



Please complete in typescript,
or in bold black capitals.

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1365X91
279923

363a

Annual Return

Company Number 28599

Company Name in full

Ind Coope (West Midlands) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 07 98

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

107 Station Street

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

Post town

BURTON-ON-TRENT

County / Region

Staffordshire

Postcode

DE14 1BZ

Principal business activities

(See note 4)

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

7 4 9 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 11/08/98

Register of members (See note 5)

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

Post town

County / Region

(the registered office)

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

LLB Solicitor

Richard Edgar

Bell

13 Harbury Street

BURTON ON TRENT

Staffordshire

Postcode

DE13 ORX

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc	LLB Solicitor		
	Date of birth	Day	Month	Year
		03	11	44
Forename(s)	Richard Edgar			
Surname	Bell			
Previous forename(s)				
Previous surname(s)				
Address	13 Harbury Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURTON ON TRENT		
	County / Region	Postcode	DE13 ORX	
	Country	Nationality	British	
Business occupation	Secretary			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	10	41
Forename(s)	Bruce Abbott			
Surname	Jones			
Previous forename(s)				
Previous surname(s)				
Address	1 Hall Drive			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HANBURY		
	County / Region	Postcode	DE13 8TF	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 16	Month 07	Year 38
Forename(s)	Gordon William George					
Surname	Whitehead					
Previous forename(s)						
Previous surname						
Address	Rosedale					
	24 Jacks Lane					
Post town	MARCHINGTON					
County / Region	Staffordshire			Postcode	ST14 8LW	
Country						
Nationality	British					
Business occupation	Accountant					
Other directorships	See attached list					

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 15	Month 02	Year 40
Forename(s)	Anthony Eric					
Surname	Wilkinson					
Previous forename(s)						
Previous surname						
Address	Bupton Grange					
	Longford Lane, Longford					
Post town	ASHBOURNE					
County / Region	Derbyshire			Postcode	DE6 3DT	
Country						
Nationality	British					
Business occupation	Company Director					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number

28599

Company Name

Ind Coope (West Midlands) Limited

Directors Name

Gordon William George Whitehead

† Directors only.

† Other directorships

Carlsberg-Tetley Brewing Limited (resigned 31/12/97)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Skol International Limited

Other relevant directorships

Company Number

28599

Company Name

Ind Coope (West Midlands) Limited

Directors Name

Anthony Eric Wilkinson

† Directors only.

† Other directorships

A.G. (Patents) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Allied Domecq Second Pension Trust Limited (resigned 29/09/97)

Allied Domecq Trustee Services Limited (resigned 29/09/97)

Carlsberg-Tetley PLC (resigned 25/08/96)

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ord stock	902,000	£902,000.00
6% Cum Pref	252,551	£252,551.00
Totals	1,154,551	£1,154,551.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐
Certificate

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

Signed



Date

7.8.98

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

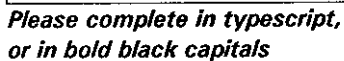
R E Bell

Allied Domecq Retailing Ltd 107 Station Street

BURTON ON TRENT DE1 Tel 01283 545320

DX number

DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]