



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SOMERWEST LIMITED**

Company Number: **00072536**



X6L48336

Received for filing in Electronic Format on the: **25/02/2005**

Company Details

Made Up Date: **30/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 1:

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
NON. CUM. PEF	0	GBP0.000
NON. CUM. PEF (£0.0013 PAID ON 09/12/1983)	132109	GBP16513.625
ORDINARY	0	GBP0.000
ORDINARY (£0.0013 PAID ON 12/12/1912)	132109	GBP16513.625
TOTALS	264218	GBP33027.250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

132109 NON. CUM. PEF (£0.0013 PAID ON 09/12/1983) Shares held as at 30/01/2005

Name: **PSP (SALES AND DISTRIBUTION) LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

2 ORDINARY (£0.0013 PAID ON 12/12/1912) Shares held as at 30/01/2005

Name: **EXPRESS FOODS NOMINEE LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 3:

**132107 ORDINARY (£0.0013 PAID ON 12/12/1912) Shares held as at
30/01/2005**

Name: **PSP (SALES AND DISTRIBUTION) LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/02/2005** *Authenticated:* **Yes (E/W)**