

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ

A03 \*A50A2A45\* 246 COMPANIES HOUSE 30/03/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/95 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

Dav	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.

#### 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 9999 NON-TRADING COMPANY

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

U/28/308

363s

# Annual Return

of company number 00444760

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company name

EVIAN(G.B.)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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Day	Month	Year

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00444760	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
The register is kept at	
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
w.	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ADRIAN JONATHAN	
WALLACE	
5 MARYLEBONE STREET	
LONDON	
W1M 7PN	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
NULL TO MAUDICE	
PHILIP MAURICE MERODY	
69 MANOR PARK ROAD	
LONDON	
NW10 4JX	
C D1.41 01/07/57	
Date of Birth:- 31/07/57 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	

Other directorships.

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

00444760 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)						
	Ord £l Shares	1,500	1,500						
	6% Cum Pref £1	58,500	58,500						
	A Ord -lp shares	200,000	2,000						
	B Ord – lp shs	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						
	A full list of me	mbers 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, mark this box.									
Certificate		MI	1						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	Moor	Secretary/Director *						
I enclose the fee of £18.	Date 27	1295	*(delete as appropriate)						
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.						
	Please ens	(enter nun	nber) u have completed						
To whom should Companies House direct any enquiries about the information shown in this return?		wley & Malyor , Queen Anne	••••						
		ndon,							
_\$\frac{\sqrt{2}}{2}		Postco	ode WIM 9LA.						

Telephone 0171 - 935 1186 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00444760 Number of shares or shares or amount of stock held incorporation of the Company Name: EVIAN(G.B.)LIMITED company, by by existing persons who are members at members and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Transferred of Transfer Remarks held Cum Pref 'A'ord 'B' Ord Ord Evian (Holdings) Ltd 1 399 ,550 1,025,000 52, Queen Anne Street, London, WIM 9LA. Morris Merody 101 14,950 200 000 69, Manor Park Road, London, NW10 4JX. ,500 5B,500 200 tqqqq 1,025,000

SCHEDULE TO FORM 363

	Account of Share							
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Company Number. Costs 100		Particulars of	he date of the	ļ				
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Company Name:	shares or	of the first r	eturn, since the	•				
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