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Annual Return

Company number

CN 68576

Company name

Justerini & Brooks Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 03 95

Date of next return
I wish to make the next
return to

DB 01 03 96

Registered Office
This is the address at the
date of this return

R0 61 St. James's Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1A 1LZ

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 2 3 1 0

2 3 9 1

8 1 0 2

2 3 2 0

Register of Members

The register of members
is kept at

RM	1 YORK GATE
	REGENTS PARK
Post town	LONDON
County/Region	
Postcode	NW1 4PU

Register of Debenture Holders

A register of debenture
holders is kept at

RD	1 YORK GATE
	REGENTS PARK
Post town	LONDON
County/Region	
Postcode	NW1 4PU

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	
	Michael Stanley
	Leathes
AD	Dunkeld House
	South Drive
Post town	WOKINGHAM
County/Region	Berks
Postcode	RG11 2DH
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 68576

Name * Style/Title

CD

Mr

Forenames

William Robert Foster

Surname

Bedloe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

North Hanger

Beechlawn

Post town GUILDFORD

County/Region Surrey

Postcode GU1 3PE Country

Date of birth

DO

30

04

47

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

James

Surname

Bruxner

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Old Rectory

Great Hormead

Post town BUNTINGFORD

County/Region Herts

Postcode SG9 ONT Country

Date of birth

DO

29

05

32

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Edward Peter	
	Surname	Demery	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	72 Vineyard Hill Road
			, Wimbledon
	Post town	LONDON	
	County/Region		
	Postcode	SW19 7JJ	Country
	Date of birth	DO	12 12 46
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	David	
	Surname	Maxwell-Scott	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	56 Hazlewell Road
			Putney
	Post town	LONDON	
	County/Region		
	Postcode	SW15 6LR	Country
	Date of birth	DO	28 06 44
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Bruxner

Lothian Distillers Limited

The North British Distillery Company Limited

The Scotch Whisky Association Limited

Issued share capital
The shares in issue at the
date of this return are

Company 68576

Class	Number	Aggregate Nominal Value
Ordinary £1	86,500	86,500.00
Totals	86,500	86,500.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

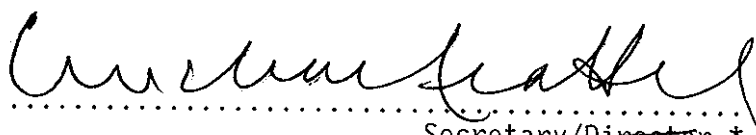
Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date 21 MAR 1995

This return includes 2 continuation sheets.

Contact point address

BR Keeler
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

Complete List of Members for Justerini & Brooks Limited from 01/03/94 to 01/03/95

Member's Name and Address

International Distillers and Vintners Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	86,499				86,499

Member's Name and Address

William Hucks and Company Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1