

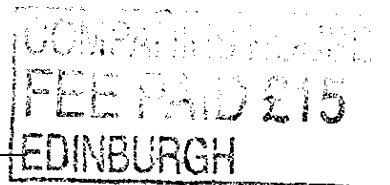


Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 61237

33

Company Name in full Cougar Beer Company Limited



Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 0

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 1

Registered Office

Show here the address at the date of
this return.

PHOENIX HOUSE

PHOENIX CRESCENT, STRATHCLYDE BUSINESS PARK

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

Post town

BELLSHILL

County / Region

STRATHCLYDE

UK Postcode

M L 4 3 N J

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.

1ST FLOOR, STUART HOUSE
ESKMILLS, STATION ROAD
Post town MUSSELBURGH
County / Region UK Postcode E H 2 1 7 P H

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.

1ST FLOOR, STUART HOUSE
ESKMILLS, STATION ROAD
Post town MUSSELBURGH
County / Region UK Postcode E H 2 1 7 P H

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

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

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.

Name * Style / Title MR

Forename(s) RICHARD EDGAR

Surname(s) BELL

Address 13 HARBURY STREET

Post town BURTON ON TRENT

County / Region STAFFORDSHIRE

Country

UK Postcode D E 1 3 O R X

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 1 1 / 1 9 4 4

Forename(s) RICHARD EDGAR

Surname BELL

Address 13 HARBURY STREET

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 STAFFORDSHIRE

UK Postcode D E 1 3 O R X

Country Nationality BRITISH

Business occupation SECRETARY

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 3 / 1 9 5 5

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 W S 1 4 9 H N

Country Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	27 SEVERN CLOSE, STRETTON													
	Post town	BURTON UPON TRENT												
	County / Region	STAFFORDSHIRE					UK Postcode	D	E	1	3	0	Y	B
	Country						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														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

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

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 ORD SHARE	100	£	100.00
Totals	100	£	100.00

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

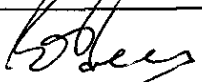
A list of changes is enclosed ☐

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

3.8.2000

† 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.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 1BZ

Tel 01283 545320

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 61237

Company Name in full | Cougar Beer Company 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 Address 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE UK Postcode DE1 4 1 BZ	£1 ord share 100		
Name PUNCH RETAIL (HOLDINGS) LIMITED Address 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE UK Postcode DE1 4 1 BZ	£1 ord share 0	£1 ord share 99	23/06/2000
Name PUNCH RETAIL LIMITED Address 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE UK Postcode DE1 4 1 BZ	£1 ord share 0	£1 ord share 1	23/06/2000