



Ralph Graham Findlay

912989740

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ralph Graham Findlay | <b>Number</b>      | 912989740                                     |
| <b>Postcode</b>                    | WV1 4JT              | <b>Address</b>     | Marston's House Brewery Road<br>Wolverhampton |
| <b>Date of birth</b>               | January 1961         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MARSTON'S BEER COMPANY LIMITED     | FC037407 | Active - Newly Incorporated | 14/08/2020 |           | Director |
| BORDER BREWERIES (WREXHAM) LIMITED | 00257409 | Non-Trading                 | 08/02/1999 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CARLSBERG MARSTON'S BREWING COMPANY LIMITED | 00078439 | Active - Accounts Filed | 30/10/2020 | 02/10/2021 | Director |
| CMBC SUPPLY LIMITED                         | 08626420 | Active - Accounts Filed | 30/10/2020 | 02/10/2021 | Director |
| LF BREWERY LTD                              | 09980672 | Non-Trading             | 30/10/2020 | 02/10/2021 | Director |
| CARLSBERG MARSTON'S LIMITED                 | 12577732 | Active - Accounts Filed | 30/10/2020 | 02/10/2021 | Director |
| CM BREWERY HOLDINGS LIMITED                 | 10640918 | Active - Accounts Filed | 30/10/2020 | 02/10/2021 | Director |
| MARSTON'S CORPORATE HOLDINGS LIMITED        | 11282116 | Non-Trading             | 28/03/2018 | 02/10/2021 | Director |
| BEDFORD CANNING COMPANY LIMITED             | 10679151 | Company is dissolved    | 02/06/2017 | 02/10/2021 | Director |
| REFRESH UK LIMITED                          | 03965055 | Company is dissolved    | 02/04/2008 | 02/10/2021 | Director |
| MARSTON'S TELECOMS LIMITED                  | 04010795 | Active - Accounts Filed | 02/04/2008 | 02/10/2021 | Director |
| THE WYCHWOOD BREWERY COMPANY LIMITED        | 02748038 | Company is dissolved    | 02/04/2008 | 02/10/2021 | Director |
| REFRESH GROUP LIMITED                       | 03981399 | Company is dissolved    | 02/04/2008 | 02/10/2021 | Director |
| WYCHWOOD HOLDINGS LIMITED                   | 05514121 | Company is dissolved    | 02/04/2008 | 02/10/2021 | Director |
| FAYOLLE LIMITED                             | 01341699 | Non-Trading             | 11/07/2007 | 02/10/2021 | Director |
| ELDRIDGE, POPE & CO., LIMITED               | 00052308 | Non-Trading             | 25/01/2007 | 02/10/2021 | Director |
| RINGWOOD BREWERY LIMITED                    | 05100810 | Company is dissolved    | 25/01/2007 | 02/10/2021 | Director |
| J.GOLDIE LIMITED                            | 00040253 | Company is dissolved    | 25/01/2007 |            | Director |
| EP RESTAURANTS (SG) COMPANY LIMITED         | 02463459 | Company is dissolved    | 25/01/2007 |            | Director |
| GOLDTRANS LIMITED                           | 02400861 | Company is dissolved    | 25/01/2007 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FIRESIDE INNS LIMITED                                       | 01784728 | Company is dissolved    | 25/01/2007 |            | Director |
| ELDRIDGE POPE INNS LIMITED                                  | 00056296 | Company is dissolved    | 25/01/2007 |            | Director |
| HANTS & DORSET MINERAL WATER CO. LIMITED                    | 00330946 | Company is dissolved    | 25/01/2007 |            | Director |
| SDA LIMITED   | 03425097 | Company is dissolved    | 25/01/2007 | 02/10/2021 | Director |
| EP INVESTMENTS 2004 LIMITED                                 | 05142322 | Company is dissolved    | 25/01/2007 | 02/10/2021 | Director |
| HOVETOP LIMITED   | 02382413 | Company is dissolved    | 25/01/2007 |            | Director |
| REALSTREAM LIMITED  | 02020389 | Company is dissolved    | 25/01/2007 |            | Director |
| EP PUB COMPANY LIMITED                                      | 00434518 | Company is dissolved    | 25/01/2007 |            | Director |
| FAIRDEED LIMITED  | 04433876 | Company is dissolved    | 25/01/2007 | 02/10/2021 | Director |
| MIDFLEET LIMITED  | 02029394 | Company is dissolved    | 25/01/2007 |            | Director |
| QP BARS LIMITED   | 04267239 | Non-Trading             | 25/01/2007 | 02/10/2021 | Director |
| SOVEREIGN INNS LIMITED                                      | 03272612 | Company is dissolved    | 16/01/2007 | 02/10/2021 | Director |
| BLUU LIMITED  | 04384044 | Company is dissolved    | 06/07/2006 | 02/10/2021 | Director |
| PORTER BLACK (2003) LIMITED                                 | 04825118 | Non-Trading             | 17/03/2006 | 02/10/2021 | Director |
| CELTIC INNS LIMITED   | 04327959 | Non-Trading             | 17/03/2006 | 02/10/2021 | Director |
| CELTIC INNS HOLDINGS LIMITED                                | 05158483 | Non-Trading             | 17/03/2006 | 02/10/2021 | Director |
| ENGLISH COUNTRY INNS LIMITED                                | 03896380 | Non-Trading             | 15/09/2005 | 02/10/2021 | Director |
