



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

357700

Company Name in full

THE CURTIS DISTILLERY COMPANY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 6 2 0 0 0

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

0 1 0 6 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

THE PAVILIONS

BRIDGWATER ROAD, BEDMINSTER DOWN

BRISTOL

BS13 8AR

Principal business activities

(See note 4)

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

7499

DORMANT

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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.

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

X

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 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

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

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

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

Business occupation**Other directorships**

Day Month Year

Date of birth

0 9 0 5 1 9 4 7

ORCHARD HOUSE, 42 THE CRESCENT

BRINKLOW

RUGBY

WARWICKSHIRE

Postcode

CV23 OLR

Nationality

BRITISH

CHARTERED ACCOUNTANT

See attached list

Day Month Year

Date of birth

1 5 0 2 1 9 5 9

GRAHAM CHARLES

HETHERINGTON

BADGERS ACRE, STONE ALLERTON

NR AXBRIDGE

NORTH SOMERSET

Postcode

BS26 2NW

Nationality

BRITISH

ACCOUNTANT

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

MR

Day Month Year

* Honours etc

Date of birth

1 1 0 7 1 9 5 1

Forename(s)

THOMAS GORDON

Surname

MAINS

Previous forename(s)

Previous surname

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

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 357700

Company Name THE CURTIS DISTILLERY COMPANY LIMITED

Directors Name BURRELL PETER MARTIN

† Directors only.

† Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED BREWERIES DEVELOPMENTS LIMITED

ALLIED DOMEQC FINANCIAL SERVICES PLC

ALLIED DOMEQC FIRST PENSION TRUST

ALLIED DOMEQC SECOND PENSION TRUST LIMITED

DUNKIN' DONUTS (UK) LONDON LIMITED

JAMES HAWKER AND COMPANY LIMITED

OVERSEAS TRADING CORPORATION (1939) LIMITED

REALSCALE LIMITED

TETLEY'S BREWERY WHARF LIMITED

TIA MARIA INTERNATIONAL 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.

Other relevant directorships

Company Number 357700

Company Name THE CURTIS DISTILLERY COMPANY LIMITED

Directors Name HETHERINGTON GRAHAM CHARLES

† Directors only. † Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED DOMECQ FINANCIAL SERVICES PLC

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.

JAMES HAWKER AND COMPANY LIMITED

LYONS BAKERIES (UK) LIMITED

LYONS CARLTON LIMITED

TIA MARIA INTERNATIONAL LIMITED

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.

Other relevant directorships

Company Number	357700
Company Name	THE CURTIS DISTILLERY COMPANY LIMITED
Directors Name	MAINS THOMAS GORDON

† Directors only. † Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED DOMEQ TRUST LIMITED

JAMES HAWKER AND COMPANY LIMITED

MACNAB DISTILLERIES LIMITED

MARTINEZ GASSIOT & COMPANY LIMITED

REALSCALE LIMITED

ST. PAUL'S SQUARE DEVELOPMENT LIMITED

TIA MARIA INTERNATIONAL 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.

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)
£1 ORD	100	£ 100.00
Totals	100	£ 100.00

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

17/7/00

† 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

(enter number)

continuation sheets.

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.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,	
BS13 8AR	
Tel 0117 978 5006	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

357700

Company Name in full

THE CURTIS DISTILLERY COMPANY LIMITED

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
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ALLIED DOMEQ SPIRITS & WINE LIMITED
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER
DOWN, BRISTOL, BS13 8AR

£1 ORD

99

KILVER STREET INVESTMENTS LIMITED
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER
DOWN, BRISTOL, BS13 8AR

£1 ORD

1