

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number	32690	
Company Name in full SCT *SLY8404F* 721 COMPANIES HOUSE 15/08/96	Caskies of Arroa Emirica	
Date of this return (See note 1) The information on this return is made up to	Day Month Year 13 07 96	
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	
Registered Office (See note 3) Show here the address at the date of this return.	111 Peffermill Road	
this return.	Craigmillar	
Any change of registered office Post town must be notified	EDINBURGH	
on form 287. County / Region Postcode	CILIC AAT	
Principal business activities (See note 4) Show trade classification code number(s for the principal activity or activities.	9 9 9 9	
If the code number cannot be determined, give a brief description of principal activity.		
	When you have completed and sign d the form please Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH for companies registered in Scotland	DX 33050 Cardiff

-						Company 32690
Register of members (See note of the register of members is not kept registered office, state here where it is	at the	(the registe	red offi	ce)		
Pos	t town					
County /	Region				Postcode	
	·					
Register of Debenture holde (see note 6)	rs					
If there is a register of debenture hold and it is not kept at the registered offi state here where it is kept.		(the registe	ered offi	ce)		
Pos	t town					
County /	Region				Postcode	
Company type (See note 7)						
Public limited company						
Private company limited by shares		X				
Private company limited by guarantee w share capital	rithout					
Private company limited by shares exen section 30	npt under		Plea	ise mark th	ne appropriate	e box
Private company limited by guarantee e under section 30	xempt					
Private unlimited company with share c	apital					
Private unlimited company without share	e capital					
Company Secretary (see notes	1-5)	Details of a nev	v company	v secr⊹tary	must be noti	ified on form 288a.
(Please photocopy this area to provide * Style	e / Title	Mr		*	Honours etc	
details of joint secretaries). Forer	ame(s)	Alan John				
	urname	Skeates				
* Voluntary details. Previous forei	name(s)					
Previous surr	ame(s)					
Address		"Rhelonie"				
Usual residential		Jerusalem,	By Penca	itland		
address must be given. In the case of a	t town	EAST LOTHIA	V			
corporation, give the registered or principal County /	Region				Postcode	EH34 4BQ
office address.	Country					

Please list director		ohabetical order.						
	Name	* Style / Title	Mr	_	Day	Month	Year	
		* Honours etc	LLB Solicitor	Date of birth	03	11	44	
		Forename(s)	Richard Edgar					
		Surname	Bell					
	Prev	vious forename(s)					į	
	Pre	vious surname(s)						
	Address	5	13 Harbury Street					
Usual residenti	ial							
address must be given. In the case		Post town	BURTON ON TRENT					
corporation, give registered or pri	e the	County / Region	Staffordshire	Postcode	DE13	ORX		
office address.		Country		Nationality	Brit	ish		
	Busines	ss occupation	Secretary					
	Other of	directorships	See attached list					
* Voluntary details.								
							•	
	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc		Date of birth	13	07	42	
		Forename(s)	James Allan					
		Surname	Hardie					
	Prev	vious forename(s)						
							-	
	Pre	vious surname(s)						
	Pre		'Bourtri'					
Haval vanidant	Address		'Bourtri' 5 Glen Road					
Usual residenti	Addres: <i>ial</i> be							
address must be given. In the case corporation, given	Address ial be se of a e the	s	5 Glen Road	Postcode	FK9	4PN		
address must be given. In the case	Address ial be se of a e the	s Post town	5 Glen Road	Postcode Nationality	FK9			
address must I given. In the cas corporation, given registered or pri	Address ial be se of a e the ncipal	Post town County / Region	5 Glen Road BRIDGE OF ALLAN					
address must I given. In the cas corporation, given registered or pri	Address ial be se of a e the ncipal Busines	Post town County / Region Country	5 Glen Road BRIDGE OF ALLAN Scotland					

Directors (see **Please list directors			Details of new directors n	nust be not	tified on for	m 288a	•	
1	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	te of birth	15	02	40
		Forename(s)	Anthony Eric					
		Surname	Wilkinson					
	Pre	vious forename(s)						
	ı	Previous surname						
•	Addres	s	Bupton Grange					
Usual residential			Longford Lane, Long	ıford				
address must b given. In the case	е	Post town	ASHBOURNE					
corporation, give registered or prin	the	County / Region	Derbyshire	_,, _,	Postcode	DE6	3DT	
office address.		Country						
	Nation	ality	British					
	Busine	ss occupation	Company Director					
	Other	directorships	See attached list					
l	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
		Previous surname						
	Addres	s						
Usual residentia	a/							
address must b		Post town						
corporation, give registered or prin		County / Region			Postcode			
office address.		Country						
	Nation	ality						
	Busine	ess occupation		···	-			
	Other	directorships						
* Voluntary details.								

	Other relevant directorships
Company Number	32690
Company Name	Caskies of Alloa Limited
Directors Name	R E Bell
† Directors only. † Other directorships	William Jones and Son (Maltsters) Limited (resigned 16/12/91)
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.	

	Other relevant directorships
Company Number	32690
Company Name	Caskies of Alloa Limitec
Directors Name	J A Hardie
† Directors only. † Other directorships	The Benevolent Society of the Licenced Trade of Scotland
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.	
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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.	

	Other relevant directorships
. Company Number	32690
. Company Name	Caskies of Alloa Limited
Directors Name	A E Wilkinson
† Directors only. † Other directorships	A.G. (Patents) Limited
NOTES	Allied Domecq Second Pension Trust 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.	Allied Domecq Trustee Services Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	William Jones and Son (Maltsters) Limited (resigned 16/12/91)
- 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.	
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- dormant	
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	

Nominal Value (e.g. Ordinary/Preference) shares issued (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £36,360.00 £1 ord share 36,360 £1 6% pref 12,000 £12,000.00 8,000 £8,000.00 £1 9% Pref £56,360.00 56,360 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed χ If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 12.8.96 **Signed** Date † Please delete as appropriate T a director/secretary When you have signed the return send it with the fee to the Registrar of Companies. This return includes no continuation sheets. Cheques should be made payable to (enter number) Companies House. Please give the name, address, A J Skeates telephone number, and if available, a DX number and Exchange, for 111 Peffermill Road Craigmillar the person Companies House should contact if there is any query. EDINBURGH EH16 4AT Tel 0131 661 6161 DX number DX ex hange

Class

Number of

Aggregate



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

32690	

Company	Name	in full	Caskies
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Skies of Alloa Limited

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

	existing members company) by at date of this return. company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Allied Domecq Investments Limited 24 Portland Place,LONDON Win 4BB	£1 ord share			
Allied Domecq Retailing Limited 107 Station Street,BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 6% pref 12,000			
Allied Domecq Retailing Limited 107 Station Street,BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 9% Pref 8,000			
Allied Domecq Retailing Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 ord share 36,359			