



Please complete in typescript,
or in bold black capitals.

CHFP029

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Annual Return

Company Number | SC32690

Company Name in full | Caskies of Alloa Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 4

Date of next return

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

1 3 / 0 7 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

SUITE 5

TOUCH STABLES, TOUCH ESTATE

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

Post town

STIRLING

County / Region

UK Postcode

F K 8 3 A Q

Principal business activities

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

7499

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

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

Name

* Style / Title

MRS

Forename(s)

SUSAN CLARE

Surname(s)

RUDD

Address

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W S 1 5 3 Q L

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02	02	1961
	Forename(s)	DEBORAH JANE		
	Surname	KEMP		
Address		6 STATION ROAD, HAMPTON IN ARDEN		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SOLIHULL		
	County / Region		UK Postcode	B92 0BJ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PROPERTY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05	03	1955
	Forename(s)	ROBERT JAMES		
	Surname	MCDONALD		
Address		46 WENTWORTH DRIVE		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LICHFIELD		
	County / Region	STAFFS	UK Postcode	WS14 9HN
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	2 7 / 0 5 / 1 9 6 0			
	Forename(s)	NEIL DAVID			
	Surname	PRESTON			
	Address	57 POSTERN ROAD, TATENHILL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	BURTON ON TRENT			
	County / Region		UK Postcode	D E 1 3 9 S J	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
	Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town				
	County / Region		UK Postcode		
	Country		Nationality		
	Business occupation				

Issued share capital

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, or total amount of stock)

£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

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

20/7/04

† 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

(enter number)

continuation sheets.

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.

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | SC32690

Company Name in full | Caskies of Alloa Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 1 4 2 W 1 F	£1 6% pref 12,000		
Name PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 1 4 2 W 1 F	£1 9% Pref 8,000		
Name PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED Address JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, ENGLAND UK Postcode DE 1 1 4 2 W 1 F	£1 ord share 36,360		