



**Companies House**

— for the record —  
Company Name

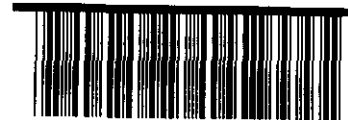
**HALEWOOD INTERNATIONAL  
HOLDINGS PLC**

Company Type  
**Public Limited Company**

Company Number  
**3699814**  
Information extracted from  
Companies House records on  
**6th January 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



JMA  
COMPANIES HOUSE

\*J0UPGNM1\*  
0395  
01/02/00

### Section 1: Company details

Ref: 3699814/01/01

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Sovereign Distillery</b> <del>Hyton Ind Estate Wilson Road</del> <b>Liverpool</b> <b>Merseyside L36 6AD</b>	<b>Address</b> <u>Hyton</u>   <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td><u>HOLDING COMPANY</u></td> </tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description		<u>HOLDING COMPANY</u>														
SIC CODE	Description																			
	<u>HOLDING COMPANY</u>																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Simon John OLDROYD</b>  <b>Address</b> <b>The Croft 58 Oakenshaw Lane</b> <b>Walton</b> <b>Wakefield</b> <b>West Yorkshire</b> <b>WF2 6NU</b>	<b>Name</b>  <b>Address</b> <b>SPA FARMHOUSE</b> <b>SPA LAKE</b> <del>OR OAKSKEW</del> <b>LATHAM, WATFORD  <b>UK Postcode</b> <b>LL40 6JG</b>  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date Simon John OLDROYD</b>  <b>ceased to be secretary (if applicable)</b>          _ _ / _ _ / _ _ _ _       </b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Eileen Margaret HALEWOOD</b>  <b>Address</b> <b>4 Braxfield Court</b> <b>Saint Annes Road West</b> <b>Lytham St. Annes</b> <b>Lancashire</b> <b>FY8 1LQ</b>  <b>Date of birth</b> <b>25/11/1922</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Eileen Margaret HALEWOOD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Edward HALEWOOD</b>  <b>Address</b> <b>Manley Hall Manley Lane</b> <b>Manley</b> <b>Frodsham</b> <b>Cheshire</b> <b>WA6 9JE</b>  <b>Date of birth</b> <b>02/05/1947</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward HALEWOOD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1

Number of shares issued

95,000

Aggregate Nominal Value of issued shares

95,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

95,000

Aggregate Nominal Value of issued shares

95,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN EDWARD HALEWOOD</u> Address <u>MANLEY HALL, MANLEY LANE</u> <u>FRODSHAM</u> <u>CITESHIRE</u> UK Postcode <u>WA6 9JE</u>	£85242  £1 ORDS		
Name <u>EILEEN</u> <u>MARGARET HALEWOOD</u> Address <u>4 BRAXFIELD COURT</u> <u>ST ANNES ROAD WEST</u> <u>LYTHAM ST ANNES</u> UK Postcode <u>FY8 1LQ</u>	£5000  £1 ORDS		
Name <u>The Trustees of the</u> <u>John Halewood 1999 Life Interest Trust</u> Address <u>MANLEY HALL, MANLEY COURT</u> <u>FRODSHAM</u> <u>CITESHIRE</u> UK Postcode <u>WA6 9JE</u>	£4558  £1 ORDS		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

31 / 01 / 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to  
**22/1/2000**

If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MA CHATTEN

Telephone number inc code

\_\_\_\_\_

Address

RSM ROBSON RHODES  
19 YORK STREET  
MANCHESTER

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

M2 3BA

\_\_\_\_\_