

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

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Company Name in full	James Burrough Limited

Date	Λf	thie	return
DOLE	vı	una	16111111

The information in this return is made up to

Day Month Year

[0 |1 /|0 |6 /|2 |0 |0 |7

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

/|0 |6 /|2 |0 |0 |8

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

Company Number 157040

County / Region

UK Postcode

London

Chivas House

72 Chancellors Road

[9 |R |S

Principal business activities

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

17499

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

19/06/2007 A52

COMPANIES HOUSE

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

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	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name * Style / Title	
this area to provide details of joint secretaries) Forename(s)	Jane
†† Tick this box if the address shown is a Sumame	[Egan
service address for the beneficiary of a Address †† Confidentiality Order	11 McCrorie Place /
granted under section 723B of the Companies Act 1985	Kilbarchan
otherwise, give your usual residential Post town address In the case	
of a corporation, or Scottish firm, give the registered or principal	Renfrewshire UK Postcode P A 1 0 2 B F
office address Country	
If a partnership give the	

names and addresses of the partners or the name of the partnership and office address

Directors			Details of new directors must be notified on form 288a
Please list directors in all			
N	lame	* Style / Title	
Directors in the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name			0 6 /0 5 /1 9 6 4
††Tick this box if the		Forename(s)	Stuart
address shown is a service address for		Surname	Macnab
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	6 Station Rise 🗸
723B of the Companies Act 1985 otherwise, give your	ب		Lochwinnoch, Renfrewshire
usual residential address in the case		Post town	L
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom UK Postcode PA1224NA
office address		Country	Nationality British
	Busi	ness occupation	Accountant
* Voluntary details			
N Directors In the	ame	* Style / Title	∤Mr
case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 6 /0 6 /1 9 5 9
tt Tick this box if the		Forename(s)	Anthony
address shown is a service address for		Surname	Schofield
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case	П	Address ^{††}	Lomond House
	<u></u>		9 Zetland Place
		Post town	Edinburgh
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode [E [H [5 [3 [H [U
office address		Country	Nationality British

Business occupation

|Finance Director

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	3	536710	£	3,536,710 0000	
	25P ORD	176	819633	£	4,454,908 2500	
	L L			L		
	LL			L		
	Totals	21	356343	£	7,991,618 2500	
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 t	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 and belief	given in this rel	turn is ti	rue to the	best of my Kno	owledge
Signed	(She		Date	13/06/20	07	
Please delete as appropriate	† a director /secretary		ı			
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	(enter number		inuation s	sheets	
You do not have to give any contact information in the box opposite but if	Amanda Brunjes					
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Shepherd and Wedderburn	1 LLP, 155 St V	încent (Street, G	asgow	_
give will be visible to searchers of the public record	G2 5NR	Tel [0141-56	66 7224	4	 -	
	DX number (409	DX exchange	3 Glass	now		



List of past and present shareholders Schedule to form 363a

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Company Number	57949)
Company Name in full	James	s Burrough Limited
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	>	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
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Allied Domecq Spirits & Wine Limited	£1 PREF				
Address Chivas House, 72 Chancellors Road, London	3536710		,		
<u></u>					
UK Postcode W6LL 9RS			,		
Name Allied Domecq Spirits & Wine Limited	25P ORD				
Address Chivas House, 72 Chancellors Road, London	17819633				
UK Postcode W6 L 9 RS					
Name					
1			,		
Address					
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UK Postcode トレーレ レ L L			<u></u>		