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COMPANIES HOUSE 19/04/96

COMPANIES HOUSE 23/03/96

363_x

Annual Return

Company number

CN 507652

Company name

International Distillers and Vintners 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

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 2 3 2 0

2 3 9 1

8 1 0 2

9 5 0 0

Register of Members

The register of members
is kept at

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

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

T2	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

CS	Mrs.	<input checked="" type="checkbox"/>
Forenames	Emily Kellum	
Surname	Breslin	
* Honours etc		
Previous forenames		
Previous surname		
AD	10 Woodchester Park	
Knotty Green, Beaconsfield Bucks		
Post town		
County/Region		
Postcode	HP9 2TU	Country U.K.

* Voluntary details

Name * Style/Title

CS Mrs.

Forenames

Martine Alice

Surname

Petetin

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 60 Minford Gardens

Post town LONDON

County/Region

Postcode W14 0AP Country

Name * Style/Title

CS Mr.

Forenames

David

Surname

Scott

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 25 Anvil Drive

Post town AVON

County/Region HARTFORD

Postcode CT 06001 Country USA

* Voluntary details

Directors

(Listed in alphabetical order)

Company 507652

Name * Style/Title

CD

Forenames

George Jeffrey

Surname

Bull

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Old Vicarage

Arkesden

Post town NR SAFFRON WALDEN

County/Region ESSEX

Postcode CE11 4HB Country U.K.

Date of birth

DO

16 07 36

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Forenames

Paul Francis

Surname

Curtis

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2 Fern Dene

Ealing

Post town LONDON

County/Region

Postcode W13 8AN Country U.K.

Date of birth

DO

15 11 40

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

* Voluntary details

Name	* Style/Title	CD	
	Forenames	Chester Joseph	
	Surname	Evans	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"High Oaks"
		HC65 Box 830, Route 96	
		Post town	EAST BOOTHBAY
		County/Region	
		Postcode	ME 04544
		Country	U.S.A.
	Date of birth	DO	15 02 47
		Nationality	NA American
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	Anthony Grant	
	Surname	Froggatt	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Flat 11, Eagle House
		Charles Lane	
		Post town	LONDON NW8 7SB
		County/Region	
		Postcode	
		Country	U.K.
	Date of birth	DO	09 06 48
		Nationality	NA British
	Business occupation	OC	President IDV Asia Pacific
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	
	Forenames	Robert Michael	
	Surname	Furek	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	25 Belknap Road
	Post town	WEST HARTFORD	
	County/Region	CONNECTICUT	
	Postcode	CT06117	Country USA
Date of birth		DO	29 10 42 Nationality NA American
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	
	Forenames	Colin James	
	Surname	Gordon	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Clock House
		Hoddesdon Road, St. Margarets	
	Post town	WARE	
	County/Region	Hertfordshire	
	Postcode	SG12 8EQ	Country U.K.
Date of birth		DO	22 03 47 Nationality NA British
Business occupation		OC	Director IDV Europe
Other directorships		OD	See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

David Anthony

Surname

Hardie

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Clare Avenue

Post town WOKINGHAM

County/Region Berkshire

Postcode RG11 1EB Country England

Date of birth

DO 08 03 44 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr.

Forenames

Dennis

Surname

Malamatinas

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 36 Eaton Terrace

Post town LONDON

County/Region

Postcode SW1W 8TS Country U.K.

Date of birth

DO 04 04 55 Nationality NA Greek

Business occupation

OC President Asia & Far East

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	
	Forenames		John Brian
	Surname		McGrath
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Lime Trees
			Dippenhall Street, Cromdall
	Post town		NR FARNHAM
	County/Region		SURREY
	Postcode		GU10 5NX
	Country		U.K.
	Date of birth	DO	20 06 38
	Nationality	NA	British
	Business occupation	OC	Company 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	46 Holland Park Avenue
	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

Directors (continued)

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	Howard Stacey	
	Surname	Smith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	"Woodstock"	
		4 New England Close, St Ippollitts	
	Post town	NR. HITCHIN	
	County/Region	HERTS	
	Postcode	SG4 7NQ	Country U.K.
	Date of birth	DO 11 10 39	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for G.J. Bull**

British Overseas Trade Board
 The Brewers' Society (resigned 01/07/91)
 United Newspapers PLC

Other directorships for C.J. Evans

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

Other directorships for C.J. Gordon

Gonzalez Byass & Company Limited
 Gonzalez Byass (UK) Limited
 Wisdom and Warter Limited

Other directorships for D A Hardie

Express Foods Limited

Other directorships for D. Malamatinas

IDV Central Asia Limited (resigned 20/09/95)

Other directorships for J.B. McGrath

Cookson Group PLC
 Grand Metropolitan Brewing Limited (resigned 31/03/91)
 The Scotch Whisky Association

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)

Other directorships for H.S. Smith

IDV UK Wholesale Limited (resigned 31/03/92)

Class	Number	Nominal Value
Ord 25p	1,113,082,750	278,270,687.50
Totals	1,113,082,750	278,270,687.50

A full list of members is enclosed on paper

None

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

Signed
Secretary/Director *
(* delete as appropriate)

Date 21 MAR 1990

This return includes 7 continuation sheets.

