

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces

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 `	
311	1,2	9 5	

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.

DOMINION HOUSE KENNETSIDE NEWBURY BERKSHIRE RG14 5PX

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.

NW £234X13 003349



Annual Return

of	company	number	01194893
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company name

LONGMAN (BEER WINE AND SPIRITS)
DISTRIBUTION 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	MOHUI	I Cal
	11	
Day	Month	Year

01194893	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE	•				

Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
;					

000000000000000000000000000000000000000					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
10/111 200.	Date of any change.				
THOMAS STATHIS					
REDFERN					
TANGLEWOOD	***************************************				
HIGH STREET					
WHITCHURCH SOUTH OXFORDSHIRE RG8 7ER					
BOUTH OMPORDSHIRE RGO TER	•				
•					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	_				
form 288.	Day Month Year				
	Date of any change.				
EDWINA JANE					
JOHNSTON					
WYND WOOD					
BUCKLEBURY ALLEY COLD ASH NEWBURY					
BERKSHIRE RG16 9NJ					
Date of Birth:- 22/03/61					
Nat:BRITISH					
Occ:ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	Date of resignation.				
Other directorships.					
Page 2					

01194893	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any stranger
Particulars.	Day Month Year Date of any change.
RORY HUGH MCGRATH STANDEN MANOR HUNGERFORD BERKSHIRE RG17 ORB	
Date of Birth:- 27/05/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	BRH LIMITED
Particulars.	Day Month Year Date of any change.
THOMAS STATHIS REDFERN TANGLEWOOD HIGH STREET WHITCHURCH SOUTH OXFORDSHIRE RG8 7ER	
Date of Birth:- 25/09/55 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
n u provinci (j. j.), kao kontunto (j. j.) no kono en no percento de problemon del nuo en neconic necesarios de problemos de proprio	At ath Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		umber of tres issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY	_Ł1	5,600	£5,000
		_ ·		
	Totals	- <u> </u>	000	€5,000
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	members	s is enclose	ed 🗌
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	B	Nedd	
i enclose the fee of £18.	n		. (Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 23		1la 1	
	This return Please en	(nsure tl	enter number hat you h his page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	T.S. RED			***************************************
			nefside	
Printed on Recycled Paper	Telephone C	ો(જિ ં 3	Postcode	•••••

Account of Shares Company Number: 01194893 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of LONGMAN (BEER WINE AND SPIRITS) incorporation of the stock held company, by DISTRIBUTION LIMITED by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer HYOUNG HOLDINGS PLC 4,998 DOMINION HOUSE KENNETSIDE NEWBURY, BERKSHIRE HYOUNG HOLDINGS PLC AND J WILSON ADDRESS AS ABOUG

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01194893 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the LONGMAN (BEER WINE AND SPIRITS) amount of stock held incorporation of the DISTRIBUTION LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer