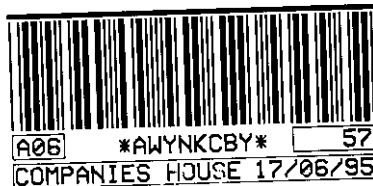


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THE SECRETARIAT

MBE360x20
116790



363_x Annual Return

Company number

CN 357700

☐

Company name

THE CURTIS DISTILLERY COMPANY LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 06 95

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 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

PA 9 9 9 9

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

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

CS	MR
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Forenames

JOSEPH MICHAEL

Surname

WOOTERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD	Denny House
	Knowle Hill Farm, Knowle Hill, Chew Magna
Post town	BRISTOL
County/Region	Avon
Postcode	BS18 8TE
Country	

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** MR

Forenames

Graham Hammond

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** The Granary

Station Road, Wellow

Post town NR BATH**County/Region** Avon**Postcode** BA2 8QB **Country****Date of birth****DO** 22 05 48 **Nationality** **NA** British**Business occupation****OC** DIRECTOR**Other directorships****OD** See attached list**Name** * Style/Title**CD** MR

Forenames

Peter Adrian Kinnear

Surname

WOOD

* Honours etc

FCA, CA

Previous forenames

Previous surname

Usual residential address**AD** Aller House

Chapel Allerton

Post town NR AXBRIDGE**County/Region** Somerset**Postcode** BS26 2AD **Country****Date of birth****DO** 21 07 36 **Nationality** **NA** British**Business occupation****OC** DIRECTOR**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

JOSEPH MICHAEL

Surname

WOOTERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Denny House

Knowle Hill Farm, Knowle Hill, Chew Magna

Post town BRISTOL

County/Region Avon

Postcode BS18 8TE Country

Date of birth

DO 19 09 44 Nationality NA American

Business occupation

OC DIRECTOR

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 G H SMITH

HAVPINE LIMITED (resigned 30/03/95)
SHOWPINE LIMITED (resigned 30/03/95)

Other directorships for P A K WOOD

GOODERHAM & WORTS INC. (resigned 01/07/91)
JAMES HAWKER AND COMPANY LIMITED
TIA MARIA INTERNATIONAL LIMITED

Other directorships for J M WOOTERS

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
£1 ORD	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

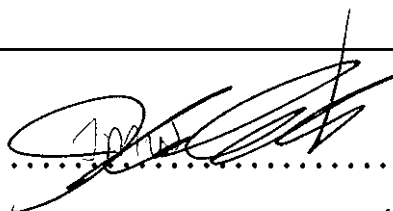
Certificate

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



Secretary/Director *
(* delete as appropriate)

Date

17 JUN 1995

This return includes 2 continuation sheets.

Contact point address

T G MAINS
Allied Domecq Spirits & Wine
The Pavilions
Bridgwater Road
BEDMINSTER DOWN BRISTOL, Avon Postcode BS13 8AR
Telephone 0117 9785006 Extension

Complete List of Members for THE CURTIS DISTILLERY COMPANY LIMITED from 01/06/94 to 01/06/95**Member's Name and Address**

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

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
£1 ORDINARY	99				99

Member's Name and Address

KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

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
£1 ORDINARY	1				1