



Please complete in typescript,
or in bold black capitals.

363a

CIT
15
050752

Annual Return

CHFP029

Company Number

40901C

Company Name in full

J. Lyons & Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	1	0	5	2	0	0	0
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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.

Day Month Year

0	1	0	5	2	0	0	1
---	---	---	---	---	---	---	---

Registered Office (See note 3)

Show here the address at the date of this return.

THE PAVILIONS

BRIDGWATER ROAD

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

Post town

BEDMINSTER

County / Region

BRISTOL

Postcode

BS13 8AR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1415

FOOD MANUFACTURER

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



A52
COMPANIES HOUSE

0319
17/05/00

A24
COMPANIES HOUSE

03/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

THOMAS GORDON

Surname

MAINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MEADOWS

DUCK LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTBURY-SUB-MENDIP

County / Region

SOMERSET

Postcode

BA5 1EZ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	4	0 5
			1	9	6 1
	Forename(s)	ANDREW TIMOTHY			
	Surname	JAMES			
	Previous forename(s)				
	Previous surname(s)				
Address	27B BLANDFORD ROAD				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	TEDDINGTON			
	County / Region	MIDDLESEX	Postcode	TW11 0LF	
	Country		Nationality	BRITISH	
Business occupation	GROUP PROPERTY MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	5	1 1
			1	9	4 9
	Forename(s)	RUSSELL PHELPS			
	Surname	KELLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	206 SUSSEX MANSIONS, 71-77 OLD BROMPTON ROAD				
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LONDON			
	County / Region		Postcode	SW7 3JZ	
	Country	ENGLAND	Nationality	UNITED STATES	
Business occupation	GENERAL COUNSEL & COMPANY SECRETARY				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	1	0	7	1	9	5	1
	Forename(s)	THOMAS GORDON											
	Surname	MAINS											
	Previous forename(s)												
	Previous surname												
Address	THE MEADOWS, DUCK LANE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTBURY-SUB-MENDIP											
	County / Region	SOMERSET						Postcode	BA5 1EZ				
	Country												
Nationality	BRITISH												
Business occupation	CHARTERED SECRETARY												
Other directorships	See attached list												

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	5	0	8	1	9	3	7
	Forename(s)	DAVID SMITH											
	Surname	MITCHELL											
	Previous forename(s)												
	Previous surname												
Address	16 WALPOLE GARDENS												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM											
	County / Region	MIDDLESEX						Postcode	TW2 5SJ				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	COMPANY SECRETARY												
Other directorships	See attached list												

* Voluntary details.

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name JAMES ANDREW TIMOTHY

† Directors only.

† Other directorships

PRINCIPIUM LIMITED

SOUTH QUAY PLAZA MANAGEMENT LIMITED

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TETLEY'S BREWERY WHARF LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name KELLEY RUSSELL PHELPS

† Directors only.

† Other directorships

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ADVANCED BATTERY TECHNOLOGY LIMITED

ALLIED BREWERIES DEVELOPMENTS LIMITED

BINGLEY EXHIBITION HALL COMPANY LIMITED (THE)

BRYCE BERGER LIMITED

CAV LIMITED

DUNKIN' DONUTS (UK) LONDON LIMITED

GIRLING LIMITED

H.M. HOBSON LIMITED

JOSEPH LUCAS LIMITED

LUCAS AEROSPACE UK LIMITED

LUCAS APPLIED TECHNOLOGY LIMITED

LUCAS AUTO SPARES LIMITED

LUCAS AUTOCENTRES LIMITED

LUCAS AUTOMATION & CONTROL ENGINEERING LIMITED

LUCAS AUTOMOTIVE LIMITED

LUCAS AUTOPARTS LIMITED

LUCAS BATTERIES LIMITED

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name KELLEY RUSSELL PHELPS

† Directors only.

† Other directorships

LUCAS BRYCE LIMITED

LUCAS CAV LIMITED

LUCAS CEL INSTRUMENTS LIMITED

LUCAS CONTROL SYSTEMS LIMITED

LUCAS DATALAB LIMITED

LUCAS DEFENCE SYSTEMS LIMITED

LUCAS DURALITH LTD

LUCAS ELECTRICAL LIMITED

LUCAS ELECTRONICS LIMITED

LUCAS ENGINE MANAGEMENT SYSTEMS LIMITED

LUCAS ENGINEERING LIMITED

LUCAS FLIGHT INTERNATIONAL LIMITED

LUCAS GIRLING LIMITED

LUCAS GROUP SERVICES LIMITED

LUCAS HOLDINGS LIMITED

LUCAS INDUSTRIAL COMPONENTS LIMITED

LUCAS INDUSTRIAL EQUIPMENT LIMITED

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name KELLEY RUSSELL PHELPS

† Directors only. † Other directorships

LUCAS INDUSTRIAL MEASUREMENT LIMITED

LUCAS INDUSTRIAL SYSTEMS LIMITED

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LUCAS INDUSTRIAL SYSTEMS UK LIMITED

