



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JAMES BURROUGH LIMITED**

*Company Number:* **00057949**



X78BHBET

*Received for filing in Electronic Format on the:* **05/06/2002**

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*Company Details*

*Period Ending:* **01/06/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL  
BS13 8AR**

*Register of  
Members Address:*

**THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL  
BS13 8AR**

*Register of Debenture  
Holders Address:*

**THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL  
BS13 8AR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHARLES BENNETT  
BROWN**

*Address:* **AMBERLEY, COOMBE LANE  
EAST HARPTREE  
BRISTOL  
ENGLAND BS40 6BG**

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*Director 1:*

*Name:* **MR LEONARD ANTHONY  
QUARANTO**

*Address:* **GLEBE HOUSE  
NAUNTON  
CHELTENHAM  
ENGLAND GL54 3AT**

*Date of Birth:* **11/06/1947**

*Nationality:* **UNITED STATES**

*Occupation:* **GENERAL COUNSEL &  
COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR PETER JOHN LYSTER** *Address:* **ARCH BARN  
QUARRY SPRINGS  
GOATHURST  
BRIDGWATER  
SOMERSET  
ENGLAND TA5 2DH**

*Date of Birth:* **05/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR THOMAS GORDON** *Address:* **THE MEADOWS  
DUCK LANE  
WESTBURY-SUB-MENDIP  
SOMERSET BA5 1EZ**

*Date of Birth:* **11/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>£1 PREF</b>	<b>3536710</b>	<b>GBP3536710.00</b>
<b>25P ORD</b>	<b>17819633</b>	<b>GBP4454908.25</b>
<b>TOTALS</b>	<b>21356343</b>	<b>GBP7991618.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 £1 PREF Shares held as at 01/06/2002**

**1 Disposed of in period on 28/08/2001**

*Name:* **KILVER STREET INVESTMENTS LIMITED**

*Address:* **THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL BS13 8AR**

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*Shareholding 2:*

**0 25P ORD Shares held as at 01/06/2002**

**1 Disposed of in period on 28/08/2001**

*Name:*

**KILVER STREET INVESTMENTS LIMITED**

*Address:*

**THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL BS13 8AR**

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*Shareholding 3:*

**3536710 £1 PREF Shares held as at 01/06/2002**

*Name:*

**ALLIED DOMEQ SPIRITS & WINE LIMITED**

*Address:*

**THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL BS13 8AR**

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*Shareholding 4:*

**17819633 25P ORD Shares held as at 01/06/2002**

*Name:*

**ALLIED DOMEQ SPIRITS & WINE LIMITED**

*Address:*

**THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL BS13 8AR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2002** *Authenticated:* **Yes (E/W)**