



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3L



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	07	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.

363s

**Annual Return**

of company number 00664968

P

**company name**

STANFOOT INVESTMENTS UNLIMITED

**company type**

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

£08 1/8 010020

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5TH FLOOR  
INGERSOLL HOUSE  
9 KINGSWAY  
LONDON WC2B 6XF

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00664968

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DENIS GEORGE WILLIAM  
BALLARD  
253 SHAKESPEARE TOWER  
BARBICAN  
LONDON  
EC2Y 8DR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENIS GEORGE WILLIAM  
BALLARD  
253 SHAKESPEARE TOWER  
BARBICAN  
LONDON  
EC2Y 8DR

Day Month Year

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Date of any change.

Date of Birth:- 23/05/20

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

-See attached-

00664968

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FAIRLIE EDITH MARY  
HOPKIN  
7 GROSVENOR SQUARE  
LONDON  
W1X 9LA

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/15

Nat:BRITISH

Occ:DIRECTOR/SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Number Seven Proprietors Ltd.  
The Sir George Allen Family Trust Ltd.

Particulars.

MARTIN  
LIGHFOOT  
M A (HONS) CANTAB  
16 DE BEAUVOIR SQUARE  
LONDON  
N1 4LD

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/42

Nat:BRITISH

Occ:UNIVERSITY TEACHER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER ALEXANDER  
LIGHTFOOT  
92 LONGHILL ROAD  
OVINGDEAN  
BRIGHTON  
EAST SUSSEX BN2 7BD

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	233990	£233,990
4.2% Cumulative		
Preference	5	5
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

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

☐**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.**

Cheques should be made payable  
to **Companies House.**

**Signed***B. Hallen*

~~Secretary~~/Director  
\*(delete as appropriate)

Date *31 Aug 1996*

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Alliotts,

9 Kingsway,

London,

Postcode WC2B 6XF

Telephone 0171 240 9971 Ext 226

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**Stanfoot Investments UnLimited**

**Registered Number 00664968**

**Other Directorships:**

**Mr. D.G. W. Ballard**

Richmond Distillers (Zurich) Ltd

Richmond Distillers (Scotch Blenders) Ltd

Whisky Blenders Co. Ltd

Auld Ale (West Regent Street) Ltd

Ballac Whiskey Ltd

City Gate Whiskey Blender Ltd

**Mr R.A. Lightfoot**

Five Peak Ltd

Latimer Fellowship Ltd

Sheraton Holdings Ltd

Trident Heights Ltd