

# 363a

## Annual Return

Company Number

707937✓

Company Name in full

Strathleven Bonded Warehouses Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

30 09 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.

Day Month Year

30 09 97

*MB 686x92  
310157*

**Registered Office** (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

London

County / Region

Postcode

W1M 9AG

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A15 \*AF1KKPGZ\* 638  
COMPANIES HOUSE 02/10/96

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

If the register of members is not kept at the registered office, state here where it is

8 Henrietta Place

Post town London

County / Region

Postcode W1M 9AG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

8 Henrietta Place

Post town London

County / Region

Postcode W1M 9AG

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Mrs

\*Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

14b Vivian Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

Postcode E3 5RF

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>04</b>	Month <b>08</b>	Year <b>46</b>
Forename(s)	<b>John James</b>				
Surname	<b>Corbett</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>18 Carlisle Mansions</b>				
	<b>Carlisle Place</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>SW1P 1HX</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Company Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title	<b>Mr.</b>			
	*Honours etc				
		Date of birth	Day <b>20</b>	Month <b>12</b>	Year <b>46</b>
Forename(s)	<b>David Burke</b>				
Surname	<b>Rickard</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>46 Holland Park Avenue</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>W11 3QY</b>	
	Country	<b>U.K.</b>	Nationality	<b>American</b>	
<b>Business occupation</b>	<b>Company Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares of £1 each	1,000,000	£1,000,000.00
<b>Totals</b>	<b>1,000,000</b>	<b>£1,000,000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not  
included with either of the last two

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

**Signed**

*V Lynch*

**Date**

1.10.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

**2**

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Ms S M Adams  
Grand Metropolitan PLC  
8 Henrietta Place  
London W1M 9AG  
(0171 518 5200)**

**Directors** (continued)

## Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>22</b>	Month <b>03</b>
			Year <b>48</b>	
Forename(s)	<b>Christopher John</b>			
Surname	<b>Sandham</b>			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	<b>The Old Rectory</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Church Road</b>			
	<b>Ickford</b>			
	Post town	<b>AYLESBURY</b>		
	County / Region	<b>BUCKINGHAMSHIRE</b>	Postcode	<b>HP18 9HZ</b>
	Country	<b>U.K.</b>	Nationality	<b>British</b>
Business occupation	<b>Company Director</b>			
Other directorships	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month 
			Year 	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

**Other directorships****Company Number** 707937**Company Name** Strathleven Bonded Warehouses Limited**Other Directorships For John James Corbett**

Carlisle Mansions East Limited

Peacock Court Management Limited

The Bombay Spirits Company Limited

**Other Directorships For Mr. David Burke Rickard**

Grand Metropolitan Finance PLC

Inntrepeneur Estates (CPC) Limited

Inntrepeneur Estates (GL) Limited

Inntrepeneur Estates Limited

Inntrepeneur Estates (CH) PLC

The Bombay Spirits Company Limited

**Other Directorships For Christopher John Sandham**

IDV Central Asia Limited

The Bombay Spirits Company Limited

**Company Number**

**Company Name in full**

**Strathleven Bonded Warehouses Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]