

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/07/2009

Company Name: COUGAR BEER COMPANY LIMITED

Company Number: SC061237

Company Details

Period Ending: 13/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

21, YORK PLACE EDINBURGH EH1 3EN

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|---------------------------------------|-----------|---|--|
| Name: | CLAIRE SUSAN STEWART | T Address | 15 SPRING ROAD LICHFIELD STAFFORDSHIRE WS13 6BJ | |
| Director | | | | |
| Name: | EDWARD MICHAEL BASHFORTH | Address: | 102 HARROW ROAD WOLLATON NOTTINGHAM NOTTINGHAMSHIRE NG8 1FN | |
| | | | Occupation: DIRECTOR | |
| Director | | | | |
| Name: | PHILIP DUTTON | Address: | 23 QUARRY DENE LEEDS WEST YORKSHIRE LS16 8PA | |
| Date of B | Pirth: 15/08/1961 Nationality: | British | Occupation: DIRECTOR | |
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Director 3:

Name: NEIL DAVID PRESTON Address: 57 POSTERN ROAD

TATENHILL

BURTON UPON TRENT

STAFFORDSHIRE

DE13 9SJ

Date of Birth: 27/05/1960 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/07/2009

Name: PUNCH TAVERNS (DC) HOLDINGS LIMITED

Address:

Authorisation

| Authoriser Designation: secretary | Date Authorised: | 13/07/2009 | Authenticated: | Yes (SC) |
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