



COMPANIES HOUSE

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NATWest.
084897

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00277778

H

company name
THE INTERESTING DRINKS CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 5	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

39 PORTMAN SQUARE
LONDON
W1H 0EE

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Principal business activities (See note 4)

Trade classification is
1591 MFR DISTIL POTABLE ALCOHOLIC DRINKS

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SHARON MARIA ELIZABETH
ODONOVAN
95 MANOR ROAD
CHIGWELL
ESSEX IG7 5PN

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

NICHOLAS TOBY
FELL
FIR TREES
WEXHAM STREET STOKE GREEN
STOKE POGES
BUCKINGHAMSHIRE SL6 3NA

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Date of Birth:-- 16/05/54
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ALAN JAMES
FORAGE
3 BERKLEY ROAD
KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AY

Date of Birth:- 20/02/42
Nat:BRITISH
Occ:RESEARCH & DEVLOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.
Research Association. Brewing Research International.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

The British Food Manufacturing
Research Association. Brewing Research International

Particulars.

RAYMOND JAMES
JOY
TUDOR WOOD MANOR ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8JA

Date of Birth:- 04/04/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][]

Date of any change.

Day Month Year
[][] [][] [][][]

Date of resignation.

Day Month Year
[][] [][] [][][]

Date of any change.

FINANCE DIRECTOR

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 28/05/97

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed G. M. E. O'Donovan
Secretary/Director*
(*delete as appropriate)

Date 20.7.98

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Miss Sharon O'Donovan

Park Royal Brewery

London Postcode NW10 7RR

Telephone 0181 965 7700 Ext 3216

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00277778		Account of Shares		
Company Name: THE INTERESTING DRINKS CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr Raymond James Joy	2			
Tudow Wood				
Manor Road				
Penn, High Wycombe				
Buckinghamshire HP10 8JA				
Mr Stuart Fletcher	0	2	19.3.98	
Woodlands Grange Gardens				
Tamham Common				
Buckinghamshire SL2 3HK				

