



## ANNUAL RETURN

NI02933

TENNENTS IRELAND LIMITED

PR LTD SH

28/11/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

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

31/12/2000

DAY MONTH YEAR

20	12	00
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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ULSTER BREWERY  
GLEN ROAD  
BELFAST

BT11 8BY

RECEIVED BY ENTERPRISE  
INVESTMENT  
COMPANIES REGISTRY  
22 DEC 2000  
COUNTER RECEIVED

## PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8102 WHSL DIST ALCOHOL-DRNK & BOTTLNG  
8109 WHSL DIST OTHER FOOD & DRINK

## FOOD & DRINK

08 JAN 2001

[illegible]

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REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MR WILLIAM ALLEN  
MC KEOWN  
40 MEADOWBANK  
JORDANSTOWN  
NEWTOWNABBEY  
CO ANTRIM

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

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

MR TERENCE MARTIN  
GRAHAM  
23 DERRYBOY ROAD  
KILLINCHY  
CO. DOW

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BT23 6TB

DATE OF BIRTH: 28/01/1953

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MAURICE KENNETH  
JOHNSTON  
18 BARRONSCOURT DRIVE  
CARRYDUFF  
BELFAST

BT8 8RH  
DATE OF BIRTH: 13/05/1954  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR ROBERT J  
MAGEE  
15 MAXWELL ROAD  
BANGOR  
CO. DOWN

BT20 3SQ  
DATE OF BIRTH: 01/12/1943  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR THOMAS MICHAEL MARTIN  
MC CUSKER  
228 UPPER MALONE ROAD  
BELFAST

BT17 9JZ  
DATE OF BIRTH: 12/02/1957  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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NI02933

CONTINUATION SHEET NO. ....1..

Director

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

MR WILLIAM ALLEN  
MCKEOWN  
40 MEADOWBANK  
JORDANE TOWN  
NEWTOWNABBEE  
CO ANTRIM

DATE OF BIRTH: 28/08/1936  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

Director

MR WILLIAM PATRICK  
MEANEY  
"CUL ARD"  
THE LEAS  
SWORDS  
CO, DUBLIN

DATE OF BIRTH: 29/08/1945  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

Director

MR ROBERT CUNNINGHAM  
MOWBRAY  
2 MILFORT GREEN  
BANBRIDGE  
CO. DOWN

BT32 4NK  
DATE OF BIRTH: 30/11/1949  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
LIST OF PAST MEMBERS				
1) ROBERT JAMES HAGEE	1	98	27.3.00	
15 MAXWELL RD. BANGOR BT20 3SR				
2) ROBERT CUNNINGHAM MOWBRAY				
2 MILFORT GREEN DUNBRIDGE BT32 4WX	1	99	27.3.00	
3) THOMAS MICHAEL MCCURKER				
221 UPPER MALONE RD DUBLIN BT17 9JZ	1	100	27.3.00	
LIST OF NEW SHAREHOLDER / HOLDINGS				
DAYS IRELAND LTD	100		27.3.00	
WATER BREWERY CUSH RD BT11 8DY				

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>100</u>	<u>£100.00</u>
TOTALS	<u>100</u>	<u>£100.00</u>

LIST OF PAST AND PRESENT MEMBERS  
(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



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 the box.



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



CERTIFICATE

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

SIGNED

*W. J. Keogh*

Secretary/Director  
(delete as appropriate)

DATE

*20/12/00*

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes 1  
continuation sheets.

To whom should Companies Registry direct  
any enquiries about the information shown in  
this return?

*W. J. Keogh*

Telephone 02891 60954 Ext.