

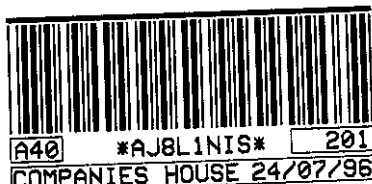


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AJ8LINIS* 201
COMPANIES HOUSE 24/07/96

of company number 02516305

N

company name

THE OLD ROBERTTOWN SPIRIT & BLENDING CO.
LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	0 6	9 6

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE SOVEREIGN WINERY,
ROBERTTOWN LANE,
ROBERTTOWN, LIVERSEDGE,
WEST YORKSHIRE. WF15 7LL.

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02516305

Register of members *(See note 5)*

The register is kept at

ROBSON RHODES CHARTERED ACCOUNTANTS
ST. GEORGE HOUSE
40 GREAT GEORGE STREET
LEEDS LS1 3DQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

SIMON JOHN
OLDROYD
THE CROFT 58 OAKENSHAW LANE
WALTON
WAKEFIELD
WEST YORKSHIRE WF2 6NU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD
HALEWOOD
THE CROFTS 25 NEW ROAD
HORBURY
WAKEFIELD
WEST YORKSHIRE WF4 5LS

Day	Month	Year

 Date of any change.

Date of Birth:- 02/05/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

SFC 02/05/47

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 29/06/94

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*
*(delete as appropriate)

Date 22.2.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBSON RHODES
CHARTERED ACCOUNTANTS
(P.O. BOX No. 15)
ST GEORGE HOUSE
40, GREAT GEORGE STREET
LONDON
EC2A 3DQ

Postcode

Telephone Ext

JOHN EDWARD HALEWOOD - OTHER DIRECTORSHIPS

Halewood Vintners Limited

MacPherson Richards & Co Limited

Chalie Richards & Co Limited

Jeeves Wine Emporiums Limited

The Flinters Spirit Co Limited

Lamb and Watt Vintners Limited

Edward Butler Vintners Limited

Halewood International Limited

The Rowley Wine Co Limited

Mississippi Liquor Trading Co Limited

T.J. Turnbull's Sour Mash Co Limited

The Wine and Spirit Trade Development Society