



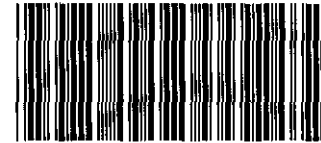
Companies House
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Annual Return

Company Name: THE CURTIS DISTILLERY COMPANY LIMITED

Company Number: 00357700



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Received for filing in Electronic Format on the: 29/06/2001

Company Details

Period Ending: 01/06/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Description: DORMANT

Registered Office:
Address:

BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR

Register of
Members Address:

THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR

Register of Debenture
Holders Address:

THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES BENNETT
BROWN

Address: AMBERLEY, COOMBE LANE
EAST HARPTREE
BRISTOL
ENGLAND BS40 6BG

Director 1:

Name: **PETER JOHN LYSTER** *Address:* **ARCH BARN**
Date of Birth: **05/01/1952** **QUARRY SPRINGS**
Nationality: **BRITISH** **GOATHURST**
Occupation: **DIRECTOR** **BRIDGWATER**
SOMERSET
ENGLAND TA5 2DH

Director 2:

Name: **MR RUSSELL PHELPS** *Address:* **206 SUSSEX MANSIONS**
KELLEY **71-77 OLD BROMPTON ROAD**
Date of Birth: **05/11/1949** **LONDON**
Nationality: **UNITED STATES** **ENGLAND SW7 3JZ**
Occupation: **GENERAL COUNSEL &**
COMPANY SECRETARY

Director 3:

Name: **MR THOMAS GORDON** *Address:* **THE MEADOWS**
MAINS **DUCK LANE**
Date of Birth: **11/07/1951** **WESTBURY-SUB-MENDIP**
Nationality: **BRITISH** **SOMERSET BA5 1EZ**
Occupation: **CHARTERED SECRETARY**

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>
£1 ORD	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD Shares held as at 01/06/2001

Name: **KILVER STREET INVESTMENTS LIMITED**

Address: **THE PAVILIONS**
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR

Shareholding 2:

99 £1 ORD Shares held as at 01/06/2001

Name: **ALLIED DOMEQ SPIRITS & WINE LIMITED**

Address: **THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **3**
Name: **MRS SARAH HUGHES**
Address: **THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BRISTOL
ENGLAND BS13 8AR**

Tel: **0117 978 5006**