

A

COMPANIES FORM No 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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20026

JAMES & GEORGE STODART, LIMITED

The information in this return is as at

31 August 1990

(The date of this return)

Address of registered office of company

2 Glasgow Road, DUMBARTON
G82 1ND, Scotland

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ nil

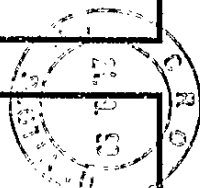
If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

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Register of debenture holders

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Particulars of the secretary

Name Martin John HOWARD

Previous Name(s) None

Address Friary Cottage
Witham Friary
NR FROME
Somerset BA11 5HD

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed

Hiram Walker

Director, and

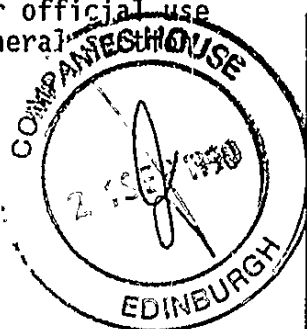
M. J. Howard

Secretary

Presenter's name, address
and reference (if any):

R DAVEY
Hiram Walker-Allied Vintners
Limited, Kilver Street
SHEPTON MALLET
Somerset BA4 5ND

For official use
General



Post room

CHAPP

Particulars of the director(s) of the company

Name Mark BUTTERWORTH Previous name(s) None Address 50 Kelvin Court GLASGOW G12 OAE	Business Occupation DIRECTOR Nationality British Date of birth 28/11/38
Other relevant past or present directorships THE SCOTCH WHISKY ASSOCIATION	
Name Alistair Archibald CUNNINGHAM Previous name(s) None Address 4 Kennedy Drive HELENSBURGH Dunbartonshire G84 9AP	Business Occupation DIRECTOR Nationality British Date of birth 03/02/26
Other relevant past or present directorships ROBERT MACNISH & COMPANY LIMITED TIA MARIA INTERNATIONAL LIMITED WILLIAM GRANT & SONS (UK SALES) LIMITED	
Name Patrick L'Estrange GILLON Previous name(s) None Address 12 Chapelacre Grove HELENSBURGH Dunbartonshire	Business Occupation DIRECTOR Nationality British Date of birth 29/06/47
Other relevant past or present directorships JAMES WATSON & CO LIMITED (resigned 13/03/87) JOHN DEWAR & SONS LIMITED (resigned 13/03/87) JOHN WALKER & SONS LIMITED (resigned 09/10/85)	
Name David William JARVIS Previous name(s) None Address Glentauchers 8 Dunglass View STRATHBLANE Stirlingshire G63 9BQ	Business Occupation DIRECTOR Nationality British Date of birth 25/04/47
Other relevant past or present directorships LEVEN VALLEY INITIATIVE ROBERT MACNISH & COMPANY LIMITED	

Particulars of the director(s) of the company

Name James Waddell LAWRIE Previous name(s) None Address 16 Duchess Park HELENSBURGH Dunbartonshire G84 9PY	Business Occupation DIRECTOR Nationality British Date of birth 02/11/34
Other relevant past or present directorships CLYDE RIVER PURIFICATION BOARD ROBERT MACNISH & COMPANY LIMITED	
Name Richard Neil WATLING Previous name(s) None Address Lethamhill West Dhuill Drive HELENSBURGH Dunbartonshire G84 9AW	Business Occupation DIRECTOR Nationality British Date of birth 30/11/48
Other relevant past or present directorships CLAREMONT TABAC LIMITED (resigned 28/02/86) ROTHMANS (UK) LIMITED (resigned 28/02/86) ROTHMANS PUBLICATIONS LIMITED (resigned 28/02/86)	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 5000

divided into:-

Number of shares	Class	Nominal value of each share
5000	Ordinary	£ 1
		£
		£
		£
		£

Issued share capital and debentures

		Number	Class
1 Number of shares of each class taken up at the date of this return	1	1000	Ordinary
	2		
	3		
	4		
	5		
2 Number of shares of each class issued subject to payment wholly in cash	1	1000	Ordinary
	2		
	3		
	4		
	5		
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	NONE	
	2		
	3		
	4		
	5		
	Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ NIL	
	2	£	
	3	£	
	4	£	
	5	£	
5 Number of shares (if any) of each class issued at a discount	1	NONE	
	2		
	3		
	4		
	5		

Summary of share capital and debentures continued

(Company 20026)
Number Class

6	Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7	Amount per share called up on number of shares of each class	£ 1 £ £ £	1000	Ordinary
8	Total amount of calls received	£ 1000 £ £ £		
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL £ £ £		
10	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL £ £ £		
11	Total amount of calls unpaid	£ NIL		
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13	Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14	Total number of shares of each class forfeited		NONE	
15	Total amount paid (if any) on shares forfeited	£ NIL		
16	Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL SURRENDERED £ NIL		
18	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE	

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LIST OF PAST AND PRESENT MEMBERS

[illegible]