

363a

Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 55936Company Name in full C G Hibbert Limited**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	0	6	2	0	0	4

Date of next return

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	6	2	0	0	5

Registered Office

Show here the address at the date of this return.

The PavilionsBridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

UK Postcode

B S 1 3 8 A R**Principal business activities**Show trade classification code number(s)
for the principal activity or activities.7499

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

Dormant

A42 *AUSX0W0X* 0670
COMPANIES HOUSE 24/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

Page 1

Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Victoria Claire

Surname

Brookes

Address ††

5 Cyril Mansions

Prince of Wales Drive

Post town

London

County / Region

UK Postcode

Country

England

S W 1 1 4 H R

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	1	5	05 / 1958
	Forename(s)	Alison Jill		
	Surname	Levett		
<input type="checkbox"/>	Address ††	Upper Buncton House, Spithandle Lane		
		Wiston, Steyning		
	Post town			
	County / Region		UK Postcode	B N 4 4 3 D S
	Country	England	Nationality	British
	Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	09 / 1949
	Forename(s)	Malcolm Murdo		
	Surname	MACDONALD		
<input type="checkbox"/>	Address ††	Wild Hatch		
		Water Lane		
	Post town	STORRINGTON		
	County / Region	West Sussex	UK Postcode	R H 2 0 3 L X
	Country		Nationality	British
	Business occupation	DIRECTOR		

Issued share capital

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, or total amount of stock)

£1 ORD	60000	£ 60,000.00
Totals	60000	£ 60,000.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

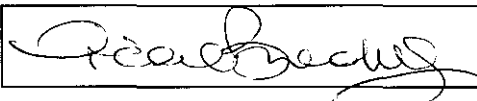
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

07/06/2004

† 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)

You do not have to give any contact information in the box opposite 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.

Philippa Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, Bristol

BS13 8AR

Tel

DX number

DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 55936

Company Name in full C G Hibbert Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Domecq Spirits & Wine Limited _____ Address The Pavilions, Bridgwater Road, Bedminster _____ Down, BRISTOL, England. _____ UK Postcode BS13 8AR	£1 ORD 60,000		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			