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# 363<sub>x</sub>

## Annual Return

Company number

CN 707937

Company name

Strathleven Bonded Warehouses Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 01 03 95

Date of next return

I wish to make the next return to

DB 01 03 96

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 9 9 9 9

**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>	
Michael Stanley	
Leathes	
<b>AD</b>	Dunkeld House
	South Drive
Post town	WOKINGHAM
County/Region	Berks
Postcode	RG11 2DH
Country	

\* Voluntary details

Directors (Listed in alphabetical order)

Company 707937

Name \* Style/Title

CD

Mr

Forenames

Michael Garwood

Surname

Delahooke

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Claypitts"

Bardfield Road, Thaxted

Post town DUNMOW

County/Region Essex

Postcode CM6 2LW

Country

Date of birth

DO

24

09

35

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name \* Style/Title

CD

Forenames

Chester Joseph

Surname

Evans

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

2 Walton Place

Knightsbridge

Post town LONDON

County/Region

Postcode SW3 1RH

Country

England

Date of birth

DO

15

02

47

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

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

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 MG Delahooke

IDV UK Wholesale Limited (resigned 25/01/94)  
The Aldenham School Company (resigned 01/09/93)  
The Brewers' Society (resigned 31/12/93)  
The Prince's Trust Volunteers

## Other directorships for C J Evans

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

## Other directorships for CJ 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	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**

A full list of members is enclosed on paper

**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 .....

21 MAR 1995

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 Strathleven Bonded Warehouses Limited from  
01/03/94 to 01/03/95****Member's Name and Address**

International Distillers and Vintners Limited  
1 York Gate, Regents Park  
LONDON NW1 4PU

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	999,999				999,999

**Member's Name and Address**

William Hucks and Company Limited  
1 York Gate, Regents Park  
LONDON NW1 4PU

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary Shares of £1 each	1				1