



363a

058353/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 407153

Company Name in full United Rum Merchants Limited

### Date of this return

The information in this return is made up to

Day Month Year

01/06/2006

### Date of next return

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

01/06/2007

### Registered Office

Show here the address at the date of  
this return.

The Pavilions

Bridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

UK Postcode

BS13 8AR

### Principal business activities

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

7499

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

Dormant

A21  
COMPANIES HOUSE139  
22/06/2006

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 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

Page 1

## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Philippa

Armstrong

162 Muller Road

Horfield

Bristol

UK Postcode B S 17 9 Q X

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 1 1 / 0 7 / 1 9 6 4  
Forename(s) Ian Terence  
Surname FitzSimons  
Address †† ☐ 5 Fielding Road  
Post town London  
County / Region \_\_\_\_\_ UK Postcode W 4 \_\_\_\_\_ 1 H P  
Country \_\_\_\_\_ Nationality British  
Business occupation General Counsel

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 1 / 0 7 / 1 9 5 1  
Forename(s) Thomas Gordon  
Surname Mains  
Address †† ☐ The Meadows  
Duck Lane  
Post town WESTBURY-SUB-MENDIP  
County / Region Somerset UK Postcode B A 5 \_\_\_\_\_ 1 E Z  
Country \_\_\_\_\_ Nationality British  
Business occupation CHARTERED SECRETARY

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 06/06/1959  
Forename(s) Anthony  
Surname Schofield  
☐ Address †† Lomond House  
9 Zetland Place  
Post town Edinburgh  
County / Region \_\_\_\_\_ UK Postcode E H 5 3 H U  
Country \_\_\_\_\_ Nationality British  
Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
☐ Address †† \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)

£1 A ORD	100	£ 100.0000
£1 ORD	20000	£ 20,000.0000
Totals	20100	£ 20,100.0000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

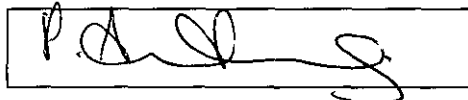
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

20/06/2006 19/06/06

† Please delete as appropriate.

† a director / secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

S WELLS

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England,

BS13 8AR.

Tel

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363a**

**CHFP029**

**Company Number** | 407153

**Company Name in full** | United Rum Merchants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred  Date of registration of transfer
Name   Allied Domecq Spirits & Wine Limited   Address   The Pavilions, Bridgwater Road, Bedminster     Down, BRISTOL, England.     UK Postcode    B S 1 3 8 A R	£1 A ORD	100
Name   Allied Domecq Spirits & Wine Limited   Address   The Pavilions, Bridgwater Road, Bedminster     Down, BRISTOL, England.     UK Postcode    B S 1 3 8 A R	£1 ORD	20000
Name     Address           UK Postcode    L L L L L L L		