



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

32690

Company Name in full

Caskies of Alloa Limited



SCT *SLY8404F* 721
COMPANIES HOUSE 15/08/96

Day Month Year

Date of this return (See note 1)

The information on this return is made up to

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

Craigmillar

Any change of
registered office
must be notified
on form 287.

Post town

EDINBURGH

County / Region

Postcode

EH16 4AT

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 signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

Alan John

Skeates

"Rhelonie"

Jerusalem, By Pencaitland

EAST LoTHIAN

Postcode

EH34 4BQ

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc	<input type="text" value="LLB Solicitor"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="03"/></td><td><input type="text" value="11"/></td><td><input type="text" value="44"/></td></tr></table>	Day	Month	Year	<input type="text" value="03"/>	<input type="text" value="11"/>	<input type="text" value="44"/>
Day	Month	Year								
<input type="text" value="03"/>	<input type="text" value="11"/>	<input type="text" value="44"/>								
	Forename(s)	<input type="text" value="Richard Edgar"/>								
	Surname	<input type="text" value="Bell"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="13 Harbury Street"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BURTON ON TRENT"/>								
	County / Region	<input type="text" value="Staffordshire"/>	Postcode	<input type="text" value="DE13 ORX"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>						
	Business occupation	<input type="text" value="Secretary"/>								
	Other directorships	<input type="text" value="See attached list"/>								
	<input type="text"/>									

* Voluntary details.

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="13"/></td><td><input type="text" value="07"/></td><td><input type="text" value="42"/></td></tr></table>	Day	Month	Year	<input type="text" value="13"/>	<input type="text" value="07"/>	<input type="text" value="42"/>
Day	Month	Year								
<input type="text" value="13"/>	<input type="text" value="07"/>	<input type="text" value="42"/>								
	Forename(s)	<input type="text" value="James Allan"/>								
	Surname	<input type="text" value="Hardie"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="'Bourtri'"/>									
	<input type="text" value="5 Glen Road"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BRIDGE OF ALLAN"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="FK9 4PN"/>						
	Country	<input type="text" value="Scotland"/>	Nationality	<input type="text" value="British"/>						
	Business occupation	<input type="text" value="Brewer"/>								
	Other directorships	<input type="text" value="See attached list"/>								
	<input type="text"/>									

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="15"/>	<input type="text" value="02"/>
			Year	<input type="text" value="40"/>
	Forename(s)	<input type="text" value="Anthony Eric"/>		
	Surname	<input type="text" value="Wilkinson"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address		<input type="text" value="Bupton Grange"/>		
		<input type="text" value="Longford Lane, Longford"/>		
	Post town	<input type="text" value="ASHBOURNE"/>		
	County / Region	<input type="text" value="Derbyshire"/>	Postcode	<input type="text" value="DE6 3DT"/>
	Country	<input type="text"/>		
	Nationality	<input type="text" value="British"/>		
	Business occupation	<input type="text" value="Company Director"/>		
	Other directorships	<input type="text" value="See attached list"/>		
		<input type="text"/>		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
			Year	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address		<input type="text"/>		
		<input type="text"/>		
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
	Nationality	<input type="text"/>		
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

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.

Company Number

32690

Company Name

Caskies of Alloa Limited

Directors Name

J A Hardie

† Directors only.

† Other directorships

The Benevolent Society of the Licenced Trade of
Scotland**NOTES**

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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.

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

Allied Domecq Second Pension Trust Limited

Allied Domecq Trustee Services Limited

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.
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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.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ord share	36,360	£36,360.00
£1 6% pref	12,000	£12,000.00
£1 9% Pref	8,000	£8,000.00
Totals	56,360	£56,360.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

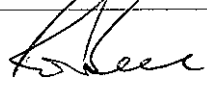
☐

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

Signed



Date

12.8.96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A J Skeates	
111 Peffermill Road Craigmillar	
EDINBURGH EH16 4AT Tel 0131 661 6161	
DX number	DX exchange



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 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
(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 W1N 4BB	£1 ord share 1			
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			