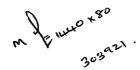
THE SECRETARIAT

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

is (are)





363_x

Annual Return

Company number Company name	CN 707937 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	PA 9 9 9 9	

Register	of	Members
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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)	and the state of t
Post town		
County/Region		
Postcode		

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Michael	Stanley	
Leathes		
AD Dunkeld	House	
South Dr	rive	
Post town	WOKINGHAM	
County/Region	Berks	
Postcode	RG11 2DH Country	

* Voluntary details

Director	s (Listed in	alphabetical order)
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	DO240935NationalityNABritish
	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	
Usua1	residential address	AD 2 Walton Place
		Knightsbridge
		Post town LONDON
		County/Region
		Postcode SW3 1RH Country England
	Date of birth	DO150247NationalityNAAmerican
	Business occupation	OC Company Director
	Other directorships	OD See attached list
* Volunt	ary details	

.Directors	(continued)	Company 70/93/
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	DO220348NationalityNABritish
	Business occupation	OC Company Director
	Other directorships	OD See attached list
	Į	
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	ОС
	Other directorships	OD
* Volunt	ary 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		
Ordinary £1	1,000,000	1,000,000.00	
Totals	1,000,000	1,000,000.00	

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 C. Secretary/Birector *
(* delete as appropriate)

Date 21 WAR 1995...

This return includes 2 continuation sheets.

Contact point address

BR Keeler White Walls Nine Ashes Road Stondon Massey BRENTWOOD Essex

Postcode CM15 OER

Telephone 01277 823145

Extension

Schedule in support of Form 363

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

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 £1 each	999,999				999,999

Member's Name and Address William Hucks and Company Limited 1 York Gate, Regents Park LONDON NW1 4PU

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 £1 each	1				1