



Companies House

— for the record —

Company Name

EUROBRANDS LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1958378

Information extracted from
Companies House records on
4th December 2004

Section 1: Company details



Ref: 1958378/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Collins House 32-38 Station Road Gerrards Cross Buckinghamshire SL9 8EL	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Justin ADAMS Address 5 Kenilworth Road Bridge Of Allan FK9 4DU	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Justin ADAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Justin ADAMS Address 5 Kenilworth Road Bridge Of Allan FK9 4DU Date of birth 30/09/1965 Nationality British Occupation Director	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Thomas Peter Timothy BRAITHWAITE Address The Dene Aldermaston Reading Berkshire RG7 4LW Date of birth 28/03/1944 Nationality British Occupation Financial Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Peter Timothy BRAITHWAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Pierre DE VIEL CASTEL Address Van Breestraat 150-II 1071 2W Amsterdam The Netherlands Date of birth 30/03/1946 Nationality French Occupation Corporate Attorney	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pierre DE VIEL CASTEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4,000,000 Aggregate Nominal Value of issued shares £4,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,000,000 Total Nominal value of shares issued £4,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | | | | Amended details | | | | | | | Shares transferred | | | | | | | | | | | | | | | | | |
|------------------------|---|--|--|--|--|-----------------------------------|--|--|--|--|--------|--|---------------------------|--|--|-------|--|--|--|--|--------|--|--|--|--|------------------|--|--|--|--|
| > | Shareholder Name
REMY UK LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Name
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Address
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address
Collins House
32-38 Station Road Gerrards Cross
Buckinghamshire SL9 8EL | | | | | <hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ - - - -
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held
Class
Ordinary | | | | | Number
3999900 | | | | | | | | | | | | | | Shares transferred by
REMY UK LTD | | | | | | | | | | |
| | | | | | | Class | | | | | Number | | | | | Class | | | | | Number | | | | | Date of transfer | | | | |
| | | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | _ / _ / _ | | | | |
| | | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | _ / _ / _ | | | | |
| > | Shareholder Name
TOPLINE DUTY FREE DISTRIBUTORS LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Name
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Address
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
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Collins House
32-38 Station Road Gerrards Cross
Buckinghamshire SL9 8EL | | | | | <hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ - - - -
<hr/> | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held
Class
Ordinary | | | | | Number
100 | | | | | | | | | | | | | | Shares transferred by
TOPLINE DUTY FREE DISTRIBUTORS LTD | | | | | | | | | | |
| | | | | | | Class | | | | | Number | | | | | Class | | | | | Number | | | | | Date of transfer | | | | |
| | | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | _ / _ / _ | | | | |
| | | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | <hr/> | | | | | _ / _ / _ | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 01 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2004** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode