

COMPANIES HOUSE



of company number 02461453 Q

company name

ISAAC STANDRING & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98 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
1 9	1 1	918

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.

ASPEN WAY YALBURTON INDUSTRIAL ESTATE PAIGNTON DEVON TQ4 7QT

Principal business activities (See note 4)

Trade classification is 5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

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	MOTILIE	i eai
Day	Month	Year

Г	1	1	
L.,			
Г	<u> </u>	\top	7

02461453 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	
THE BEER SELLER LTD	•
THE BUSINESS PARK	***************************************
WINCANTON	
SOMERSET BA9 9RT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GERALD EDWARD	
GOULD	•••••
SUNNYVIEW	
CAUNDLE MARSH	
SHERBORNE	***************************************
DORSET DT9 5LX	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
State Wiles.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
GERALD EDWARD	
GOULD	
SUNNYVIEW	***************************************
CAUNDLE MARSH SHERBORNE	
DORSET DT9 5LX	***************************************
Data of Pinth - 20/02/42	
Date of Birth:- 28/ 02/4 2 Nat:BRITISH	***************************************
Occ:COMPANY SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L. I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	***************************************

Page 2

02461453	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PAUL MARK				
HORSLEY				
WISHFORD HOUSE				
GREAT WISHFORD				
SALISBURY				
WILTSHIRE SP2 OPQ				
Date of Birth:- 26/06/51				
Nat:BRITISH	••••••			
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tarrisonars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OK DIRECTORD HODE DE INCLUE				
	D Markh Voor			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
at a second and provious directorships				
Show any relevant current and previous directorships.				
	No.			
Particulars.	Day Month Year Date of any change.			
	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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Show and televant content and breatons attractoratibes	****************			

Page 3

02461453 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value " (ie Number of shart issued multiplied i nominal value per share
	ORDINARY	100,000	100,003
	Totals	100,000	£100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the per]
The last full members list was at 19/11/97	A list of chang		on paper paper
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	Signed	0-1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 ((2 (Secretary/ Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	Sommes	N SEURA MERI PANU MOTUM	PAG art
Page 4	•1•••		**********

<u> </u>	SCHEDULE TO FORM 36			
Company Number: 02461453	Account of Shares Particulars of shares trans-		s	
Company Name:	Number of	ferred since the	date of the	
•	shares or amount of	last return, or, is	n the case	
ISAAC STANDRING & CO LIMITED	stock held	,		
	by existing	company, by (a) persons who	ara etili	
	date of this	members, an	d	
	return.	(b) persons who ceased to be		
	Number			
Name and address	currently		Date of	
Tanto and address	held	Transferred	gistration Transfer	Remarks
		01	i ranster	
DANGER GROUP HO		·		
ASPEN WAY				
YARBERTON IND ESTATE				
DANTER GROUP ho ASPEN WAY YALDERTON IND ESTATE PAGNITOR DENOMINE				
DELOCI				-
	100,000			
			1	
]		İ		
				
			·	
		•		·
			.	
				ł
				
		<u> </u>		
	İ	1	Ì	İ
				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIST OF LAST WAD LUESCAL MICHIGENIA (CC	intinuo-a)	Assessment of Ch.	1700
Company Number: 02461453		Account of Sh Particulars of shares trans	•
Company Name:	Number of	ferred since the date of the last return, or, in the case	
Company Name: ISAAC STANDRING & CO LIMITED	shares or amount of stock held	of the first return, since t incorporation of the	ne l
	by existing members at	company, by (a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members	<u> </u>
1	Number	Number Date of	
Name and address	currently	Transferred of Transfe	on Remarks
	held	Of Fransie	7
	<u>L</u>		
	ļ		
	<u> </u>		
	<u> </u>	-	
	 		
		ļ.	
	 		
	 		
		:	
			1