



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

32690



SCT *SOPU0IUB* 142

COMPANIES HOUSE 13/08/99

COMPANIES HOUSE 09/08/99

in full

Caskies of Alloa Limited

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 07 99

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.

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

Post town

County / Region

Postcode

1st Floor, Stuart House

Eskmills, Station Road

MUSSELBURGH

EH21 7PH

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

or

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

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

LLB Solicitor

Forename(s)

Richard Edgar

Surname

Bell

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 Harbury Street

Usual residential

address 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

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	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				
Post town		BURTON ON TRENT				
County / Region		Staffordshire	Postcode	DE13 ORX		
Country			Nationality	British		
Business occupation		Secretary				
Other directorships		See attached list				

* Voluntary details.

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

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 17	Month 10	Year 41
Forename(s)		Bruce Abbott				
Surname		Jones				
Previous forename(s)						
Previous surname(s)						
Address		1 Hall Drive				
Post town		HANBURY				
County / Region		Staffordshire	Postcode	DE13 8TF		
Country			Nationality	British		
Business occupation		Company Director				
Other directorships		None				

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



Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

27

05

60

Forename(s)

Neil David

Surname

Preston

Previous forename(s)

Previous surname

Address

27 Severn Close

Stretton

Post town

BURTON UPON TRENT

County / Region

Staffordshire

Postcode

DE13 0YB

Country

Nationality

British

Business occupation

Accountant

Other directorships

None

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

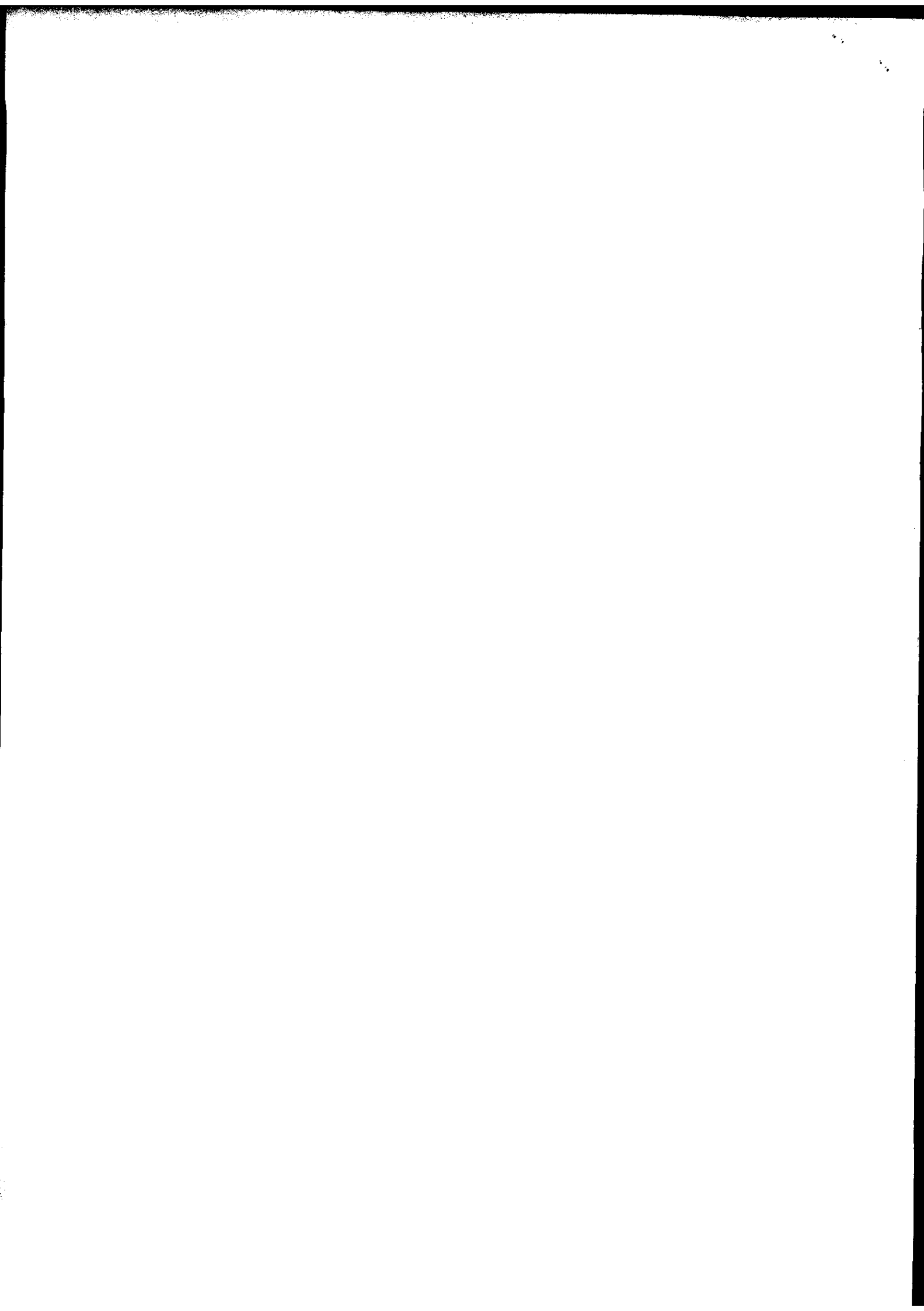
Country

Nationality

Business occupation

Other directorships

* Voluntary details.