| MARSTON'S ACQUISITIONS LIMITED                              | 00024795 | Active - Accounts Filed | 20/05/2005 | 02/10/2021 | Director |
| JENNINGS BROTHERS PROFIT SHARING SHARE SCHEME TRUST LIMITED | 02775554 | Company is dissolved    | 20/05/2005 |            | Director |
| JENNINGS BROTHERS ESOP TRUST LIMITED                        | 02775556 | Company is dissolved    | 20/05/2005 |            | Director |
| THE GRAY OX LIMITED   | 03546158 | Company is dissolved    | 20/05/2005 | 02/10/2021 | Director |
| MARSTON'S PUBS LIMITED                                      | 05453367 | Active - Accounts Filed | 16/05/2005 | 02/10/2021 | Director |
| MARSTON'S PUBS PARENT LIMITED                               | 05453370 | Active - Accounts Filed | 16/05/2005 | 02/10/2021 | Director |
| MARSTON'S ESTATES LIMITED                                   | 00466771 | Active - Accounts Filed | 07/01/2005 | 02/10/2021 | Director |
| BURTONWOOD BREWERY SERVICES LIMITED                         | 00736238 | Company is dissolved    | 07/01/2005 |            | Director |
| BURTONWOOD BREWERIES LTD                                    | 00815678 | Company is dissolved    | 07/01/2005 |            | Director |
| AVONWOOD TAVERNS LIMITED                                    | 01278924 | Company is dissolved    | 07/01/2005 |            | Director |
| RIVLEX LIMITED  | 02401895 | Company is dissolved    | 07/01/2005 |            | Director |
| J.B.ALMOND LIMITED  | 00736237 | Company is dissolved    | 07/01/2005 |            | Director |
| BURTONWOOD TAVERNS LIMITED                                  | 02508826 | Company is dissolved    | 07/01/2005 |            | Director |
| BURTONWOOD SHARE PLAN LIMITED                               | 04289996 | Company is dissolved    | 07/01/2005 |            | Director |
| MARSTON'S OPERATING LIMITED                                 | 04128910 | Non-Trading             | 07/01/2005 | 02/10/2021 | Director |
| BOLD INNS LIMITED   | 02757099 | Company is dissolved    | 07/01/2005 |            | Director |
| BURTONWOOD INNS LIMITED                                     | 00040234 | Company is dissolved    | 07/01/2005 |            | Director |
| BURTONWOOD BREWERY TRUST COMPANY LIMITED                    | 03743477 | Company is dissolved    | 07/01/2005 |            | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| W&DB CARD SERVICES LIMITED      | 05241661 | Company is dissolved    | 16/12/2004 |            | Director |
| WIZARD INNS LIMITED             | 03344406 | Non-Trading             | 14/06/2004 | 02/10/2021 | Director |
| OSPREY INNS LIMITED             | 04505056 | Non-Trading             | 14/06/2004 | 02/10/2021 | Director |
| PEOPLE 1ST                      | 02557730 | Company is dissolved    | 25/03/2004 | 05/09/2006 | Director |
| BRITISH BEER & PUB ASSOCIATION  | 01182734 | Active - Accounts Filed | 13/03/2002 | 14/12/2011 | Director |
| LIVING CONCEPTS LIMITED         | 03199972 | Company is dissolved    | 25/01/2002 |            | Director |
| CHESTERFIELD BREWERY            | 01314321 | Company is dissolved    | 22/12/1999 |            | Director |
| COMPANY LIMITED(THE)            |          |                         |            |            |          |
| MANSFIELD BREWERY SALES         | 01887140 | Company is dissolved    | 22/12/1999 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| WILLIAM G. BOALER & SON LIMITED | 02435786 | Company is dissolved    | 22/12/1999 |            | Director |
| MANSFIELD FAMILY RESTAURANTS    | 02777170 | Company is dissolved    | 22/12/1999 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| MANSFIELD BREWERY LIMITED       | 00203685 | Non-Trading             | 22/12/1999 | 02/10/2021 | Director |
| MANSFIELD BREWERY EXPORTS       | 00871311 | Company is dissolved    | 22/12/1999 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| MANSFIELD BREWERY TRADING       | 00445797 | Non-Trading             | 22/12/1999 | 02/10/2021 | Director |
| LIMITED                         |          |                         |            |            |          |
| MULTISPORTS (GRANTHAM)          | 01053759 | Company is dissolved    | 22/12/1999 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| SHERWOOD FOREST PROPERTIES      | 03236791 | Non-Trading             | 22/12/1999 | 02/10/2021 | Director |
| LIMITED                         |          |                         |            |            |          |
| SHERWOOD FOREST TRADING         | 03244479 | Company is dissolved    | 22/12/1999 |            | Director |
| LIMITED                         |          |                         |            |            |          |
| MANSFIELD INNS LIMITED          | 00186448 | Company is dissolved    | 22/12/1999 |            | Director |