LUCAS INDUSTRIES LIMITED

LUCAS SCHAEVITZ LIMITED

LUCAS SERVO MOTORS LIMITED

LUCAS SGRD LIMITED

LUCAS VARIETY LIMITED

OVERSEAS TRADING CORPORATION (1939) LIMITED

TETLEY'S BREWERY WHARF LIMITED

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MAINS THOMAS GORDON

† Directors only. † Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

ALLIED DOMEQ TRUST LIMITED

GLENEAGLES SPRING WATER COMPANY LIMITED

JAMES HAWKER AND COMPANY LIMITED

MACNAB DISTILLERIES LIMITED

MARTINEZ GASSIOT & COMPANY LIMITED

REALSCALE LIMITED

ST. PAUL'S SQUARE DEVELOPMENT LIMITED

TIA MARIA INTERNATIONAL LIMITED

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

ADVENTURE DRINKS COMPANY LIMITED

AGUSTIN BLAZQUEZ (UK) LIMITED

AGUSTIN BLAZQUEZ (UK) LIMITED

ALEXANDER BROS (WINE) LIMITED

ALFRED LAMB INTERNATIONAL LIMITED

ALLCASH (WINES & SPIRITS) LIMITED

ALLIED BREWERIES DEVELOPMENTS LIMITED

ALLIED DISTILLERS (NO.1) LIMITED

ALLIED DISTILLERS (NO.2) LIMITED

ALLIED DISTILLERS (NO.3) LIMITED

ALLIED DOMEQ DUTY FREE (UK) LIMITED

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FIRST PENSION TRUST LIMITED

ALLIED DOMEQ FIRST PENSION TRUST LIMITED

ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED

ALLIED DOMEQ OVERSEAS HOLDINGS LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

† Directors only. † Other directorships ALLIED DOMEQ PENSIONS LIMITED

ALLIED DOMEQ RUSSIA (HOLDINGS) LIMITED

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

ALLIED DOMEQ SPIRITS & WINE SERVICES LIMITED

ALLIED DOMEQ SUPPLEMENTAL PLAN TRUSTEE CO. LTD

ALLIED DOMEQ TRUSTEE SERVICES LIMITED

ALLIED DOMEQ TRUSTEE SERVICES LIMITED

ALLIED INVESTMENTS LIMITED

ANGLO WINES LIMITED

ARCHIBALD LAUDER & COMPANY LIMITED

ARDMORE DISTILLERY COMPANY LIMITED

ARMORE DISTILLERY COMPANY LIMITED

ARTHUR RICHARDSON & SON, LIMITED

BARTON AND COMPANY (WINE SHIPPERS) LIMITED

BEEFEATER GIN LIMITED

BLOCH BROS. (DISTILLERS) LIMITED

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

† Directors only. † Other directorships

BORZOI COMPANY LIMITED

BRISTOL CREAM LIMITED

BRISTOL WINE SHIPPERS LIMITED

BROAD STREET SECURITIES LIMITED

BROAD STREET SECURITIES LIMITED

C.S. WHITELAW, LIMITED

CALEDONIAN MALT WHISKY DISTILLERS LIMITED

CHALMER HOLDINGS LIMITED

CHARLES MARCHANT LIMITED

CLYDE DISTILLERS LIMITED

COCKBURN SMITHES & CO. LIMITED

D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED

DENMARK STREET 1796 LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD.

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

DOMECQ (U.K.) LIMITED

DUNCAN MACLEOD AND COMPANY LIMITED

DUNKIN' DONUTS (UK) LONDON LIMITED

ESCORT WINES LIMITED

EUROPEAN CELLARS (GERMANY) LIMITED

EUROPEAN CELLARS (HOLDINGS) LIMITED

EUROPEAN CELLARS (NOMINEES) LIMITED

EUROPEAN CELLARS INTERNATIONAL LIMITED

EUROPEAN CELLARS LIMITED

EUROPEAN CELLARS PROFIT SHARE TRUSTEES LIMITED

EUROPEAN VINTNERS LIMITED

GEORGE BALLANTINE & SON, LIMITED

GEORGE BALLANTINE (GLASGOW) LIMITED

GLEN ROSSIE DISTILLERS LIMITED

GLENEAGLES SPRING WATER COMPANY LIMITED

GREEN ELMS LIMITED

H W (BEDMINSTER) LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

† Directors only.

† Other directorships

HARVEY MACNAIR & COMPANY LIMITED

HIRAM WALKER & SONS (SCOTLAND) PLC

HIRAM WALKER (1992) LIMITED

HIRAM WALKER (UK) LIMITED

HIRAM WALKER AGENCIES LIMITED

HIRAM WALKER-ALLIED VINTNERS LIMITED

J. & G. OLDFIELD, LIMITED

J. & W. NICHOLSON & CO., LIMITED

J. LYONS HOLDINGS PLC

J.A.T. MACKENZIE & COMPANY LIMITED

JAMES & GEORGE STODART, LIMITED

JAMES BURROUGH DISTILLERS LIMITED

JAMES BURROUGH NOMINEES LIMITED

JAMES BURROUGH PROMOTIONS LIMITED

JAMES HAWKER AND COMPANY LIMITED

JAMES HAWKER AND COMPANY LIMITED

JOHN HARVEY & SONS (PORTUGAL) LIMITED

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Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

