



Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

Company Number

61237



SCT \*SOPTXIU7\* 139  
COMPANIES HOUSE 13/08/99  
COMPANIES HOUSE 09/08/99

1 full

Cougar Beer Company Limited

*KG*

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

The information on this return is made up to

Day Month Year

13 07 99

### 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

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

Post town

MUSSELBURGH

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.

(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

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

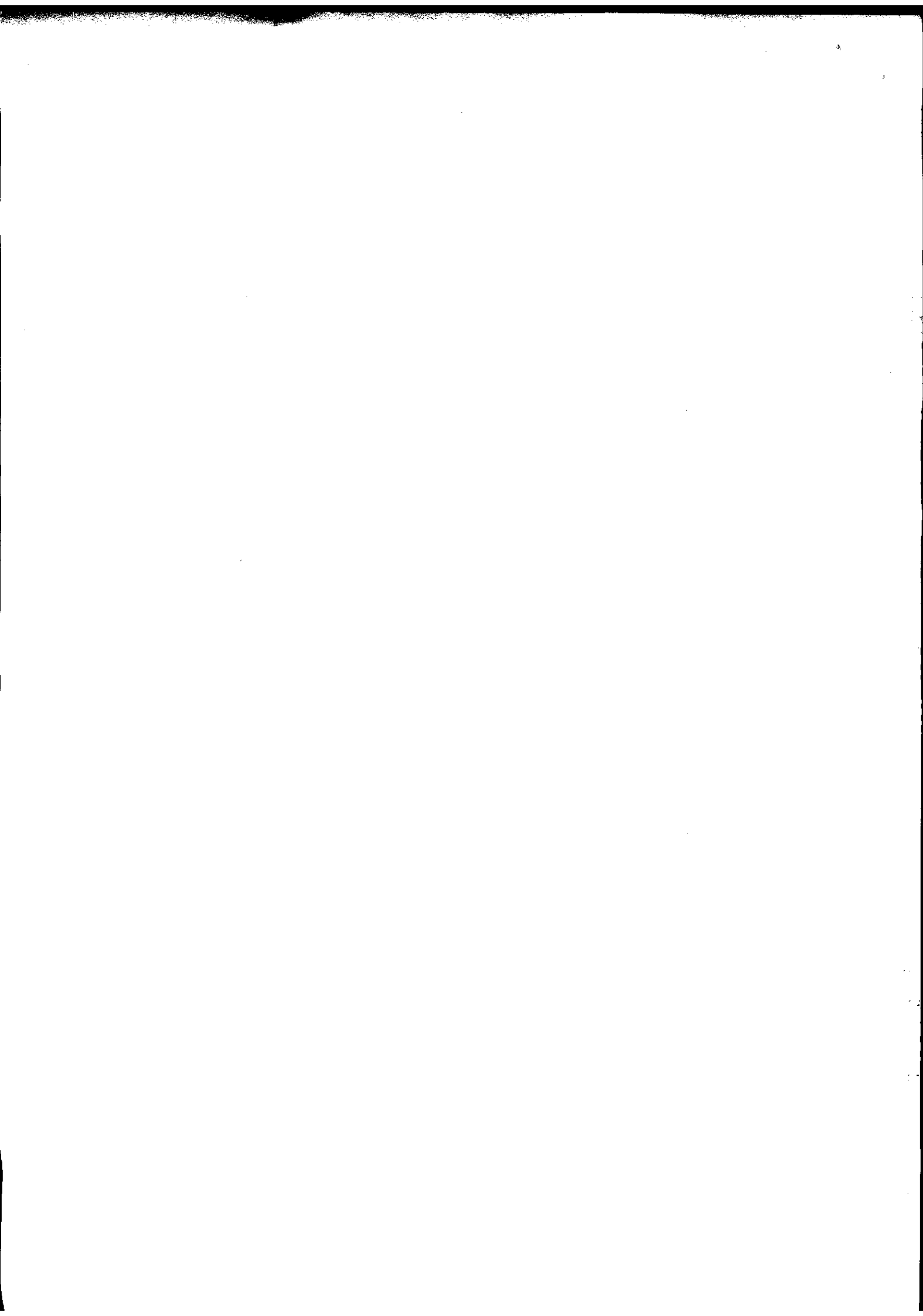
County / Region

Staffordshire

Postcode

DE13 ORX

Country



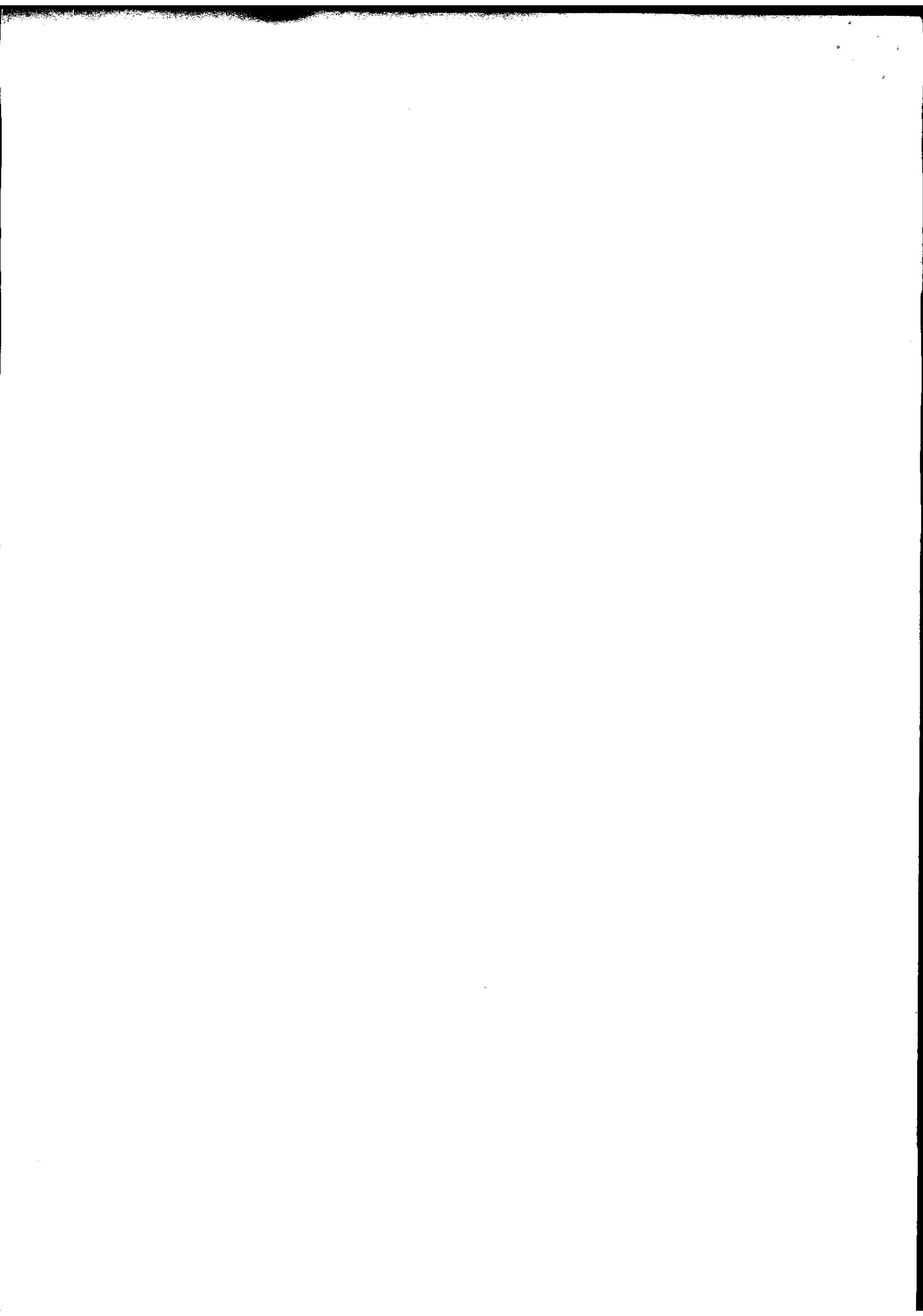
**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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					
<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				
	* 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					
<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 8TF		
	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.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 27	Month 05	Year 60
Forename(s)	Neil David				
Surname	Preston				
Previous forename(s)					
Previous surname					
Address	27 Severn Close				
	Stretton				
	Post town	BURTON UPON TRENT			
	County / Region	Staffordshire	Postcode	DE13 0YB	
	Country				
Nationality	British				
Business occupation	Accountant				
Other directorships	None				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

\* Voluntary details.

Company Number

61237

Company Name

Cougar Beer Company Limited

Directors Name

Richard Edgar Bell

† Directors only.

† Other directorships

Burton-on-Trent Artisans Dwellings Co Ltd

**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.

**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

☐

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

☐

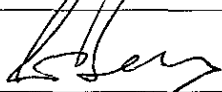
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

30.7.99.

† 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

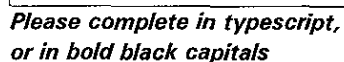
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continuation sheets.

(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



**Company Number**

61237

**Company Name in full**

Cougar Beer Company 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.

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 0	(1)	26/06/99	
Allied Domecq Retailing (Holdings) Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 ord share 99			
Allied Domecq Retailing Limited 107 Station Street, BURTON-ON-TRENT Staffordshire DE14 1BZ	£1 ord share 1	1	26/06/99	