

363_x

Annual Return

Company number

CN 32690



Company name

Caskies of Alloa Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 13 07 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 111 Peffermill Road

Any change of registered
office must be notified
on form 287

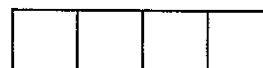
Post town CRAIGMILLAR

County/Region Edinburgh

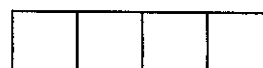
Postcode EH16 4AT

Principal business activities

PA 9 9 9 9



The trade classification
code number(s) for principal
activity or activities
is (are)



Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Alan John	
Skeates	
AD	"Rhelonie"
Jerusalem, By Pencaitland	
Post town	EAST LOTHIAN
County/Region	
Postcode	EH34 4BQ Country

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

Mr

Forenames

Richard Edgar

Surname

Bell

* Honours etc

LLB Solicitor

Previous forenames

Previous surname

Usual residential address

AD

13 Harbury Street

Post town

BURTON ON TRENT

County/Region

Staffordshire

Postcode

DE13 ORX

Country

Date of birth

DO

03

11

44

Nationality

NA

British

Business occupation

OC

Secretary

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

James Allan

Surname

Hardie

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

'Bourtri'

5 Glen Road

Post town

BRIDGE OF ALLAN

County/Region

Postcode

FK9 4PN

Country

Scotland

Date of birth

DO

13

07

42

Nationality

NA

British

Business occupation

OC

Brewer

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Anthony Eric

Surname

Wilkinson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Bupton Grange

Longford Lane, Longford

Post town ASHBOURNE

County/Region Derbys

Postcode DE6 3DT Country

Date of birth

D0

15

02

40

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

D0

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R E Bell

William Jones and Son (Maltsters) Limited (resigned 16/12/91)

Other directorships for J A Hardie

The Benevolent Society of the Licenced Trade of Scotland

Other directorships for A E Wilkinson

William Jones and Son (Maltsters) Limited (resigned 16/12/91)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 6% pref	12,000	12,000.00
£1 9% Pref	8,000	8,000.00
£1 ord share	36,360	36,360.00
Totals	56,360	56,360.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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 £32.¹⁸

Make cheques payable to Companies House.

Signed A J Skeates Secretary/Director *
(* delete as appropriate)

Date 31/7/95

This return includes 2 continuation sheets.

Contact point address

A J Skeates
111 Peffermill Road
Craigmillar
EDINBURGH
Scotland

Postcode EH16 4AT

Telephone 031 661 6161

Extension

Complete List of Members for Caskies of Alloa Limited from 13/07/94 to 13/07/95**Member's Name and Address**

Allied Domecq Investments Limited
24 Portland Place, LONDON W1N 4BB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ordinary shares	1				1

Member's Name and Address

Allied Domecq Retailing Limited
107 Station Street, BURTON UPON TRENT
Staffordshire DE14 1BZ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
6% £1 Preference Share	12,000				12,000
9% £1 Preference Share	8,000				8,000
£1 ordinary shares	36,359				36,359