

## THE SECRETARIAT

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# 363<sub>x</sub>

## Annual Return

Company number

CN 774059

Company name

Geo Bassett &amp; Co Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 28 12 95

Date of next return  
I wish to make the next  
return to

DB 28 12 96

Registered Office  
This is the address at the  
date of this return

RO 25 Berkeley Square

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

Post town LONDON

County/Region

Postcode W1X 6HT

Principal business activities

PA 9 9 9 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	NOT APPLICABLE
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Miss
Joy Ann	
Deeley	
<b>AD</b>	25 Berkeley Square
Post town	LONDON
County/Region	
Postcode	W1X 6HT
Country	

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD** Mr

Forenames

Peter Anthony

Surname

Cartmell

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD** 15 Longcroft Avenue**Post town** HARPENDEN**County/Region** Herts**Postcode** AL5 2RD**Country****Date of birth****DO** 25 02 47**Nationality****NA**

British

**Business occupation****OC** Chartered Accountant**Other directorships****OD** See attached list**Name**

\* Style/Title

**CD** Mr

Forenames

Michael Archibald Campbell

Surname

Clark

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD** 20 Redington Road**Post town** LONDON**County/Region****Postcode** NW3 7RG**Country****Date of birth****DO** 15 08 47**Nationality****NA**

American

**Business occupation****OC** Sec'y/Chief Legal Officer**Other directorships****OD** See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for PA Cartmell

Cadbury Schweppes Pension Trust (Property) Limited  
Cadbury Schweppes Pension Trust Limited  
Cadbury Schweppes Supplementary Pension Trust Ltd

Other directorships for MAC Clark

Amalgamated Beverages Great Britain Limited  
Cantrell & Cochrane (Great Britain) Limited (resigned 02/07/91)  
ITnet Limited

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,400,000	1,400,000.00
<b>Totals</b>	<b>1,400,000</b>	<b>1,400,000.00</b>

**List of past and present  
Members**

A full list of members is enclosed on paper

**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 13 December 1995

This return includes 1 continuation sheet.

**Contact point address**

JE Hudspith  
25 Berkeley Square  
LONDON

Postcode W1X 6HT

Telephone 0171-409 1313 X 5179 Extension

**Complete List of Members for Geo Bassett & Co Limited from 28/12/94 to 28/12/95****Member's Name and Address**

Trebor Bassett Holdings Limited  
25 Berkeley Square, LONDON  
W1X 6HT

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	1,399,999				1,399,999

**Member's Name and Address**

Wellings, David Gordon  
The Old Hautboy, Hautboy Lane  
Warmington PETERBOROUGH PE8 6TQ

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
Ordinary shares of £1 each	1				1