



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

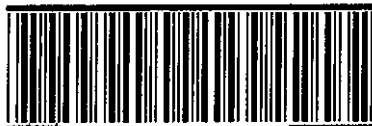
Annual Return

Company Number

61237

Company Name in full

Cougar Beer Company Limited



SCT *SABVJ8NH* 331
COMPANIES HOUSE 11/08/98

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 07 98

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

1st Floor, Stuart House

Eskmills, Station Road

MUSSELBURGH

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

Post town

County / Region

Postcode

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

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.

Post town
County / Region

(the registered office)

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.

Post town
County / Region

(the registered office)

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

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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				
Post town		BURTON ON TRENT				
County / Region		Staffordshire	Postcode	DE13 ORX		
Country			Nationality	British		
Business occupation		Secretary				
Other directorships		None				

* 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.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	07	38
Forename(s)	Gordon William George			
Surname	Whitehead			
Previous forename(s)				
Previous surname				
Address	Rosedale			
	24 Jacks Lane			
Post town	MARCHINGTON			
County / Region	Staffordshire	Postcode	ST14 8LW	
Country				
Nationality	British			
Business occupation	Accountant			
Other directorships	See attached list			

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

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
		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			

* Voluntary details.

Company Number

61237

Company Name

Cougar Beer Company Limited

Directors Name

Gordon William George Whitehead

† Directors only.

† Other directorships

Carlsberg-Tetley Brewing Limited (resigned 31/12/97)

Skol International 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 61237

Company Name Cougar Beer Company Limited

Directors Name Anthony Eric Wilkinson

† Directors only.

† Other directorships

A.G. (Patents) 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.
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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.

Allied Domecq Second Pension Trust Limited (resigned 29/09/97)

Allied Domecq Trustee Services Limited (resigned 29/09/97)

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

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	100	£100.00
Totals	100	£100.00

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

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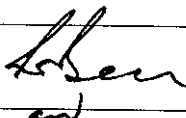
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

7.8.98

† 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

61237

Company Name in full

Cougar Beer Company 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 ord share
99