

Printed and supplied by

Jordan's

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119

£100 / 00 / 73004 /
x4

363_a

Annual Return

This form should be completed in black.

Company number

CN

59058

Company name

JAMES BURROUGH DISTILLERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 7 0 7 9 1

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

KILVER ST.

Any change of registered office must be notified on form 287.

Post town

SHEPTON MALLET

County/Region

SOMERSET

Postcode

BA4 5ND

Principal business activities

(See note 4)

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

PA 9 9 9 9

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

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.

RD

Post town

County/Region

Postcode

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.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR.

DEREK

HOUCHEN

AD

45 HOWARDS THICKET

Post town

GERRARDS CROSS

County/Region

BUCKS.

Postcode

SL9 7NU

Country

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	8,000,000	£4,000,000
Totals	8,000,000	£4,000,000

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)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)
(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director*
(*delete as appropriate)

Date

16/9/

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R. DAVEY

HIRAM WALKER-ALLIED VINTNERS LTD.

KILVER ST.

SHEPTON MALLET, SOMERSET BA4 5ND

Telephone

0749 343300

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

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

Address

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

Date of birth
Business occupation
Other directorships

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

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD	MR.
	ANDREW MAULE
	DEWAR-DURIE
AD	WOOLFELD FARM
	FROXFIELD
	Post town NR. PETERSFIELD
	County/Region HANTS.
	Postcode GU32 1DF Country
DO	1 3 1 1 3 9 Nationality NA BRITISH
OC	DIRECTOR
OD	

CD	MR.
	JOHN
	HOOVER
AD	2 RACECOURSE VIEW
	THE FURLONGS
	Post town HAMILTON
	County/Region STRATHCLYDE
	Postcode Country
DO	0 7 0 3 4 3 Nationality NA BRITISH
OC	
OD	

Directors (continued)

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

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.		
ANTHONY BAXTER			
OSCROFT			
AD	THE OLD MANOR		
127 THORKHILL ROAD			
Post town	THAMES DITTON		
County/Region	SURREY		
Postcode	KT7 0UV	Country	
DO	1 9 0 4 3 9	Nationality	NA BRITISH
OC	DIRECTOR		
OD			

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

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.		
PETER WILLIAM			
ROSEWELL			
AD	KINGS HOUSE		
KINGSTON			
Post town	SOMERTON		
County/Region	SOMERSET		
Postcode	TA11 7LE	Country	
DO	0 5 0 1 4 1	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD			

* Voluntary details

Directors (continued)

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

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname.

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	MR.
	JOHN MICHAEL
	TOMLINSON
AD	11 SELWOOD CRESCENT
Post town	FROME
County/Region	SOMERSET
Postcode	BA11 2HX
Country	
DO	3 1 0 8 3 4
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

SCHEDULE TO FORM 363

59058

JAMES BURROUGH DISTILLERS LIMITED

Address

KILVER STREET, SHEPTON MALLET

KILVER ST. INVESTMENTS LTD

KILVER STREET, SHEPTON MALLET

SOMERSET, BA4 5ND

Remarks

Account of Shares

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

**Date of Registration
of Transfer**

7,999,999

4