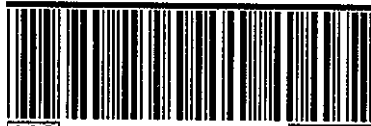




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*AWPHSWJJ\* 246  
COMPANIES HOUSE 14/06/97

N.W.  
715.  
001656.

363s

## Annual Return

of company number 00277778

H

**company name**

THE INTERESTING DRINKS CO. LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/05/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	8	015

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

39 PORTMAN SQUARE  
LONDON  
W1H 0EE

.....  
.....  
W1H 0EE

**Principal business activities** (See note 4)

Trade classification is  
0111 GROW CEREALS & OTHER CROPS

1	5	9	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

00277778

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

MARK DAVID  
PETERS  
20 TODD CLOSE  
HOLMER GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 6UX

If this person has ceased to be secretary, please state when.

Day Month Year

01	06	97
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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

NICHOLAS TOBY  
FELL  
FIR TREES  
WEXHAM STREET STOKE GREEN  
STOKE POGES  
BUCKINGHAMSHIRE ~~GL6 3NA~~

Date of Birth:— 16/05/54  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

STUART ROBERT  
FLETCHER  
WOODLANDS GRANGE GARDENS  
FARNHAM COMMON  
BUCKINGHAMSHIRE SL2 3HL

Day	Month	Year

Date of any change.

Date of Birth:- 31/08/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

GUINNESS NIGERIA PLC  
GRUPPO CARISCAMPO SA

Particulars.

DR  
ALAN JAMES  
FORAGE  
3 BERKLEY ROAD  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2AY

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/42

Nat:BRITISH

Occ:RESEARCH &amp; DEVELOPMENT DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

BREWING RESEARCH FOUNDATION  
INTERNATIONAL  
LEATHERHEAD FOOD RESEARCH ASSOCIATION

Particulars.

KIM STEVENSON  
SLATER  
ELMHURST  
19 BRIDGEWATER ROAD  
BERKHAMSTEAD  
HERTFORDSHIRE HP4 1HN

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

RED STRIPE MARKETING CO. LTD.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
<b>Totals</b>	50,000	£50,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

X **Signed**

Secretary/Director\*  
(delete as appropriate)

X Date 11th June 1997

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MR PM FORSTER  
PARK ROYAL BREWERY,  
LONDON

Postcode NW10 7RR

Telephone 0181 965 7700 Ext 5002

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00277778	Account of Shares			Remarks
Company Name: THE INTERESTING DRINKS CO. LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
MR STUART FLETCHER				
WOODLANDS GRANGE GARDENS,				
FARNHAM COMMON, BUCKS, SL3 3HL	2	0	-	CURRENT MEMBER
MR NICHOLAS TELL				
FIR TREES, WEXHAM STREET,				
STOKE GREEN, STOKE DOGES, BUCKS, SL6 3NA	2	0	-	CURRENT MEMBER
RAYMOND ALBERT STEPHENS	0	1	-	PAST MEMBER
WILLIAM LAWRENCE HAMMOND	0	1	-	PAST MEMBER
ROBERT HUMPHREY POWELL	0	1	-	PAST MEMBER
MARTIN SCHOFIELD	0	1	-	PAST MEMBER
GUINNESS BREWING WORLDWIDE LTD.				
PARK ROYAL BREWERY				
LONDON NW10 7RR	49,996	-	-	CURRENT MEMBER

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]