



Please complete in typescript,
or in bold black capitals.

Amazing
Return

363a

Annual Return

Company Number

20026



full

JAMES & GEORGE STODART, LIMITED

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 06 98

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

01 06 99

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.

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

Thomas Gordon

MAINS

The Meadows

Duck Lane

WESTBURY-SUB-MENDIP

Somerset

Postcode

BA5 1EZ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc	Date of birth	Day	Month	Year
			08	03	58
Forename(s)	MICHAEL PETER				
Surname	BENNETT				
Previous forename(s)					
Previous surname(s)					
Address	45 Drakes Way				
	Portishead				
Post town	BRISTOL				
County / Region		Postcode	BS20 9LD		
Country		Nationality	BRITISH		
Business occupation	FINANCIAL ACCOUNTANT				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc	Date of birth	Day	Month	Year
			11	07	51
Forename(s)	Thomas Gordon				
Surname	MAINS				
Previous forename(s)					
Previous surname(s)					
Address	The Meadows				
	Duck Lane				
Post town	WESTBURY-SUB-MENDIP				
County / Region	Somerset	Postcode	BA5 1EZ		
Country		Nationality	British		
Business occupation	CHARTERED SECRETARY				
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.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 05	Month 08	Year 37
Forename(s)	DAVID SMITH				
Surname	MITCHELL				
Previous forename(s)					
Previous surname					
Address	16 Walpole Gardens				
Post town	TWICKENHAM				
County / Region	Middlesex	Postcode	TW2 5SJ		
Country					
Nationality	British				
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Company Number

20026

Company Name

JAMES & GEORGE STODART, LIMITED

Directors Name

MICHAEL PETER BENNETT

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL 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

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 & GEORGE STODART, LIMITED

Directors Name

Thomas Gordon MAINS

† Directors only.

† Other directorships

GLENEAGLES SPRING WATER COMPANY LIMITED (resigned
21/01/98)

JAMES HAWKER AND COMPANY LIMITED

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TIA MARIA INTERNATIONAL LIMITED

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- another wholly owned subsidiary of the same parent company.

Company Number

20026

Company Name

JAMES & GEORGE STODART, LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FIRST PENSION TRUST LIMITED

ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED

ALLIED DOMEQ OVERSEAS HOLDINGS LIMITED

ALLIED DOMEQ PENSIONS LIMITED

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

ALLIED DOMEQ TRUSTEE SERVICES LIMITED

ALLIED INVESTMENTS LIMITED

BROAD STREET SECURITIES LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD

GLENEAGLES SPRING WATER COMPANY LIMITED

J. LYONS HOLDINGS PLC

JAMES HAWKER AND COMPANY LIMITED

KEYMEND SERVICES LIMITED

LYONS AFRICA HOLDINGS LIMITED (resigned 20/03/97)

MAIDSTONE INSURANCE COMPANY LIMITED (resigned 19/07/95)

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Company Number

20026

Company Name

JAMES & GEORGE STODART, LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

PORTLAND INSURANCE COMPANY LIMITED

SAFEMIX TRADING LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

WAREOFFER COMPANY LIMITED

WYNDHAM INVESTMENTS LIMITED

NOTES

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

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

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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

19/6/24

† 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.

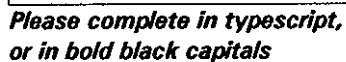
This return includes

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 5000
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

999

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

£1 ORD

1