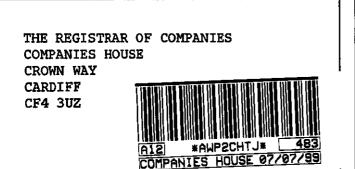


## COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/99 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
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

68 FORE STREET TROWBRIDGE WILTSHIRE BA14 5JF

## 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.



of company number	03078335	P
company name USW LIMITED		
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

0,6	017	99
Day	Month	Year
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Month

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03078335 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	The state of the s			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ANDREW BERNARD GREEN RDDEN BROOK LODGE HUNTENHULL LANE CHAPMANSLADE WESTBURY WILTSHIRE BA13 4AS				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  MARTIN DAVID COLES 14 DYMOTT SQUARE HILPERTON TROWBRIDGE WILTSHIRE BA14 7RW	Date of any change.			
Date of Birth:- 05/01/47 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	RHESUS HOLDINGS LIMITED			

Page 2

03078335	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.
TUSHAR	Date of any change.
LAKHANI	
131 TOWER ROAD SOUTH BRISTOL	
AVON BS15 5BZ	
Date of Birth:- 11/08/59 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any volument ourrent and provious directorphine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
SUROJIT	Date of any change.
WALAWALKAR	
64 CONWAY ROAD	
SOUTHGATE LONDON	
N14 7BE	
	••••
Date of Birth:- 12/10/40	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oute wien.	
Show any relevant current and previous directorships.	***************************************

03078335 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
this return.	OROINARY	1,250,000	issued multiplied by nominal value per share)			
	Totals	1,250,000	£1,250,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of n	nembers is enclose	ed 🔽			
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	Signed	Algrean	Secretary/ <del>Director</del> *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	-07-1999	*(delete as appropriate)			
i enclose the fee of £15.  Cheques should be made payable	This return includes ONE continuation sheets.					
to Companies House.	Please ensure that you have completed all sections on this page.					
	THE CON	IPANY SER	etary.			
To whom should Companies House direct any enquiries about the information shown in this	68 FORE STREET					
return?>	TROWBRIDGE  Postcode BAIL 8 JF					
	Telephone _0	1 <i>715-7</i> 63()	Ext 205			

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

1	Account of Shares			
Company Number: 03078335		Particulars of	shares trans-	
Common Manage	Number of		he date of the	
Company Name:	shares or		r, in the case	
USW LIMITED	amount of stock held	ľ	eturn, since the	
	by existing	company, by	or the	
	members at	. , ,	who are still	
	date of this			
<b>j</b>	return.	(b) persons		
		ceased t	o be members.	
	Number		Detect	
	currently	Number	Date of	[
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SHAW WALLACE OVERSEAS LIMITED	<u> </u>	625,000	04-06-99	TO USHERS
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03078335		Account of Share Particulars of shares trans-		<u> </u>
Company Name:	Number of		the date of the	
Company Name.	shares or		r, in the case eturn, since the	
USW LIMITED	amount of stock held			•
	by existing	company, by	01 1116	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		6-14	·
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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