

No. of Company.....743880

(For notes on this form see the
"Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967
Annual return of a company having a share capital
 Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of SACCONE & SPEED LIMITED Limited *
 made up to the 21st February 1975 (being the fourteenth day after the date of the annual general
 meeting for the year 1975) (Note 1). (Name changed from Percy Fox & Co. Ltd. on 28th October 1974).
 * Delete "Limited" if not applicable

1. Address of
 registered office 17 Cumberland Avenue, London NW10 7RN
 (See also section 5 of this return)

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital £ 200,000 divided into	200,000	Ordinary	£1.

(b) Issued Share Capital and Debentures

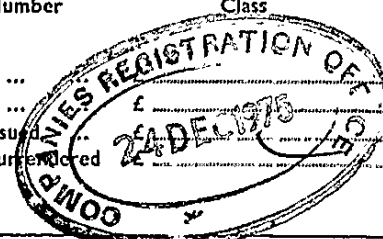
	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	200,000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash	2	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	199,998	Ordinary
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£ Amount per share	
(6) Number of shares (if any) of each class issued at a discount		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	£	
(8) Amount called up on number of shares of each class	£ 1. Number 199,998	Class Ordinary
(9) Total amount of calls received (Note 2)	£	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 199,998	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ on	
(12) Total amount of calls unpaid	£	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	
(15) Total number of shares of each class forfeited	Number	Class
(16) Total amount paid (if any) on shares forfeited	£	
(17) Total amount of shares for which share warrants to bearer are outstanding	£	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued Surrendered	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) £ See below

Presented by: R.T. Bowler
 17 Cumberland Avenue,
 London NW10 7RN

Presentor's reference: RTB/mfy

On 25th October 1974 the Company became a charging subsidiary for the purpose of further securing First Debenture Stocks (£10,006,659) and Second Debenture Stocks (£28,520,000) of Courage Limited.



Folio in register ledger containing particulars	Names and addresses
	<p data-bbox="411 398 1200 470">The Wine Traders Consortium Limited, Kinloch House, Cumberland Avenue, London NW10 7RN.</p> <p data-bbox="411 593 1189 660">Peter Russell Wood, Hamilton House, Copperkins Lane, Amersham, Bucks.</p> <p data-bbox="411 779 954 846">John Graham Bush, Adria, New Road, Prestwood, Bucks.</p>

Members (Notes 4, 5 and 6)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 9)			Remarks
	Number (Note 8)	Date of registration of transfer		
		(a)	(b)	
199,998				
1				
1				
<u>200,000</u>				

Margin reserved for binding

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10)

(b) Register of debenture holders (Note 11)

(c) Register of directors' interests (Note 12)

(d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
See attached list		

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
Robert Thomas Bowler, F.C.I.S.	Bycroft, Mumbery Hill, Hare Hatch, Reading RG10 9SA

CERTIFICATION

Delete if accounts etc. are not annexed ➤

Delete if not a Private Company ➤

Delete if the Number of Members of the Company does not exceed Fifty ➤

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return. ➤

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Signed _____ Director

R.T. Bowler Secretary

SAGGONE & SPEED LIMITED

(name changed from Percy Fox & Co. Limited on 28th October 1974)

Particulars of Directors of the Company
at the date of this Return

Sir Joseph Patron, O.B.E., M.C., J.P.	2 St. Bernards Road, Gibraltar	Director.
Sir Richard Guy Fison, D.S.C., M.W.	The Gate House Shrubbs Hill, Chobham, Surrey	Director. Wm. Fison & Sons Ltd.
John Frederick Plowman, M.W.	Lane Farm, Church Lane, Lacey Green, Aylesbury, Bucks.	Director.
Eric Duncan Simonds	Winloed, Berecourt Road, Pangbourne, Berks.	Director. Royal Insurance Co. Ltd. Victoria Street, Properties Ltd.
Michael Noel Francis Cottrell	Laurendon Forstal, Challock Lees, Ashford, Kent.	Director.
Reginald Walter Cartlidge	Bourne Holt, Gold Hill, Lower Bourne, Farnham, Surrey	Director. Campbell Trelawny & Co. Ltd.
Edric Arnold Tasker, M.W.	Brockworth, Cherry Tree Lane, Chalfont St. Peter, Bucks.	Director. Institute of Masters of Wine Ltd.
Robert Hugh Walters, M.W.	Manor Cottage, Coldharbour Lane, Thorpe, Surrey.	Director. Institute of Masters of Wine Ltd.
Geoffrey Lawrence Greenway	22 Wellesley Drive, Wellington Park, Crowthorne, Berks.	Chartered Surveyor.
William James Shaw	36 Murrayfield Road, Edinburgh EH12 6ER.	Scotch Whisky Distiller. The Glenlivet Distillers Ltd.
Ivan Charles Straker	10c Gloucester Lane, Edinburgh.	Scotch Whisky Distiller. The Glenlivet Distillers Ltd.