



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

N.W.
A17078
091247

363a

Annual Return

Company Number 277778

Company Name in full The Interesting Drinks Co. Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	8	0	5	2	0	0	0

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			
2	8	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

PARK ROYAL BREWERY
LONDON
NW10 7RR

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

Post town
County / Region
Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0111	

If the code number cannot be determined, give a brief description of principal activity.



A08 KAP382RILW 0384
COMPANIES HOUSE 20/06/00

A39 KAN2FWA0PM 0185
COMPANIES HOUSE 10/06/00

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 Cardif
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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

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.

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

Sharon Maria Elizabeth

Surname

O'Donovan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

95 MANOR ROAD

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

Post town

CHIGWELL

County / Region

ESSEX

Postcode

IG7 5PN

Country

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Nicolas Toby	
	Surname	Fell	
	Previous forename(s)		
	Previous surname(s)		
Address		FIR TREES	
		WEXHAM STREET	
		STOKE GREEN	
	Post town	STOKE POGES	
	County / Region	BUCKS	Postcode SL6 3NA
	Country	England	Nationality BRITISH
	Business occupation	MARKETING DIRECTOR	
	Other directorships	(See continuation sheet).	

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

* Voluntary details.

Name	* Style / Title	Dr	
	* Honours etc	FICI FIOB	
	Forename(s)	Alan James	
	Surname	Forage	
	Previous forename(s)		
	Previous surname(s)		
Address		3 Berkley Road	
		Knotty Green	
	Post town	Beaconsfield	
	County / Region	Bucks	Postcode HP9 2AY
	Country	England	Nationality BRITISH
	Business occupation	Strategic Science Director	
	Other directorships	(See continuation sheet).	

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

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES	50,000	STG£50,000.00
Totals	50,000	STG£50,000.00

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

G.M.E. O'Donovan

Date

09 June 00

† 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.

MISS SHARON O'DONOVAN
PARK ROYAL BREWERY
LONDON
NW10 7RR
TEL: 0208 965 7700 X3216
FAX: 0208 963 5127

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
		Day	Month	Year
	* Honours etc	Date of birth		
		0	4	0
		4	1	9
		5	4	
	Forename(s)	Raymond James		
	Surname	Joy		
	Previous forename(s)			
	Previous surname(s)			
Address		TUDOR WOOD		
		MANOR ROAD		
	Post town	PENN		
	County / Region	BUCKS	Postcode	HP10 8JA
	Country	England	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	None		

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

* Voluntary details.

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

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

Company Number 277778

Company Name in full The Interesting Drinks Co. Limited

Current directorships for Mr Nicolas Toby Fell

Crown Chambers Ltd

Current directorships for Dr Alan James Forage

Leatherhead International Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 277778

Company Name in full The Interesting Drinks Co. 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
Mr Nicolas Toby Fell				
FIR TREES, WEXHAM STREET, STOKE GREEN, STOKE POGES, BUCKS, SL6 3NA, England.				
ORDINARY SHARES	2			
Guinness Limited				
PARK ROYAL BREWERY, LONDON, NW10 7RR, England.				
ORDINARY SHARES	49,996			
Mr Raymond James Joy				
TUDOR WOOD, MANOR ROAD, PENN, BUCKS, HP10 8JA, England.				
ORDINARY SHARES	2			