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# 363<sub>x</sub>

## Annual Return

Company number

CN 481557

☐

Company name

William Hucks and Company Limited

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

Day Month Year

DA 01 03 96

**Date of next return**  
I wish to make the next  
return to

DB 01 06 97

**Registered Office**  
This is the address at the  
date of this return

RO 1 YORK GATE

Regents Park

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

Post town LONDON

County/Region

Postcode NW1 4PU

**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

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title  
                                     Forenames  
                                     Surname  
                                     \* Honours etc  
                                     Previous forenames  
                                     Previous surname  
**Usual residential address**

<b>CS</b>	Mrs.
Martine Alice	
Petetin	
<b>AD</b>	60 Minford Gardens
Post town	LONDON
County/Region	
Postcode	W14 0AP
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 481557

Name \* Style/Title

CD

Forenames

John James

Surname

Corbett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County/Region

Postcode SW1P 1HX

Country

England

Date of birth

DO

04 08 46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr.

Forenames

David Burke

Surname

Rickard

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Holland Park Avenue 46

Post town LONDON

County/Region

Postcode W11 3QY

Country

U.K.

Date of birth

DO

20 12 46

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

Name	* Style/Title	CD	
	Forenames	Christopher John	
	Surname	Sandham	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Old Rectory
			Church Road, Ickford
	Post town	AYLESBURY	
	County/Region	BUCKINGHAMSHIRE	
	Postcode	HP18 9HZ	Country U.K.
	Date of birth	DO 22 03 48	Nationality NA British
	Business occupation	OC	Company 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 J.J. Corbett**

Carlisle Mansions East Limited  
Peacock Court Management Limited  
Scotia Exports Ltd.

**Other directorships for D.B. Rickard**

Inntrepeneur Estates (CPC) Limited  
Inntrepeneur Estates (GL) Limited  
Inntrepeneur Estates Limited  
Inntrepeneur Estates (CH) PLC

**Other directorships for C.J. Sandham**

IDV UK Wholesale Limited (resigned 25/01/94)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

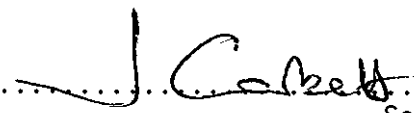
An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date **12 MAR 1996** .....

This return includes 2 continuation sheets.

**Contact point address**

BR Keeler  
White Walls  
Nine Ashes Road  
Stondon Massey  
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

**Complete List of Members for William Hucks and Company Limited from  
01/03/95 to 01/03/96****Member's Name and Address**

International Distillers and Vintners Limited  
1 YORK GATE, Regents Park  
LONDON NW1 4PU U.K.

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
Ordinary Shares of £1 each	1				1

**Member's Name and Address**

W. & A. Gilbey Limited  
1 YORK GATE, Regents Park  
LONDON NW1 4PU U.K.

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
Ordinary Shares of £1 each	1				1