

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDII

CF4 3L

A01 \*A2JV30Q7\* 517

COMPANIES HOUSE 06/09/96

#### 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

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

opposite.

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

Day		Month	Year	
1	11	017	916	

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR INGERSOLL HOUSE 9 KINGSWAY LONDON WC2B 6XF

# Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

# 363s

# Annual Return

of company number 00664968
company name STANFOOT INVESTMENTS UNLIMITED
company type PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL
608 £18010020
If you are making the return up to an earlier date

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	
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	Day	Month	Year	
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00664968 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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.	Day Month Year Date of any change.
DENIS GEORGE WILLIAM BALLARD 253 SHAKESPEARE TOWER BARBICAN LONDON EC2Y 8DR	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Markle Van
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  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
Show any relevant current and previous directorships.  Page 2	See-attached

00664968	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  FAIRLIE EDITH MARY HOPKIN 7 GROSVENOR SQUARE LONDON	Date of any change.			
W1X 9LA  Date of Birth:- 11/07/15				
Nat:BRITISH Occ:DIRECTOR/SECRETARY  If this person has ceased to be director, please	Day Month Year			
state when.  Show any relevant current and previous directorships.	Date of resignation.  Number Seven Proprietors Ltd.  The Sir Geerge Allen Family Trust Ltd.			
Particulars. MARTIN	Day Month Year Date of any change.			
LIGHFOOT M A (HONS) CANTAB 16 DE BEAUVOIR SQUARE LONDON N1 4LD				
Date of Birth:- 15/02/42 Nat:BRITISH Occ:UNIVERSITY TEACHER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
ROGER ALEXANDER LIGHTFOOT 92 LONGHILL ROAD OVINGDEAN BRIGHTON EAST SUSSEX BN2 7BD				
Date of Birth:- 29/01/44 Nat:BRITISH Occ:DIRECTOR	Day Month Vons			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. See attached			
Show any relevant current and previous directorships.  Page 3				

00664968 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	233990	£233,990	
	4.2% Cumulati	ve		
	Preference	5	5	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed X	
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	Signed	Hallan		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31 Au	Lr. 1996	Goordary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes 0	continuation sheets.	
Cheques should be made payable to Companies House.		have completed		
•	Alliotts,			
To whom should Companies House direct any enquiries about the information shown in this return?>	9 Kingsway London,			
·····	***************************************		WC2B 6XF	
·	Telephone 01	71 240 9971	Ext 226	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

EIO! O!   AO! AIVE ! IXEOEIV!   IXEIII E EIO	Account of Shares				
Company Number: 00664968	Number of	Particulars of	shares trans- the date of the		
Company Name: STANFOOT INVESTMENTS UNLIMITED	shares or amount of stock held by existing members at	last return, of the first r incorporation company, by	er, in the case eturn, since the of the who are still		
	date of this return.	members (b) persons	s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
FAIRLIE EDITH MARY HOPKIN	57,667 ORD.				
7 GROSVENOR SQUARE, LONDON W1X 9LA	4 PREF	1 [8304]	Sp. M.		
(D.G.W. BALLARD & F.E.M. HOPKIN	60,990 ORD.	)			
(EXECUTORS OF E. LIGHTFOOT DEC'D (253 SHAKESPEARE TOWERS, LONDON EC2Y 8DR	4 PREF	)			
R.A. LIGHTFOOT	57,666 ORD.				
92 LONGHILL ROAD, OVINGDEAN, BRIGHTON, BN2 7BD					
M. LIGHTFOOT	57,667			<del></del>	
16 DE BEAUVOIR SQUARE, LONDON NI 4LD	ORD.	:			
				,	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onemany Northan 000000	Account of Shares			
Company Number: 00664968		Particulars of	shares trans-	
Company Name:	Number of	ferred since		
	shares or	last return, or, in the case		
STANFOOT INVESTMENTS UNLIMITED	amount of		eturn,since the	
	stock held	incorporation company, by	or the	'
	by existing members at	(a) persons	who are still	
	date of this	members		
	return.		who have	
			o be members.	
	Munahan			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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### 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