

## COMPANIES HOUSE

14 1 969347 1 C-30 x2 3638

## Annual Return

of company number 00444760

J

company name EVIAN(G.B.)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

639 \*ADV1Y35C\* 365

COMPANIES HOUSE 17/02/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/01/98
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day_	Month	Year
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## 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1 _	

Registered Office (See note 3)

This is the address registered by Companies House.

52 QUEEN ANNE STREET LONDON WIM 9LA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

00444760  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	•
KEGISIEKED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Const	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ADRIAN JONATHAN	
WALLACE	***************************************
5 MARYLEBONE STREET LONDON	
WIM 7PN	***************************************
	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PHILIP MAURICE	***************************************
MERODY 69 MANOR PARK ROAD	
LONDON	
NW10 4JX	***************************************
	***************************************
Data of Blue	
Date of Birth:- 31/07/57 Nat:BRITISH	
Occ:DIRECTOR	***************************************
If this person has ceased to be director, please	_ Day Month Year
state when.	
Show any relevant gurrent and any	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00444760	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
Page 3	•••••

00444760 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by			
this return.	<u>Ord.£lSha</u> re:	s 1.500	nominal value per share)			
	6%Cum Pref£]		58,50 <u>0</u>			
	AOrd lp Sha		2,000			
	B Ord lp "	1,025,000	10,250			
	Totals	1,285,000	72,250			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	embers is enclos	sed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		- A/-				
Certificate	Signed	Mend	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date )~/	2/98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Pawley &	Malvon.				
To whom should Companies House direct any enquiries about the information shown in this return?>		n Anne Street	de WlM OLA.			
	Telephone 01	71-935 1186				

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEINBERS			Account of Shares					
Company Number: 00444760		Number of		Particulars of shares trans- ferred since the date of the		ns- the		
Company Name: EVIAN(G.B.)LIMITED .	Name: st(G.B.)LIMITED style="border: 1px solid black; font-weight: bold;" style="border: 1px solid black; font-weight: border: 1px solid black; font-weight:		s or t of held sting rs at this rn.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		the		
Name and address	,	Num curre he	ntly	Number Transferre	Date of Registra	tion	Remarks	
	Ord		C	ım Pref	'A'ord	'В	ord	
Evian (Holdings) Limited	1,3	99	43	,550	-	1,0	25,000	
52, Queen Anne Street, London, WIM OL	Α.							
Morris Merody		101	14	, 950 2	00,000			
69, Manor Park Road, London, NW10 4JX.					<u> </u>			
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	1,5	00	58	,500 2	20,000	1,	025,000	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)							
Company Number: 00444760				count of Shar	es		
Company Name: EVIAN(G.B.)LIMITED		Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still				
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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