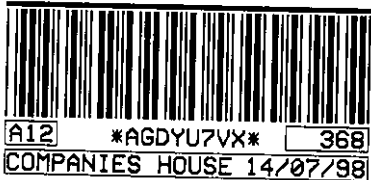




COMPANIES HOUSE

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



A12 \*AGDYU7VX\* 368  
COMPANIES HOUSE 14/07/98

215 LB  
012214

363s

## Annual Return

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 12/06/98

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
29	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

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

**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

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JOHN EDWARD  
HALEWOOD  
MANLEY HALL MANLEY LANE  
MANLEY  
FRODSHAM  
CHESHIRE WA6 9JE

Day Month Year

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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

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Date of resignation.

SEE ATTACHED

Show any relevant current and previous directorships.

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.

02516305

**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 29/06/97

A list of changes is enclosed

on paper

not on paper

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 **£15**.

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 24/6/98

This return includes 1 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  
(PO BOX No. 15)  
ST. GEORGE HOUSE  
40 GREAT GEORGE STREET  
LEEDS  
LS1 3QQ. Postcode

Telephone 0113 2254000 Ext

## JOHN EDWARD HALEWOOD - OTHER DIRECTORSHIPS

Halewood Vintners Limited

MacPherson Richards & Co Limited

Charlie 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 Traders Development Society

The Caribbean Rum Company Limited