BR Keele
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

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**Complete List of Members for International Distillers and Vintners Limited
from 01/03/95 to 01/03/96****Member's Name and Address**

Grand Metropolitan PLC
20 St James's Square, LONDON
SW1Y 4RR

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 25p each	1,113,082,350				1,113,082,350

Member's Name and Address

Precis 175 Limited
11-12 Hanover Square, LONDON
W1A 1DP

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 25p each	400				400

SUBSIDIARIES OF INTERNATIONAL DISTILLERS & VINTNERS LIMITED (UK COMPANIES ONLY)

- A. Toursier & Company Limited (100.00%)
- A. Fielding & Burchell Limited (100.00%)
- Alfred Dunhill Scotch Whisky Limited (100.00%)
- Andrew Laing & Company Limited (100.00%)
- Arthur Cooper (Wine Merchant) Limited (100.00%)
- Aybrook Management Services Limited (100.00%)
- B.B. Mason and Company Limited (100.00%)
- Bilbainas (London) Limited (100.00%)
- Bodegas Lagunilla Limited (100.00%)
- Brighton and Hove Wine Company Limited (100.00%)
- Brown, Gore & Welch Limited (100.00%)
- Buckhurst & Co (100.00%)
- Buxton, Norton & Landridge Limited (100.00%)
- Carnignac Limited (100.00%)
- Cellarers (Wines) Limited (100.00%)
- Charles Kinloch & Company Limited (100.00%)
- Clode Baker & Wyld Limited (100.00%)
- Croft & Company Limited (100.00%)
- D. Cameron & Company Limited (100.00%)
- DeLaforce Sons & Company (London) Limited (100.00%)
- Dexters Isotonics Limited (100.00%)
- Dolman & Welch Limited (100.00%)
- Dominics (Horsham) Limited (100.00%)
- Dry Cane (U.K.) Limited (100.00%)
- G. W. Archer & Company Limited (100.00%)
- Gilbey Vintners Limited (100.00%)
- Gilbeys Limited (100.00%)
- |-Otford Estates Limited (100.00%)
- Gilbeys of Northern Ireland Limited (100.00%)
- Gilbeys Wine & Spirit Merchants Limited (100.00%)
- Glen Spey Limited (100.00%)
- Glenguid Limited (100.00%)
- Hooper Brothers (Wine Shippers) Limited (100.00%)
- IDV (Reserve 22) Limited (100.00%)
- IDV (Reserve 23) Limited (100.00%)
- IDV Services Limited (100.00%)
- IDV UK Sales Limited (100.00%)
- International Distillers & Vintners UK Limited (100.00%)
- International Distillers Africa Limited (100.00%)
- International Distillers and Vintners Europe Limited (100.00%)
- International Distillers and Vintners Export Limited (100.00%)
- J & B Scotland Limited (100.00%)
- John B. Wilson & Sons Limited (100.00%)
- John Dowland Limited (100.00%)
- Julian & Trower Limited (100.00%)
- Justerini & Brooks (U.K.) Limited (100.00%)
- Justerini & Brooks Limited (100.00%)
- Leverett & Frye Limited (100.00%)
- Melrose-Drover Limited (100.00%)
- Meridian Scotch Whisky Company Limited (100.00%)
- Montagne Marketing Limited (100.00%)
- Morgan Brothers (London) Limited (100.00%)
- Morgan Furze Limited (100.00%)
- Morgan Furze of Brick Street Limited (100.00%)
- Norton & Langridge Limited (100.00%)
- Osborne & Son Limited (100.00%)
- Percy Fox & Co. Limited (100.00%)
- R. Rowson & Sons Limited (100.00%)
- Roberts & Cooper Limited (100.00%)

Cont/...

SUBSIDIARIES OF INTERNATIONAL DISTILLERS & VINTNERS LIMITED (UK COMPANIES ONLY)

- Roberts & Son (Caterers) Limited (100.00%)
- Roberts & Son (Worthing) Limited (100.00%)
- Roberts (Hotels) Limited (100.00%)
- Rosenhof Limited (100.00%)
- Ruchill & Ross Limited (100.00%)
- S.B. Metaxas Limited (100.00%)
- Saccone & Speed (Ships Stores) Limited (100.00%)
- Saccone & Speed International Limited (100.00%)
- Saccone & Speed Limited (100.00%)
- Saccone & Speed Northern Limited (100.00%)
- Saccone & Speed Scotland Limited (100.00%)
- Saccone & Speed Services Limited (100.00%)
- Saccone & Speed West Indies Limited (100.00%)
- Saccone & Speed Wholesale Limited (100.00%)
- Seven Palms Company Limited (100.00%)
- Steidl Limited (100.00%)
- Strathleven Bonded Warehouses Limited (100.00%)
- Strathspey Highland Malt Whisky Company Limited (100.00%)
- Taipan Trading Company Limited (100.00%)
- The California Wineries Limited (100.00%)
- The Chelsea Gin Company Limited (100.00%)
- The Vox Wine Company Limited (100.00%)
- The Wine Traders Consortium Limited (100.00%)
- Twelve Islands Shipping Company Limited (100.00%)
- Twiss & Brownings & Hallows (Export) Limited (100.00%)
- United Vintners Limited (100.00%)
- Vale & Amery Limited (100.00%)
- Vinicola Ribalonga Limited (100.00%)
- W. & A. Gilbey Limited (100.00%)
- W.A. Ross & Brother Limited (100.00%)
- Weissengraf Limited (100.00%)
- William Hucks and Company Limited (100.00%)
- William Stubbs and Company Limited (100.00%)
- Wilsons of Bromsgrove Limited (100.00%)
- Wine Mine Club Limited (100.00%)
- Wine Selection International Limited (100.00%)
- Wines of Greece Limited (100.00%)
- Wyvern International Limited (100.00%)