUGGINS AND COMPANY,LIMITED         | 00056674 | Non-Trading          | 05/07/1996 | 02/09/1996 | Director |
| SPIRIT (CCR) LIMITED                | 00245013 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| LITTLE LONDON PUBS LIMITED             | 00324650 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| TELSCOMBE TAVERN LIMITED               | 00785488 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CHEF & BREWER HOTELS LIMITED           | 00705176 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SPIRIT GROUP RETAIL (SOUTH) LIMITED    | 01904519 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CHEF & BREWER LIMITED                  | 00380108 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| JOHN BARRAS & CO LIMITED               | 00068144 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| STEWART AND PATTESON LIMITED           | 00044502 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| WHITEGATE TAVERNS LIMITED              | 01838261 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| BARNABY'S CARVERY LIMITED              | 00245269 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| LONDON TOURIST PUBS LIMITED            | 00023925 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| R.V. GOODHEW LIMITED                   | 00941642 | In Liquidation       | 18/03/1996 | 14/04/1999 | Director |
| LONDON PUB-RESTAURANTS LIMITED         | 00170127 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SPIRIT GROUP RETAIL HOTELS LIMITED     | 00215000 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SCHOONER INNS LIMITED                  | 00394632 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| COUNTRY FAYRE RESTAURANTS LIMITED      | 01764515 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SPIRIT (OOL) LIMITED                   | 00474818 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| THE HOST GROUP LIMITED                 | 00720045 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CHESHIRE HOTELS LIMITED                | 00881168 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| COUNTRY GRILL RESTAURANTS LIMITED      | 01533157 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| HOMESPREADS LIMITED                    | 00055656 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SOUTHERN INNS LIMITED                  | 00028901 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CHESHIRE HOTELS (DEVELOPMENTS) LIMITED | 01548800 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CATERTOUR LIMITED                      | 01605111 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| CITY LIMITS LIMITED                    | 00345625 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| OPEN HOUSE LIMITED                     | 00613133 | Company is dissolved | 18/03/1996 | 14/04/1999 | Director |
| SCOTTISH INNS LIMITED                  | SC056069 | Company is dissolved | 01/03/1996 | 14/04/1999 | Director |
| GLOBE (LP) LIMITED                     | SC161625 | Company is dissolved | 15/11/1995 | 14/04/1999 | Director |
| ROYAL BREWERY,BRENTFORD LIMITED(THE)   | 00032191 | Company is dissolved | 16/08/1995 | 14/04/1999 | Director |
| COURAGE EXPORT LIMITED                 | 00856966 | Company is dissolved | 15/08/1995 | 28/04/1999 | Director |
| THE COURAGE BEER COMPANY LIMITED       | 03066241 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| PHOENIX BREWERY COMPANY LIMITED        | 03066969 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| COURAGE (TROWBRIDGE) LIMITED           | 03074357 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| WATNEY EXPORT LIMITED                  | 03066244 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| COURAGE LIMITED                      | 03043813 | Company is dissolved | 03/07/1995 | 06/10/1995 | Director |
| COURAGE GROUP LIMITED                | 03066939 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| JOHN SMITH'S RACING LIMITED          | 03066227 | Company is dissolved | 03/07/1995 | 16/01/1996 | Director |
| THE NORWICH BREWERY CO. LIMITED      | 03066952 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| SAMUEL WEBSTER AND WILSONS LIMITED   | 03066236 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| MANNS & NORWICH BREWERY CO. LTD      | 03066948 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| CARLSBERG CHONGQING LIMITED          | 03066942 | Non-Trading          | 03/07/1995 | 14/04/1999 | Director |
| SAMUEL WEBSTER & SONS LIMITED        | 03066232 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| THE FIRST CHOICE DRINKS COMPANY LTD. | 03066225 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| R&L PROPERTIES NO. 3 LIMITED         | 03066224 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| WATNEY TRUMAN LIMITED                | 03066936 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| ASHBY BEER COMPANY LIMITED           | 03066223 | Company is dissolved | 03/07/1995 | 14/04/1999 | Director |
| COURAGE DEVELOPMENTS LIMITED         | 03066219 | Company is dissolved | 21/06/1995 | 14/04/1999 | Director |
| WM WINE IMPORTERS LIMITED            | 03066216 | Company is dissolved | 21/06/1995 | 14/04/1999 | Director |