



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** JAMES BURROUGH DISTILLERS LIMITED

**Company Number:** 00059058



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**Company Details**

**Period Ending:** 01/06/2001

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

**Principle Business Activities:**

*SIC Codes*

7499

**Description:** DORMANT - WHISKY COMPANY

**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

**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:* **PETER JOHN LYSTER** *Address:* **ARCH BARN**  
*Date of Birth:* **05/01/1952** **QUARRY SPRINGS**  
*Nationality:* **BRITISH** **GOATHURST**  
*Occupation:* **DIRECTOR** **BRIDGWATER**  
**SOMERSET**  
**ENGLAND TA5 2DH**

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*Director 2:*

*Name:* **MR RUSSELL PHELPS** *Address:* **206 SUSSEX MANSIONS**  
**KELLEY** **71-77 OLD BROMPTON ROAD**  
*Date of Birth:* **05/11/1949** **LONDON**  
*Nationality:* **UNITED STATES** **ENGLAND SW7 3JZ**  
*Occupation:* **GENERAL COUNSEL &**  
**COMPANY SECRETARY**

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*Director 3:*

*Name:* **MR THOMAS GORDON** *Address:* **THE MEADOWS**  
**MAINS** **DUCK LANE**  
*Date of Birth:* **11/07/1951** **WESTBURY-SUB-MENDIP**  
*Nationality:* **BRITISH** **SOMERSET BA5 1EZ**  
*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>50P ORD</b>	<b>8000000</b>	<b>GBP4000000.00</b>
<b>TOTALS</b>	<b>8000000</b>	<b>GBP4000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 50P ORD Shares held as at 01/06/2001**

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

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

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*Shareholding 2:*

**7999999 50P ORD Shares held as at 01/06/2001**

*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:* **29/06/2001** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **10**  
*Name:* **MRS SARAH HUGHES**  
*Address:* **THE PAVILIONS  
BRIDGWATER ROAD  
BEDMINSTER DOWN  
BRISTOL  
BRISTOL  
ENGLAND BS13 8AR**

*Tel:* **0117 978 5006**