



COMPANIES HOUSE

L15-00

NW

002132

363s

## Annual Return

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



KLO \*KE6DTVAF\* 2842  
COMPANIES HOUSE 30/04/97

of company number 02728972

W

company name  
RIVERS RUM (UK) LIMITED

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 19/03/97

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
06	07	96

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.

14/16 GT. PORTLAND STREET  
LONDON  
W1N 6BL

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02728972

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

The register is kept at  
REGISTERED OFFICE

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

**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.

WILFRED HORSFORD  
CHRISTOPHER  
36 WALDO ROAD  
LONDON  
NW10 6AT

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.

WILFRED HORSFORD  
CHRISTOPHER  
36 WALDO ROAD  
LONDON  
NW10 6AT

Day	Month	Year

 Date of any change.

Date of Birth:— 14/09/35  
Nat:GRENADIAN  
Occ: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.

02728972

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

**Directors - continued**

Particulars.

RAPHAEL NATHANIEL  
EDGAR  
25 OMAN AVENUE  
LONDON  
NW2 6AX

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/39

Nat:GRENADIAN

Occ:FIRE PREVENTION & SECURITY CONSULTANT

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	100	£100
<b>Totals</b>	100	£100.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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 **£18.**

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

Signed

Date

Secretary/Director\*  
(delete as appropriate)

This return includes No 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?----->

..... **BLINKHORNS** .....

Business &amp; Taxation Advisers

14 - 16 Great Portland Street

London W1N 6BL

Postcode .....

Telephone 0171 636 3702      Ext Ref G.M.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02728972 Company Name: RIVERS RUM (UK) LIMITED  Name and address	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
	Number currently held	Number Transferred	Date of Registration of Transfer	
RAY EDGAR	55			
25 OMAN AVENUE, LONDON, NW2				
ELIZABETH EDGAR	10			
25 OMAN AVENUE, LONDON, NW2				
JUSTIN EDGAR	10			
25 OMAN AVENUE, LONDON, NW2				
WILFRED CHRISTOPHER	10			
36 WALDO ROAD, LONDON, NW10				
ROY HARBO	10			
81 ASKEW ROAD, LONDON, W12				
A. PAUL	5			
81 ASKEW ROAD, LONDON, W12.				
	<u>100</u>			
	<u>          </u>			

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]