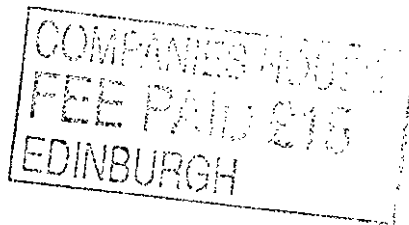




Please complete in typescript,  
or in bold black capitals.



# 363a

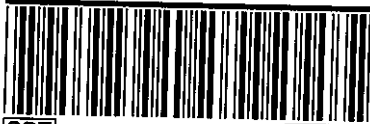
## Annual Return

Company Number

32690

Company Name in full

Caskies of Alloa Limited



SCT \*SX1JXTS\* 654  
COMPANIES HOUSE 30/07/97

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 07 97

### 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

EDINBURGH

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

Post town

County / Region

Postcode

EH16 4AT

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 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

☐☒☐☐☐☐☐

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

LLB Solicitor

Richard Edgar

Bell

13 Harbury Street

BURTON ON TRENT

Staffordshire

Postcode

DE13 ORX

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc	LLB Solicitor	Date of birth	Day 03	Month 11 Year 44
	Forename(s)	Richard Edgar			
	Surname	Bell			
	Previous forename(s)				
	Previous surname(s)				
Address	13 Harbury Street				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURTON ON TRENT			
	County / Region	Staffordshire	Postcode	DE13 ORX	
	Country		Nationality	British	
Business occupation	Secretary				
Other directorships	None				
* Voluntary details.					

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order*

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

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

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

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

**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

James Allan Hardie

† Directors only.

† Other directorships

Carlsberg-Tetley Alloa Limited

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.
- 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

Anthony Eric Wilkinson

† Directors only.

† Other directorships

A.G. (Patents) Limited

Allied Domecq Second Pension Trust Limited

Allied Domecq Trustee Services Limited

Carlsberg-Tetley PLC (resigned 25/08/96)

**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

☐

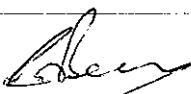
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

18 July 1997

† 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

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.

R E Bell	
Allied Domecq Retailing Ltd 107 Station Street	
BURTON ON TRENT DE1 Tel 01283 545320	
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			