

Annual Return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is pavable on the registration of this return

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To the Registrar of Companies				
Annual return of		357700		
THE CURTIS DISTILLERY COMPA	NY LIMITED			
The information in this retu	rn is as at			
5 June 1987	(The	date of this return)		
Address of registered office	of company			
Kilver Street, SHEPTON MALLET, Somerset,	P	ostcode BA4 5ND		
Total amount of indebtedness in respect of all mortgages	of the company and charges	£ nil		
If different from the	Register of members			
registered office, state address where the				
register of members or any register of debenture	Register of debenture holders			
holders or any duplicate or part of any register	Register of deservation			
of debentures is kept or may be inspected				
Particulars of the secretar	у			
Name Martin John HOWARD				
Previous Name(s) None				
Address Friary Cottage, Witham Friary,				
NR FROME, Somerset	į	Postcode BA11 5HD		
Somerset	ch comprises pages 1	to 6 and 0 continuation sheets		
we certify this retain with				
Signed/ helice	Director, and			
Presentor's name, address and reference (if any):	For official use General section	Post room		
R Davey Allied Vintners Limited, Kilver Street, SHEPTON MALLET, Somerset, BA4 5ND		MID 050370 Z760-		

Particulars of the director(s) of the company

Name Derrick John FILLINGHAM	Business Occupation Director		
Previous name(s) None Address Homelea,	Nationality British		
Station Road, ERROL, Perthshire	Date of birth 01/07/38		
Other relevant past or present directorships THE NORTH BRITISH DISTILLERY CO. LTD			
Name Martin John HOWARD Previous name(s) None Address Friary Cottage, Witham Friary,	Business Occupation Director		
	Nationality British		
NR FROME, Somerset, BA11 5HD	Date of birth 18/10/41		

Name	Business Occupation		
Previous name(s)	Business Occupation Nationality		
Previous name(s)	Nationality		
Previous name(s) Address Other relevant past or present directorships Name	Nationality		
Previous name(s) Address Other relevant past or present directorships Name Previous name(s)	Nationality Date of birth		
Previous name(s) Address Other relevant past or present directorships Name	Nationality Date of birth Business Occupation		

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of Class shares		Nominal value of each share		
100	Ordinary	£ 1		
		£		
		£		
		£		
		£		

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that and dehentures		Number	Class
Issued share capital and debentures 1 Number of shares of each class take	en up at	1 100	Ordinary
the date of this return		2 3 4 5	
2 Number of shares of each class iss subject to payment wholly in cash	ued	1 100 2 3	Ordinary
subject to payment where		3 4 5	
3 Number of shares of each class is: fully paid up for a consideration	sued as other	1 2	
fully paid up for a consideration than cash		2 3 4 5	
	Amount per share	44 A.	(1) 经报
4 Number of shares of each class	1 E 2 E	į.	
issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 E 2 E 3 E 4 E 5 E		
5 Number of shares (if any) of each issued at a discount	h class	12345	
		4 5	

Summary of share capital and debentures	continued Amount	(Compa Number	ny 357700) Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	2		
7 Amount ner share called UD ON 13	£ 1 £ £ £ £	100	Ordinary
8 Total amount of calls received	£ 100 £ £ £ £		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ £ £		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ £ £ £	to the second second	
11 Total amount of calls unpaid	£		
12 Total amount of sums (if any) paid	£		
any shares or debentures 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£		
14 Total number of shares of each class forfeited			
15 Total amount paid (if any) on	£	130 111 11	1.1.4.4
shares fortelled 16 Total amount of shares for which share warrants to bearer are	£		
outstanding 17 Total amount of share ISSUE wayyants to bearer	D C		
issued and surrendered respectively since SURRENDERE the date of the last return	£		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	19		

LIST OF PAST	AND PRESENT MEMBERS	l
Folio in register ledger containing particulars	Names and Addresses	
	ALLIED VINTNERS LIMITED Kilver Street, SHEPTON MALLET, Somerset, BA4 5ND	1
	STEWART & SON OF DUNDEE LIMITED Kilver Street, SHEPTON MALLET, Somerset, BA4 5ND	2
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Number of shares or amount of stock held by existing members at date of return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of 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 reg of tra (a)	gistration ansfer (b)		
£1 ORDS 1]
£1 ORDS 99					a
£1 ORDS Total=100					
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					-
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