

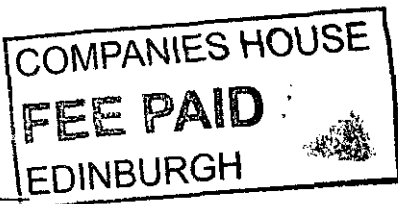


363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return



Company Number SC20026

Company Name in full James & George Stodart Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2006

Date of next return

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

01 / 06 / 2007

Registered Office

Show here the address at the date of
this return.

Kilmalid

Stirling Road

Any change of
registered office
must be notified
on form 287.

Post town

DUMBARTON

County / Region

UK Postcode

G82 2SS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

9999

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

Dormant

NON TRADING



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Philippa

Armstrong

162 Muller Road

Horfield

Bristol

UK Postcode

B S 7 9 Q X

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	1	/ 0 7 / 1 9 6 4
	Forename(s)	Ian Terence		
	Surname	FitzSimons		
<input type="checkbox"/>	Address ††	5 Fielding Road		
	Post town	London		
	County / Region		UK Postcode	W 4 1 H P
	Country		Nationality	British
	Business occupation	General Counsel		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	1	/ 0 7 / 1 9 5 1
	Forename(s)	Thomas Gordon		
	Surname	Mains		
<input type="checkbox"/>	Address ††	The Meadows		
		Duck Lane		
	Post town	WESTBURY-SUB-MENDIP		
	County / Region	Somerset	UK Postcode	B A 5 1 E Z
	Country		Nationality	British
	Business occupation	CHARTERED SECRETARY		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		06/06/1959	
Forename(s)		Anthony	
Surname		Schofield	
<input type="checkbox"/> Address ††		Lomond House	
		9 Zetland Place	
Post town		Edinburgh	
County / Region		UK Postcode	E H 5 3 H U
Country		Nationality	British
Business occupation		Finance Director	

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month Year
Date of Birth		LL/LL/LLLL	
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	LLLL LL
Country		Nationality	
Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD	1000	£ 1,000.00
Totals	1000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date 31/07/2006

† Please delete as appropriate.

† a director/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sophie Wells

The Pavilions, Bridgwater Road, BRISTOL BS13 8AR

Tel

DX number

DX exchange



Company Number | SC20026

Company Name in full James & George Stodart Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Domecq Spirits & Wine Limited Address The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England. UK Postcode BS13 8AR	£1 ORD	1000	
Name Address UK Postcode			
Name Address UK Postcode			