

057462/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 57949

Company Name in full James Burrough Limited

Date of this return

The information in this return is made up to

Day Month Year
01/06/2004

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
01/06/2005

Registered Office

Show here the address at the date of
this return.

The Pavilions

Bridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

UK Postcode

BS13 8AR

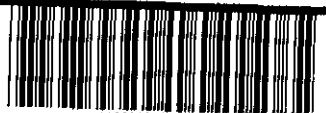
Principal business activities

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

7499

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

Dormant



A15
COMPANIES HOUSE

0384
14/06/04

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

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Register of members

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

At Registered Office

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.

At Registered Office

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).

Name

* Style / Title

Mrs

Forename(s)

Sarah Helen

Surname

Hughes

Address ††

☐

85 Devonshire Road

Westbury Park

Post town

Bristol

County / Region

UK Postcode

B

S

6

7

N

H

Country

England

†† 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

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	Mr										
		Day	Month	Year								
	Date of Birth	1	6	1	2	1	9	6	6			
	Forename(s)	Charles Bennett										
	Surname	Brown										
<input type="checkbox"/>	Address ††	The Old Library										
		High Street, Wrington										
	Post town	Bristol										
	County / Region	England			UK Postcode	B	S	4	0	5	Q	A
	Country				Nationality	British						
	Business occupation	Chartered Secretary										

* 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	Mr										
		Day	Month	Year								
	Date of Birth	0	5	0	1	1	9	5	2			
	Forename(s)	Peter John										
	Surname	Lyster										
<input type="checkbox"/>	Address ††	Arch Barn										
		Quarry Springs, Goathurst										
	Post town	BRIDGWATER										
	County / Region	Somerset			UK Postcode	T	A	5		2	D	H
	Country	England			Nationality	British						
	Business occupation	DIRECTOR										

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.

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Name	* Style / Title	Mr	
	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		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ / /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	/ / / /
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 PREF	3536710	£ 3,536,710.00
25P ORD	17819633	£ 4,454,908.25
Totals	21356343	£ 7,991,618.25

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

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on paper

in another format

A list of changes is enclosed

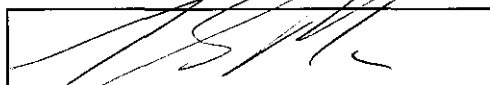
☐☐

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

07/06/2004

† 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)

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.

Philippa Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR.

Tel

DX number

DX exchange



Company Number | 57949

Company Name in full | James Burrough 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 order 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 <i>(if appropriate)</i>	
		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 B S 1 3 8 A R	£1 PREF 3,536,710		
Name Allied Domecq Spirits & Wine Limited _____ Address The Pavilions, Bridgwater Road, Bedminster _____ Down, BRISTOL, England. _____ _____ UK Postcode B S 1 3 8 A R	25P ORD 17,819,633		
Name Kilver Street Investments Limited _____ Address The Pavilions, Bridgwater Road, Bedminster _____ Down, BRISTOL, England. _____ _____ UK Postcode B S 1 3 8 A R	£1 PREF 0	£1 PREF 1	28/08/2001

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kilver Street Investments Limited <hr/> Address The Pavilions, Bridgwater Road, Bedminster <hr/> Down, BRISTOL, England. <hr/> UK Postcode B S 1 3 8 A R	25P ORD 0	25P ORD 1	28/08/2001
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			