Company Number

32690

Company Name

Caskies of Alloa Limited

Directors Name

Richard Edgar Bell

† Directors only.

† Other directorships

Burton-on-Trent Artisans Dwellings Co Ltd

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

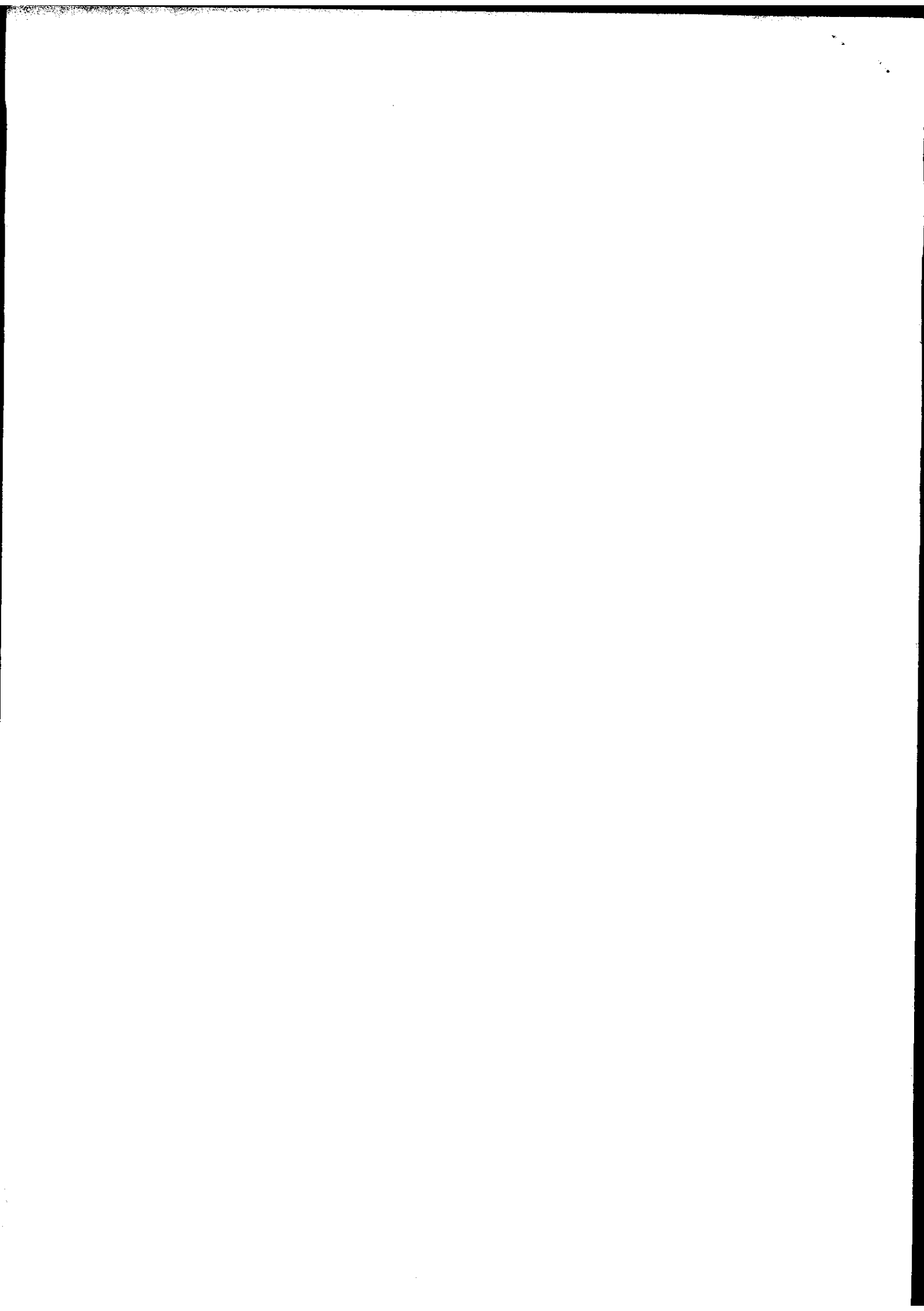
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



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

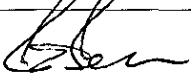
☐

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

30.7.99

† 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

1

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Allied Domecq Investments Limited 24 Portland Place, LONDON W1N 4BB	£1 ord share 0	(1)	26/06/99	
Allied Domecq Retailing (Holdings) Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 6% pref 12,000			
Allied Domecq Retailing (Holdings) Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 9% Pref 8,000			
Allied Domecq Retailing (Holdings) Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 ord share 36,359			
Allied Domecq Retailing Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 ord share 1	1	26/06/99	