





A04 *AJTUUBAV* 404
COMPANIES HOUSE 11/05/95

363_x

Annual Return

Company number

Company name

CN	67530	
MACKI	ESON & COMPANY, LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
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	_		

DB 3 0 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO CHISWELL	STREET	
Post town	LONDON	
County/Region		
Postcode	EC1Y 4SD	

Principal business activities

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

PA 9 9 9 9		

Company number (67530) Register of members RM REGISTERED OFFICE The register of members is kept at Post town County/Region Postcode Register of Debenture holders RD REGISTERED OFFICE A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title cs l Forenames NICOLA JANE Surname FENTON *Honours etc Previous forenames Previous surname Usual residential address AD FLAT 1 56 ROSSLYN HILL Post town HAMPSTEAD County/Region LONDON Postcode NW3 Country *Voluntary details

Directors	Ompany number (07000)
(Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	SIMON CHARLES
Surname	BARRATT
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD LONGWOOD
	LANGTON GREEN
	Post town TUNBRIDGE WELLS
	County/Region KENT
	Postcode TN3 0BA Country
Date of birth	
Business occupation	OC SOLICITOR Nationality NA BRITISH
Other directorships	OD PAST : RAYBAIN (HOLDINGS) LIMITED
•	OB THE FINANCIA (HOLDINGS) ENVITED
Name *Style/Title	CD
Forenames	MICHAEL DAVID
Surname	HAMPSON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
Osdai residentiai addiess	AD 58 CHESTNUT AVENUE
	Post town ESHER
	County/Region SURREY
	Postcode KT10 8JF Country
Date of birth	DO 0 8 0 5 5 8 Nationality NA BRITISH
Business occupation	OC LAWYER AND CHARTERED SECRETARY
Other directorships	OD NONE
Voluntary details	

	alphabetical order)	
Name	*Style/Title	CD
	Forenames	CHRISTOPHER JAMES
	Surname	WILKINS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD HIGHTREES
		ALDENHAM GROVE
		Post town RADLETT
		County/Region HERTS
		Postcode WD7 7BN Country
	Date of birth	DO 0 2 0 4 4 6 Nationality NA BRITISH
	Business occupation	OC FINANCIAL CONTROLLER
	Other directorships	OD NONE
lame	${ m *Style/Title}$	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	ос
	Other directorships	OD
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SCHEDULE TO FORM 363

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Company Number: 67530			
Company Name: MACKESON & COMPANY, LIMITED			
Name	Address		
WHITBREAD NOMINEES LIMITED	CHISWELL STREET		
	LONDON ECTY 4SD		
WHITBREAD PLC			
WINDSTEAD FEE	CHISWELL STREET		
	LONDON EC1Y 4SD		
·			

AND PRESENT MEMBERS

Account of the				
Number of shares or amount of stock held by existing members at date of this return	Account of shares 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		Remarks	
	Number	Date of Registration of Transfer	_	
100 ORDINARY SHARES		3.7.4.1.5.0		
110000 00000000000000000000000000000000				
119900 ORDINARY SHARES				
	 			
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Company number (67530) Issued share capital The shares in issue at the date of Aggregate Nominal C lass N um ber Value this return are ORDINARY SHARES 120000 120000.00 Totals 120000 120000.00 A full list of members is enclosed on paper List of past and present m em bers E lective resolutions An election is in force at the date of this return to dispense (Private companies only) with annual general meetings An election is in force at the date of this return to dispense with laying accounts in general meetings Certificate I certify that the information given in this return is true to the best signed Nicola J Fenton of my know ledge and belief. I enclose the fee of £18. Secretary/D-freeter * (*D elete as appropriate) D ate A MAY 1995 M ake cheques payable to This return includes 3 continuation sheets. Companies House. (enter num ber)

Contact point address

SECRETARY

BREWERY

CHISWELL STREET

LONDON

ECTY 4SD