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† Other directorships

JOHN HOUSTON TRANSPORT LIMITED

KEYMEND SERVICES LIMITED

KILVER STREET INVESTMENTS LIMITED

KILVER STREET WINES LIMITED

KINGSLEY-WINDSOR HOTELS LIMITED

LEMON HART & SON LIMITED

LONDON WINE IMPORTERS LIMITED

LONG JOHN DISTILLERIES LIMITED

LONG JOHN INTERNATIONAL LIMITED

LUIS GORDON GROUP LIMITED

LYONS AFRICA HOLDINGS LIMITED

LYONS TETLEY INTERNATIONAL LIMITED

MACKINTOSH & MACKINTOSH, LIMITED

MAIDSTONE INSURANCE COMPANY LIMITED

MARTINEZ GASSIOT & COMPANY (SALES) LIMITED

MISTER DRINK LIMITED

MOBILE SHIPPING & FREIGHT FORWARDING LIMITED

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NEWTOWN BONDED SERVICES LIMITED

NICOLAS-GRANTS LIMITED

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OVERSEAS TRADING CORPORATION (1939) LIMITED

PAGRAF LIMITED

PLEASURE FOODS INTERNATIONAL LIMITED

PORTLAND INSURANCE COMPANY LIMITED

R. STEVENSON TAYLOR & COMPANY, LIMITED

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REALSCALE LIMITED

REID WRIGHT & HOLLOWAY (DISTILLERS), LIMITED

REID, STUART & COMPANY LIMITED

ROBRET MACNISH & COMPANY LIMITED

ROBT. THORNE & SONS (WHISKY MERCHANTS) LIMITED

ROMANOFF VODKA LIMITED

ROSE, GEDDES & CO. LIMITED

ROYAL GEORGE WHARF LIMITED

SAFEMIX TRADING LIMITED

SAMOTHRACE INVESTMENTS LIMITED

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

† Directors only. † Other directorships

SCOTIA DISTILLERS LIMITED

SCRIBBANS-KEMP BAKERY HOLDINGS LIMITED

SEAGERS WINES LIMITED

SIMPSON SHEPHERD & SONS LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

ST. PAUL'S SQUARE DEVELOPMENT LIMITED

STANLEY HOLT & SON LIMITED

STEWART & SON OF DUNDEE LIMITED

STEWART POTT & COMPANY LIMITED

STRAND HOTELS LIMITED

TAYLOR & FERGUSON LIMITED

TEACHER DISTILLERS OVERSEAS LIMITED

TETLEY'S BREWERY WHARF LIMITED

THE COULMORE DISTILLERY COMPANY LIMITED

THE CURTIS DISTILLERY COMPANY LIMITED

THE GLENCADAM DISTILLERY COMPANY LIMITED

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THE GLENDRONACH DISTILLERY COMPANY LIMITED

THE HIRAM WALKER GROUP LIMITED

THE MILLENNIUM SPIRITS COMPANY LIMITED

THE MILLENNIUM WHISKY COMPANY LIMITED

THE SHERRY BAR LIMITED

THE STIRLING BONDING COMPANY, LIMITED

THOMAS LOWNDES & CO. LIMITED

TIA MARIA INTERNATIONAL LIMITED

TIA MARIA INTERNATIONAL LIMITED

TOLLCROSS COOPERAGE COMPANY LIMITED

UNITED RUM MERCHANTS LIMITED

URM (INTERNATIONAL) LIMITED

URM AGENCIES LIMITED

WAREOFFER COMPANY LIMITED

WHERE ITS AT LIMITED

WINECASH LIMITED

WINES AND SPIRITS OF FRANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 40901C

Company Name J. Lyons & Company Limited

Directors Name MITCHELL DAVID SMITH

† Directors only.

† Other directorships

WITHAM SERVICES LIMITED

WM. TEACHER & SONS (OVERSEAS) LIMITED

WM. TEACHER & SONS, LIMITED

WYNDHAM INVESTMENTS LIMITED

WYNDHAM INVESTMENTS LIMITED.

ZOO GIRL ELDIC LIMITED

ZOO GIRL LIMITED

ZOO GIRL OVERSEAS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	80,565,889	£ 80,565,889.00
Totals	80,565,889	£ 80,565,889.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

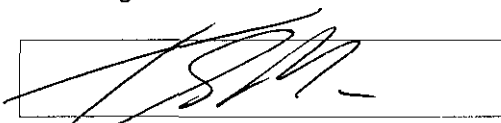
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

26/4/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BS13 8AR	
Tel 0117 978 5006	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

40901C

Company Name in full

J. Lyons & Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ALLIED DOMEcq INVESTMENTS LIMITED
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER
DOWN, BRISTOL, BS13 8AR, ENGLAND

£1 ORD

1

J. LYONS HOLDINGS PLC
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER
DOWN, BRISTOL, BS13 8AR, ENGLAND

£1 ORD

80,565,888