



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC146015

R

company name  
CALEDONIAN BOTTLERS PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 31/10/97  
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
23	08	97

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.

CUMNOCK BUSINESS PARK  
GLAISNOCK ROAD  
CUMNOCK  
AYRSHIRE KA18 3BY

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
1598 PRODUCE MINERAL WATER, SOFT DRINKS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC146015

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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

**Company Secretary** (See note 7)

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

SARAH  
APPLEYARD  
6 MICHIE STREET  
CUMNOCK  
AYRSHIRE KA18 1LR

Day	Month	Year

 Date of any change.

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.

HAROLD JAMES  
CURRIE  
PATHHEAD  
BALLOCHMYLE  
MAUCHLINE  
AYRSHIRE KA5 5JN

Day	Month	Year

 Date of any change.

Date of Birth:- 06/10/24

Nat:BRITISH

Occ:COMPANY 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.

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

**Directors - continued**

Particulars.

WILLIAM GEOFFREY MANDERSON  
SALTERS  
9 FORT ROAD  
HELENS BAY  
BANGOR  
COUNTY DOWN BT19 1LD

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/44

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

FREDERICK STANLEY  
WILLIAMS  
24 OAKBANK DRIVE  
CUMNOCK  
AYRSHIRE KA18 1BD

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/42

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

JOSEPH GERARD  
WOODS  
GARWOOD MEADOW ROAD  
TORQUAY  
TQ2 6PR

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/54

Nat:BRITISH

Occ:COMPANY 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.

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

[illegible]

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Signed Leah Wille  
Secretary/Director\*  
(delete as appropriate)

Date 8/11/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

-----**HUNTER FAULDS & Co.**-----  
BANK CHAMBERS, 31 THE SQUARE  
-----**GUMNOCK KA18 1AT**-----  
TEL: 01290 - 420333  
FAX: 01290 - 421662      **Postcode**

Telephone \_\_\_\_\_ Ext \_\_\_\_\_