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**BLUEPRINT**  
Company Secretary

## Annual Return

Company Number **277778**

Company Name in full **The Interesting Drinks Co. Limited**



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

**28 05 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

**28 05 00**

**Registered Office** (See note 3)

Show here the address at the date of this return.

**39 PORTMAN SQUARE**

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

Post town

**LONDON**

County / Region

Postcode

**W1H 0EE**

**Principal business activities**

(See note 4)

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

**0111**

If g:



**AG6 \*AE2UDIM1\* 596**  
**COMPANIES HOUSE 05/08/99**

**COMPANIES HOUSE 07/07/99**

**COMPANIES HOUSE 23/06/99**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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 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

\* 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 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	05	54
	Forename(s)	Nick				
	Surname	Fell				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	FIR TREES					
	WEXHAM STREET					
	STOKE GREEN					
	Post town	STOKE POGES				
	County / Region	BUCKS	Postcode	SL6 3NA		
	Country	England	Nationality	BRITISH		
	<b>Business occupation</b>	MARKETING DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	20	02	42
		Forename(s)	Alan James				
		Surname	Forage				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	3 BERKLEY ROAD					
		BEACONSFIELD					
		Post town					
		County / Region	BUCKS	Postcode	HP9 2AY		
		Country	ENGLAND	Nationality	BRITISH		
		<b>Business occupation</b>	DIRECTOR OF RESEARCH AND DEVELOPMENT				
		<b>Other directorships</b>	(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 notes 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>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY SHARES	50,000	STG£50,000.000
<b>Totals</b>	<b>50,000</b>	<b>STG£50,000.000</b>

**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

17.06.99.

† 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

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  
C/O GUINNESS LIMITED  
PARK ROYAL BREWERY  
LONDON NW10 7RR

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	04	04	54
	Forename(s)	Raymond James				
	Surname	Joy				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	TUDOR WOOD					
	MANOR ROAD					
	Post town	PENN				
	County / Region	BUCKS	Postcode	HP10 8JA		
	Country	England	Nationality	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	None				

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

\* Voluntary details.

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

**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 Nick Fell

Crown Chambers Ltd

Current directorships for Mr Alan James Forage

Brewing Research International

Leatherhead Food RA