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or in bold black capitals.

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Annual Return

Company Number

357700

Company Name in full

THE CURTIS DISTILLERY COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 06 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

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

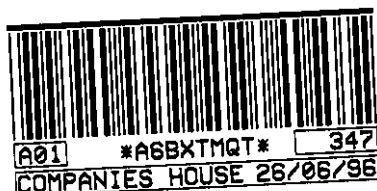
Principal business activities

(See note 4)

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

9 9 9 9

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
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(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

MR

*Honours etc

Thomas Gordon

MAINS

The Meadows

Duck Lane

WESTBURY-SUB-MENDIP

Somerset

Postcode

BA5 1EZ

Company Number

357700

Company Name

THE CURTIS DISTILLERY COMPANY LIMITED

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Forename(s)

Joseph Michael

Surname

WOOTERS

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

Denny House

Usual residential

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

Post town

Knowle Hill Farm, Knowle Hill, Chew Magna

County / Region

Avon

Postcode

BS18 8TE

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

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

Postcode

Country

Nationality

Business occupation

Other directorships

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		23	01	55
Forename(s)	Iain Norris James			
Surname	ARTIS			
Previous forename(s)				
Previous surname(s)				
Address	Urchinwood Manor Cottage			
	Wrington Road, Congresbury			
Post town	BRISTOL			
County / Region	Avon	Postcode	BS19 5AR	
Country		Nationality	British	
Business occupation	DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	07	51
Forename(s)	Thomas Gordon			
Surname	MAINS			
Previous forename(s)				
Previous surname(s)				
Address	The Meadows			
	Duck Lane			
Post town	WESTBURY-SUB-MENDIP			
County / Region	Somerset	Postcode	BA5 1EZ	
Country		Nationality	British	
Business occupation	CHARTERED SECRETARY			
Other directorships	See attached list			

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

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				
	* Honours etc	FCA, CA	Date of birth	Day 21	Month 07	Year 36
Forename(s)		Peter Adrian Kinnear				
Surname		WOOD				
Previous forename(s)						
Previous surname						
Address		Aller House				
		Chapel Allerton				
Post town		NR AXBRIDGE				
County / Region		Somerset	Postcode	BS26 2AD		
Country						
Nationality		British				
Business occupation		DIRECTOR				
Other directorships		See attached list				

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

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 19	Month 09	Year 44
Forename(s)		Joseph Michael				
Surname		WOOTERS				
Previous forename(s)						
Previous surname						
Address		Denny House				
		Knowle Hill Farm, Knowle Hill, Chew Magna				
Post town		BRISTOL				
County / Region		Avon	Postcode	BS18 8TE		
Country						
Nationality		American				
Business occupation		DIRECTOR				
Other directorships		See attached list				

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

* Voluntary details.

Other relevant directorships

Company Number

357700

Company Name

THE CURTIS DISTILLERY COMPANY LIMITED

Directors Name

I N J ARTIS

† Directors only.

† Other directorships

DUMBARTONSHIRE DISTRICT ENTERPRISE TRUST LIMITED

JAMES HAWKER AND COMPANY 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

T G MAINS

† Directors only.

† Other directorships

DIETADE FOODS LIMITED (resigned 30/06/92)

JAMES HAWKER AND COMPANY LIMITED

NOTES

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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.

TIA MARIA INTERNATIONAL LIMITED

Other relevant directorships

Company Number

357700

Company Name

THE CURTIS DISTILLERY COMPANY LIMITED

Directors Name

P A K WOOD

† Directors only.

† Other directorships

GOODERHAM & WORTS INC. (resigned 01/07/91)

JAMES HAWKER AND COMPANY LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

TIA MARIA INTERNATIONAL LIMITED

Other relevant directorships

Company Number

357700

Company Name

THE CURTIS DISTILLERY COMPANY LIMITED

Directors Name

J M WOOTERS

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

NOTES

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- 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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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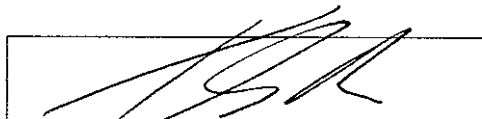
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21-6-96

† 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.

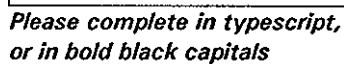
This return includes

continuation sheets.

(enter number)

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.

T G MAINS	
The Pavilions Bridgwater Rd, Bedminster Down	
BRISTOL BS13 8AR	Tel 0117 978 5006
DX number	DX exchange



Company Number

Company Name in full

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 heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

Name and address

ALLIED DOMECQ 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