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or in bold black capitals.

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363a

Annual Return

Company Number

57949

Company Name in full

JAMES BURROUGH LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

17 07 97

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

01 06 98

Registered Office (See note 3)

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

Postcode

BS13 8AR

Principal business activities

(See note 4)

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

9 9 9 9

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



A38 *AE027XIX* 24
COMPANIES HOUSE 19/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town
County / Region

(the registered office)

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

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

Iain Norris James

ARTIS

Urchinwood Manor Cottage

Wroughton Road, Congresbury

BRISTOL

Avon

Postcode

BS19 5AR

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		27	11	54
Forename(s)	PAUL JOHN			
Surname	BRISTOW			
Previous forename(s)				
Previous surname(s)				
Address	5 Burdett Avenue			
	West Wimbledon			
Post town	LONDON			
County / Region		Postcode	SW20 0ST	
Country		Nationality	AMERICAN	
Business occupation	FINANCE DIRECTOR			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		08	01	47
Forename(s)	Ian Wilson			
Surname	HANNAH			
Previous forename(s)				
Previous surname(s)				
Address	Brook House			
	Pilgrims Way			
Post town	CHEW STOKE			
County / Region	Avon	Postcode	BS18 8XB	
Country		Nationality	British	
Business occupation	DIRECTOR			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day 12	Month 12	Year 60
Forename(s)	CHRISTOPHER				
Surname	HEATH				
Previous forename(s)					
Previous surname					
Address	7 Barber Close				
	Hurst				
Post town	READING				
County / Region	Berkshire	Postcode	RG10 0RZ		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Usual residential

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

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day 05	Month 07	Year 51
Forename(s)	Ian Ronald				
Surname	JAMIESON				
Previous forename(s)					
Previous surname					
Address	Crosstrees				
	Park Close, Ashley Park				
Post town	WALTON-ON-THAMES				
County / Region	Surrey	Postcode	KT12 1EW		
Country					
Nationality	British				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	09	46
Forename(s)	Ronald Archibald			
Surname	MACQUARRIE			
Previous forename(s)				
Previous surname				
Address	23 Millfield Crescent			
Post town	ERSKINE			
County / Region	Renfrewshire	Postcode	PA8 6JE	
Country				
Nationality	British			
Business occupation	DIRECTOR			
Other directorships	None			

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		26	12	54
Forename(s)	Martin Stanley			
Surname	RILEY			
Previous forename(s)				
Previous surname				
Address	77 Westcombe Park Road			
	Blackheath			
Post town	LONDON			
County / Region		Postcode	SE3 7QS	
Country				
Nationality	British			
Business occupation	DIRECTOR			
Other directorships	None			

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	04	49
Forename(s)	Richard Graham			
Surname	TURNER			
Previous forename(s)				
Previous surname				
Address	Burnt House Farm			
	West Stoughton			
Post town	NR. WEDMORE			
County / Region	Somerset	Postcode	BS28 4PW	
Country				
Nationality	British			
Business occupation	DIRECTOR			
Other directorships	See attached list			

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

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

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

* Voluntary details.

Other relevant directorships

Company Number

57949

Company Name

JAMES BURROUGH LIMITED

Directors Name

CHRISTOPHER HEATH

† Directors only.

† Other directorships

Ind Coope Retail Limited (resigned 14/08/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

57949

Company Name

JAMES BURROUGH LIMITED

Directors Name

Ian Ronald JAMIESON

† Directors only.

† Other directorships

C.E.S.T.

NOTES

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Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

IND COOPE-TAYLOR WALKER LIMITED (resigned 10/07/96)

Other relevant directorships

Company Number

57949

Company Name

JAMES BURROUGH LIMITED

Directors Name

Richard Graham TURNER

† Directors only.

† Other directorships

BISCUIT, CAKE, CHOCOLATE AND CONFECTIONERY ALLIANC
(resigned 12/05/95)

J. LYONS & COMPANY LIMITED (resigned 12/05/95)

LYONS BAKERIES (UK) LIMITED (resigned 27/09/95)

LYONS CARLTON LIMITED (resigned 27/09/95)

LYONS PATISSERIE LIMITED - LIQUIDATED (resigned
11/01/95)

LYONS TETLEY INTERNATIONAL LIMITED (resigned 24/05/95)

LYONS TETLEY LIMITED (resigned 24/05/93)

SNOYL BLACKPOOL LIMITED (resigned 05/01/95)

THE BARNLEY AND DONCASTER TEC LIMITED (resigned
02/05/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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.e. Number of shares issued multiplied by nominal value per share)
25P ORD	17,819,633	£4,454,908.25
£1 PREF	3,536,710	£3,536,710.00
Totals	21,356,343	£7,991,618.25

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

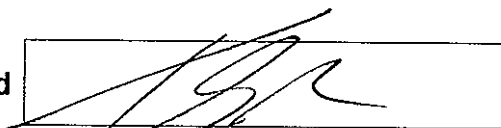
☒

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



Date

18/7/97

† 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

3

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.

T G MAINS	
The Pavilions Bridgwater Rd, Bedminster Down	
BRISTOL BS13 8AR	Tel 0117 978 5006
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

57949

Company Name in full

JAMES BURROUGH LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALLIED DOMEQ SPIRITS & WINE LIMITED The Pavilions, Bridgwater Road Bedminster Down BRISTOL BS13 8AR	£1 PREF 3,536,709			
ALLIED DOMEQ SPIRITS & WINE LIMITED The Pavilions, Bridgwater Road Bedminster Down BRISTOL BS13 8AR	25P ORD 17,819,632			
KILVER STREET INVESTMENTS LIMITED The Pavilions, Bridgwater Road Bedminster Down BRISTOL BS13 8AR	£1 PREF 1			
KILVER STREET INVESTMENTS LIMITED The Pavilions, Bridgwater Road Bedminster Down BRISTOL BS13 8AR	25P ORD 1			