



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

MD/144x8
000842

363a

Annual Return

Company Number

59058

Company Name in full

JAMES BURROUGH DISTILLERS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

17 07 96

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

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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.

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

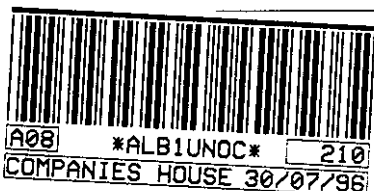
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A08 *ALB1UNOC* 210
COMPANIES HOUSE 30/07/96

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

Thomas Gordon

MAINS

The Meadows

Duck Lane

WESTBURY-SUB-MENDIP

Somerset

Postcode

BA5 1EZ

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

23

01

55

Forename(s)

Iain Norris James

Surname

ARTIS

Previous forename(s)

Previous surname(s)

Address

Urchinwood Manor Cottage

Wrington Road, Congresbury

Usual residential

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

Post town

BRISTOL

County / Region

Avon

Postcode

BS19 5AR

Country

Nationality

British

Business occupation

DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

11

07

51

Forename(s)

Thomas Gordon

Surname

MAINS

Previous forename(s)

Previous surname(s)

Address

The Meadows

Duck Lane

Usual residential

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

Post town

WESTBURY-SUB-MENDIP

County / Region

Somerset

Postcode

BA5 1EZ

Country

Nationality

British

Business occupation

CHARTERED SECRETARY

Other directorships

See attached list

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text" value="FCA, CA"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="21"/></td><td><input type="text" value="07"/></td><td><input type="text" value="36"/></td></tr></table>	Day	Month	Year	<input type="text" value="21"/>	<input type="text" value="07"/>	<input type="text" value="36"/>
Day	Month	Year								
<input type="text" value="21"/>	<input type="text" value="07"/>	<input type="text" value="36"/>								
Forename(s)	<input type="text" value="Peter Adrian Kinnear"/>									
Surname	<input type="text" value="WOOD"/>									
Previous forename(s)	<input type="text"/>									
Previous surname	<input type="text"/>									
Address	<input type="text" value="Aller House"/>									
	<input type="text" value="Chapel Allerton"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="NR AXBRIDGE"/>								
	County / Region	<input type="text" value="Somerset"/>	Postcode	<input type="text" value="BS26 2AD"/>						
	Country	<input type="text"/>								
Nationality	<input type="text" value="British"/>									
Business occupation	<input type="text" value="DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
Forename(s)	<input type="text"/>									
Surname	<input type="text"/>									
Previous forename(s)	<input type="text"/>									
Previous surname	<input type="text"/>									
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
Nationality	<input type="text"/>									
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
	<input type="text"/>									

* Voluntary details.

Other relevant directorships

Company Number

59058

Company Name

JAMES BURROUGH DISTILLERS LIMITED

Directors Name

I N J ARTIS

† Directors only.

† Other directorships

DUMBARTONSHIRE DISTRICT ENTERPRISE TRUST LIMITED

JAMES HAWKER AND COMPANY LIMITED

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.

TIA MARIA INTERNATIONAL LIMITED

Other relevant directorships

Company Number

59058

Company Name

JAMES BURROUGH DISTILLERS LIMITED

Directors Name

T G MAINS

† Directors only.

† Other directorships

DIETADE FOODS LIMITED (resigned 30/06/92)

JAMES HAWKER AND COMPANY LIMITED

NOTES

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Give previous forenames or surname(s) except:

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

TIA MARIA INTERNATIONAL LIMITED

Other relevant directorships

Company Number

59058

Company Name

JAMES BURROUGH DISTILLERS LIMITED

Directors Name

P A K WOOD

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

NOTES

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- 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)
50P ORD	8,000,000	£4,000,000.00
Totals	8,000,000	£4,000,000.00

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

☒

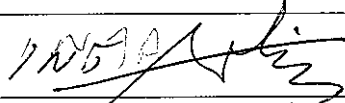
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

29.7.96

† 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

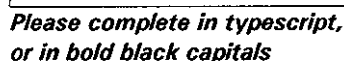
no

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



Company Number

Company Name in full

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.

Number or amount

Number or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

ALLIED DOMECQ SPIRITS & WINE LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

50P ORD	7,999,999
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KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

50P ORD	1
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1