



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number **SC20026**

Company Name in full

**JAMES & GEORGE STODART, LIMITED**

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 08 96

### 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

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### Registered Office (See note 3)

Show here the address at the date of  
this return.

2 Glasgow Road

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

Post town

DUMBARTON

County / Region

Postcode

G82 1ND

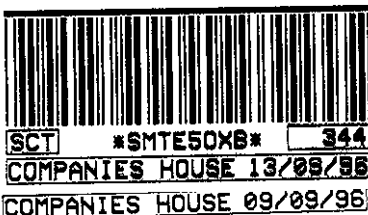
### Principal business activities

(See note 4)

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

9 9 9 9

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



Form revised March 1995

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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Company type** (See note 7)

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

<input type="checkbox"/>
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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

Thomas Gordon

Surname

MAINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Meadows

Duck Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTBURY-SUB-MENDIP

County / Region

Somerset

Postcode

BA5 1EZ

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 23	Month 01 Year 55
Forename(s)	Iain Norris James				
Surname	ARTIS				
Previous forename(s)					
Previous surname(s)					
Address	Urchinwood Manor Cottage				
	Wrighton Road, Congresbury				
Post town	BRISTOL				
County / Region	Avon	Postcode	BS19 5AR		
Country		Nationality	British		
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 15	Month 02 Year 59
Forename(s)	GRAHAM CHARLES				
Surname	HETHERINGTON				
Previous forename(s)					
Previous surname(s)					
Address	Badgers Acre				
	Stone Allerton				
Post town	NR AXBRIDGE				
County / Region	North Somerset	Postcode	BS26 2NW		
Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		11	07	51
	<b>Forename(s)</b>	Thomas Gordon		
	<b>Surname</b>	MAINS		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	The Meadows			
	Duck Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WESTBURY-SUB-MENDIP		
	<b>County / Region</b>	Somerset	<b>Postcode</b>	BA5 1EZ
	<b>Country</b>			
	<b>Nationality</b>	British		
	<b>Business occupation</b>	CHARTERED SECRETARY		
	<b>Other directorships</b>	See attached list		

<b>Name</b>	<b>* Style / Title</b>	MR		
	<b>* Honours etc</b>	FCA, CA		
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		21	07	36
	<b>Forename(s)</b>	Peter Adrian Kinnear		
	<b>Surname</b>	WOOD		
	<b>Previous forename(s)</b>			
	<b>Previous surname</b>			
<b>Address</b>	Aller House			
	Chapel Allerton			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NR AXBRIDGE		
	<b>County / Region</b>	Somerset	<b>Postcode</b>	BS26 2AD
	<b>Country</b>			
	<b>Nationality</b>	British		
	<b>Business occupation</b>	DIRECTOR		
	<b>Other directorships</b>	See attached list		

\* Voluntary details.

Company Number

20026

Company Name

JAMES & GEORGE STODART, LIMITED

Directors Name

I N J ARTIS

† Directors only.

† Other directorships

DUMBARTONSHIRE DISTRICT ENTERPRISE TRUST LIMITED

JAMES HAWKER AND COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

TIA MARIA INTERNATIONAL LIMITED

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

20026

Company Name

JAMES &amp; GEORGE STODART, LIMITED

Directors Name

G C HETHERINGTON

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

LYONS BAKERIES (UK) LIMITED (resigned 27/09/95)

## NOTES

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LYONS CARLTON LIMITED (resigned 27/09/95)

LYONS PATISSERIE LIMITED (resigned 11/01/95)

SNOYL BLACKPOOL LIMITED (resigned 25/01/95)

## Other directorships.

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- another wholly owned subsidiary of the same parent company.

Company Number

20026

Company Name

JAMES &amp; GEORGE STODART, LIMITED

Directors Name

T G MAINS

† Directors only.

† Other directorships

DIETADE FOODS LIMITED (resigned 30/06/92)

JAMES HAWKER AND COMPANY LIMITED

## NOTES

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Company Number

20026

Company Name

JAMES &amp; GEORGE STODART, LIMITED

Directors Name

P A K WOOD

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED (resigned 06/08/96)

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

TIA MARIA INTERNATIONAL LIMITED



**Issued share capital** (see note 9)  
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)
£1 ORD	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

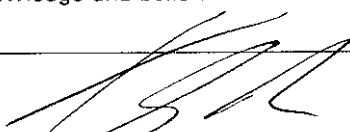
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

## Certificate

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

Signed



Date

5 SEP 1996

† Please delete as appropriate

† a ~~director~~ secretary

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

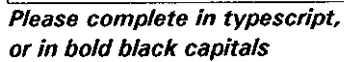
This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T G MAINS	
The Pavilions Bridgwater Rd, Bedminster Down	
BRISTOL BS13 8AR	Tel 0117 978 5006
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

**Name and address**

ALLIED DOMECQ SPIRITS & WINE LIMITED  
The Pavilions, Bridgwater Road  
Bedminster Down BRISTOL BS13 8AR

£1 ORD 999

KILVER STREET INVESTMENTS LIMITED  
The Pavilions, Bridgwater Road  
Bedminster Down BRISTOL BS13 8AR

£1 ORD 1