



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BOS  
OSY 726  
11440 x 96

**363a**

## Annual Return

**Company Number** 1934811

**Company Name in full** G. W. Archer & Company Limited

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

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

**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
3	0	0 9 2 0 0 0

**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 activities.

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 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**

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

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

Post town  
County / Region

Postcode

**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.

Post town  
County / Region

Postcode

**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 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode HP15 6RT

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	Mr								
		* Honours etc	MA, ACMA, MBA, ACT	Date of birth	Day	Month	Year				
				1	4	0	1	1	9	5	9
		Forename(s)	Phillip Keague								
		Surname	Bentley								
		Previous forename(s)									
		Previous surname(s)									
		<b>Address</b>	6 Waldegrave Park								
			Strawberry Hill								
			Twickenham								
		Post town	Middlesex								
		County / Region		Postcode	TW1 4TE						
		Country	England	Nationality	British						
	<b>Business occupation</b>	Director									
	<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	Mr								
		* Honours etc		Date of birth	Day	Month	Year				
				0	4	0	8	1	9	4	6
		Forename(s)	John James								
		Surname	Corbett								
		Previous forename(s)									
		Previous surname(s)									
		<b>Address</b>	18 Carlisle Mansions								
			Carlisle Place								
		Post town	LONDON								
		County / Region		Postcode	SW1P 1HX						
		Country	England	Nationality	British						
	<b>Business occupation</b>	Company Director									
	<b>Other directorships</b>	(See continuation sheet).									

**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	2	STG£2.00
<b>Totals</b>	2	STG£2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

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



Date

18/10/99

† 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.

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	0	0 8 1 9 4 9
	Forename(s)	Philip John		
	Surname	Radcliff		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		1 Woodside Way		
	Post town	Virginia Water		
	County / Region	Surrey	Postcode	GU25 4PU
	Country		Nationality	British
	Business occupation	Human Resources Director		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Company Number 1934811

Company Name in full G. W. Archer & Company Limited

Current directorships for Mr Phillip Keague Bentley

Barbeques Galore (UK) Limited

Current directorships for Mr John James Corbett

Barbeques Galore (UK) Limited

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Current directorships for Phillip John Radcliff

Barbeques Galore (UK) Limited

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1934811

Company Name in full G. W. Archer & Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
United Distillers & Vintners (HP) Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares of £1 each	1			
William Hucks and Company, Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares of £1 each	1			