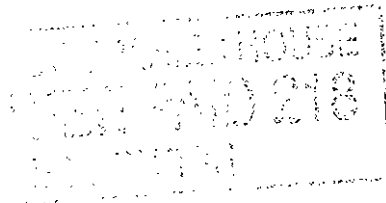




Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

Company Number

57673

Company Name in full

Dalgarno (Wine Cellars) Limited



Day Month Year

13 07 96

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

The information on this return is made up to

**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

Post town

EDINBURGH

County / Region

Postcode

EH16 4AT

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

### 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

<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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	LLB Solicitor		03	11	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		See attached list				

\* Voluntary details.

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc			17	10	41
Forename(s)		Bruce Abbott				
Surname		Jones				
Previous forename(s)						
Previous surname(s)						
Address		1 Hall Drive				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HANBURY				
	County / Region	Staffordshire	Postcode	DE13 8TS		
	Country		Nationality	British		
Business occupation		Company Director				
Other directorships		None				

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 16	Month 07 Year 38
	Forename(s)	Gordon William George			
	Surname	Whitehead			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		Rosedale			
		24 Jacks Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARCHINGTON			
	County / Region	Staffordshire	Postcode	ST14 8LW	
	Country				
	Nationality	British			
	Business occupation	Accountant			
	Other directorships	See attached list			

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 15	Month 02 Year 40
	Forename(s)	Anthony Eric			
	Surname	Wilkinson			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		Bupton Grange			
		Longford Lane, Longford			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHBOURNE			
	County / Region	Derbyshire	Postcode	DE6 3DT	
	Country				
	Nationality	British			
	Business occupation	Company Director			
	Other directorships	See attached list			

\* Voluntary details.

Company Number

57673

Company Name

Dalgarno (Wine Cellars) 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

57673

Company Name

Dalgarno (Wine Cellars) Limited

Directors Name

G W G Whitehead

† Directors only.

† Other directorships

Carlsberg-Tetley Brewing Limited

FTL 1986 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.

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

57673

Company Name

Dalgarno (Wine Cellars) 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.
- for names not used since the age of 18 or for at least 20 years

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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	20,000	£20,000.00
1p Pref Ord	20,000	£200.00
Totals	40,000	£20,200.00

**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

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



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

57673

Dalgarno (Wine Cellars) Limited

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.

Remarks

1

£1 ord share	19,999
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1p Pref Ord	20,000
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\_\_\_\_\_ All types \_\_\_\_\_

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