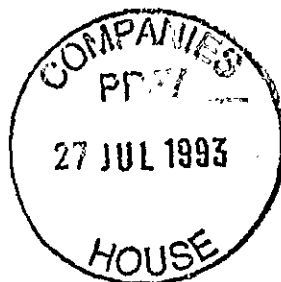


CHA 115

THE SECRETARIAT

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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 93

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 Kilver Street

Any change of registered
office must be notified
on form 287

Post town SHEPTON MALLET

County/Region Somerset

Postcode BA4 5ND

Principal business activities

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

PA 2 3 9 1

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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
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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

Andrew Maule

Surname

DEWAR-DURIE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Finnich Malise

Post town CROFTAMIE

County/Region West Stirlingshire

Postcode G63 0HA Country

Date of birth

DO 13 11 39 Nationality NA British

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

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 YEOVIL

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

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

John Michael

Surname

TOMLINSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Selwood Crescent

Post town FROME

County/Region Somerset

Postcode BA11 2HX Country

Date of birth

DO 31 08 34 Nationality NA British

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A M DEWAR-DURIE

JAMES BURROUGH LIMITED (resigned 21/10/91)
THE SCOTCH WHISKY ASSOCIATION
TIA MARIA INTERNATIONAL LIMITED (resigned 21/10/91)

Other directorships for F 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 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 *[Signature]*
Secretary/Director*
(* delete as appropriate)

21 JUL 1993

Date

This return includes 2 continuation sheets.

Contact point address

R DAVEY
The Hiram Walker Group Limited
Kilver Street
SHEPTON MALLET
Somerset

Postcode BA4 5ND

Telephone 0749 343300

Extension

Complete List of Members for JAMES BURROUGH DISTILLERS LIMITED from
17/07/92 to 17/07/93

Member's Name and Address
KILVER STREET INVESTMENTS LIMITED
Kilver Street, SHEPTON MALLET
Somerset BA4 5ND

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

Member's Name and Address
THE HIRAM WALKER GROUP LIMITED
Kilver Street, SHEPTON MALLET
Somerset BA4 5ND

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