

CHA 115

THE SECRETARIAT

MBL384x12
110284



ANHEC392

A14 RECEIPT DATE: 26/07/94

363x

Annual Return

Company number

CN 59058

☐

Company name

JAMES BURROUGH DISTILLERS LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 17 07 94

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

RO 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

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	MR
John Michael	
TOMLINSON	
AD	11 Selwood Crescent
Post town	FROME
County/Region	Somerset
Postcode	BA11 2HX
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

Peter William

Surname

ROSEWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Ridgeway House

Penn Lane, Hardington Mandeville

Post town YE OVIL

County/Region Somerset

Postcode BA22 9PQ Country

Date of birth

DO 05 01 41 Nationality NA British

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

Graham Hammond

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Granary

Station Road, Wellow

Post town NR BATH

County/Region Avon

Postcode BA2 8QB Country

Date of birth

DO 22 05 48 Nationality NA British

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors

(continued)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

John Michael

TOMLINSON

AD

11 Selwood Crescent

Post town FROME

County/Region Somerset

Postcode BA11 2HX Country

DO 31 08 34

Nationality NA British

OC

CHARTERED SECRETARY

OD

See attached list

Date of birth

Business occupation

Other directorships

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality NA

OC

OD

Date of birth

Business occupation

Other directorships

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P W ROSEWELL

A-L TRUSTEE SERVICES LIMITED - 2654577 (resigned 04/11/92)
EUROPEAN CELLARS (HOLDINGS) LIMITED
EUROPEAN CELLARS PENSION FUND TRUSTEES LIMITED (resigned 25/05/90)
HAVPINE LIMITED (resigned 07/05/92)
JAMES HAWKER AND COMPANY LIMITED
SHOWPINE LIMITED (resigned 07/05/92)
TIA MARIA INTERNATIONAL LIMITED

Other directorships for G H SMITH

HAVPINE LIMITED
SHOWPINE LIMITED

Other directorships for J M TOMLINSON

JAMES HAWKER AND COMPANY LIMITED
TIA MARIA INTERNATIONAL LIMITED

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
50P ORD	8,000,000	4,000,000.00
Totals	8,000,000	4,000,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed G. H. Smith
Secretary/Director *
(* delete as appropriate)

Date 25 JUL 2004

This return includes 2 continuation sheets.

Contact point address

R DAVEY
The Hiram Walker Group Limited
The Pavilions
Bridgwater Road
BEDMINSTER DOWN BRISTOL, Avon Postcode BS13 8AR
Telephone 0272 785000 Extension

Schedule in support of Form 363

(Page 1)

Complete List of Members for JAMES BURROUGH DISTILLERS LIMITED from
17/07/93 to 17/07/94

Member's Name and Address
KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

Class of shares	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1
50P ORDINARY					

Member's Name and Address
THE HIRAM WALKER GROUP LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

Class of shares	Held at date of incorp. or last return 7,999,999	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 7,999,999
50P ORDINARY					