

371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

NI02933

TENNENTS IRELAND LIMITED

PR LTD SH

28/11/2000

DAY

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

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.

MONTH YEAR

REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry

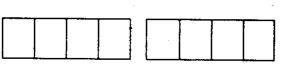
ULSTER BREWERY

GLEN ROAD BELFAST

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8102 WHSL DIST ALCOH 8109 WHSL DIST OTHER



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. REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland 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 If this person has ceased to be secretary/ MONTH YEAR DAY director please state when. Particulars of a new director or secretary must be notified on form 296 (see note 7) Director MR TERENCE MARTIN GRAHAM23 DERRYBOY ROAD KILLINCHY CO.DOWN DATE_OF_BIRTH: 28/01/1953 DAY **MONTH** NATIONALITY: BRITISH OCCUPATION: DIRECTOR If this person has ceased to be a director/ secretary, please state when. Show any relevant current and previous directorships.

REGISTER OF MEMBERS (See note 5)

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•	Director	give details below and the date of any change.				
	MAURICE KENNETH JOHNSTON 18 BARRONSCOURT DRIVE CARRYDUFF BELFAST				- 	
	BT8 8RH DATE OF BIRTH: 13/05/1954 NATIONALITY: BRITISH OCCUPATION: DIRECTOR		DAY		YEAR	
	If this person has ceased to be director/ secretary please state when.					
	Show any relevant current and previous directorships.		· — — -			
	Director					
	MR ROBERT J MAGEE 15 MAXWELL ROAD BANGOR CO.DOWN					-
	BT20 3SQ DATE OF BIRTH: 01/12/1943 NATIONALITY: BRITISH OCCUPATION: DIRECTOR		DAY	MONTH	YEAR	
	If this person has ceased to be director/ secretary please state when.					
	Show any relevant current and previous directorships.					
	Director			· ··.		
	MR THOMAS MICHAEL MARTIN MC CUSKER 228 UPPER MALONE ROAD BELFAST					
	BT17_9JZ DATE OF BIRTH: 12/02/1957 NATIONALITY: IRISH		DAY.	MONTH	YEAR	
	If this person has ceased to be director/secretary please state when.					
	Show any relevant current and previous directorships.			- 		
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NI02933		CONTINUATION SHEET NO				
	Director	If the information shown needs amendment, give details below and the date of any change.				
	MR WILLIAM ALLEN MCKEOWN 40 MEADOWBANK					
	CO ANTRIM					
	DATE OF BIRTH: 28/08/1956 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
	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				
	If this person has ceased to be director/ secretary please state when.					
<u>C.</u>	Show any relevant current and previous directorships.					
	Director					
	MR ROBERT CUNNINGHAM MOWBRAY 2 MILFORT GREEN BANBRIDGE CO.DOWN					
\subset	BT32 4NK DATE OF BIRTH: 30/11/1949 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
	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 transferred sir of last return, case of the firs since the inco of the compar (a) persons w members (b) have ceased t	nce date or, in the st return, rporation ny, by ho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
LIST OF PAST MEMBERS				
(1) ROBERT JAMES MAGEE	1	98	27-3.00	
15 MAXWELL RD. BANGUR BT20 35Q				
(2) ROBERT CHNHINGHAIR MOWBRAY				
2 MILFORT GREEN BAMBRIOGE BT 32 LNX	1_	99	27. 3.00	
(3) THOMAS MICHAEL ME CULLER				·-··
221 UPPER PLALONE RD DECEMBER BT17 972	/	100	27.3.00	Remarks
LIST OF NEW SHARE HOLDER / HOLDINGS				
BASS IRELAND LTD	100		27.3.00	
WISTER BREWERY CLEV. AD BT " 804				
			1	

r	ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE		
		ord	100	1100.00		
		TOTALS	100	1100.00		
	LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box		
	A full list is required if one was not included with either of the last two returns	There were no changes in the period				
		A list of changes is enclosed				
		A full list of is enclose	of members ed	V		
	ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return				
	CERTIFICATE					
	I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED		Secretary/Director (delete as appropriate)		
	·	DATE	20/	1/00		
	Cheques should be made payable to the Department of Enterprise, Trade and		n includes ion sheets.	and the second s	-	
	Investment (DETI)					
-	To whom should Companies Registry direct any enquiries about the information shown in this return?		Wat Veo	ng		
	·	Telephon	 e 02890 bo			
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