

363a

Please complete in typescript, or in bold black capitals.

Annual Return

058315/30

CHFP029

Company Number	212433		

Compa	ny Name in ful	Hiram Walker (1992) Limited	
Date of this return		Day Month Year	
The information in this retu	rn is made up to	0 1 /0 6 /2 0 0 6	
Date of next return			
If you wish to make your to a date earlier than the	anniversary	Day Month Year	
of this return please show the date here. Companies House will then send a form at the appropriate time.		0 1 /0 6 /2 0 0 7	
Registered Office Show here the address at the date of		The Pavilions	
this return.		Bridgwater Road, Bedminster Down	
Any change of registered office	Post town	BRISTOL	
must be notified on form 287.	County / Region		-
	UK Postcode	B S 1 3 8 A R	
Principal business	activities		
Show trade classification for the principal activity c	code number(s) or activities.	7499	
If the code number cannot		Dormant	
give a brief description o	f principal activity.		



Form April 2002

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 for companies registered in Scotland

DX 235 Edinburgh
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Register of member	rs	1					
If the register of members registered office, state her							
	Post town						
	County/Region					1 1	
	oou.ny/. rog.u				K Postcode	_	
Register of Debentu If there is a register of debor a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered			UI	K Postcode		
Company type							
Public limited company							
Private company limited by	shares	<u> </u>					
Private company limited by on share capital	guarantee without						
Private company limited by s	shares exempt under	-	>	Please ticl	the appropriate	e box	
Private company limited by quader section 30	guarantee exempt						
Private unlimited company w	vith share capital						
Private unlimited company v	vithout share capital						
Company Secretary * Voluntary details	,	Details of a new co	ompa	any secreta	ry must be not	tified on form	288a.
(Please photocopy this area to provide	* Style / Title	1					
details of joint sec- retaries).	Forename(s)	Philippa			<u>—</u>		
††Tick this box if the address shown is a	Surname	Armstrong		<u> </u>			
service address for the beneficiary of a Confidentiality Order	Address ††	1162 Muller Road			·		
granted under section 723B of the]	Horfield					
Companies Act 1985 otherwise, give your usual residential	Post town	Bristol					
address. In the case of a corporation, or Scottish firm, give the	County/ Region	<u> </u>			UK Postcode LE		9 Q X
registered or principal office address	Country				<u>[</u>		<u>~ [~ [^</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.							

Directors		Details of new directors mus	st be notified o	on form 288a	
Please list directors in alph	abetical order.				
Na	me * Style / Title				
Directors In the case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		1 1 /0 7 /1 9 6	<u> 4</u>		
††Tick this box if the	Forename(s)	lan Terence			
address shown is a service address for	Surname	FitzSimons	<u></u>	<u></u>	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	5 Fielding Road			
Companies Act 1985 otherwise, give your					
usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcod	le <u> W 4 _ </u> _	[1_[H_[P
office address	Country		Nationality	British	
E	usiness occupation	General Counsel			
* Voluntary details.					
Nan Directors In the	me * Style / Title	[Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 1 / 0 7 / 1 9 5	[1		
## Tiple Alite Is and SAIs a	Forename(s)	Thomas Gordon			
tt Tick this box if the address shown is a service address for	Surname	Mains	 		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	The Meadows			
723B of the Companies Act 1985		Duck Lane		<u>.</u>	
otherwise, give your usual residential address. In the case	Post town	WESTBURY-SUB-MENDIP			<u></u>
of a corporation, or Scottish firm, give the registered or principal	County / Region	Somerset	UK Postcode	B A 5	[1 E Z
office address	Country		Nationality	British	

|CHARTERED SECRETARY

Business occupation

Directors Please list directors in all	phabet	ical order.	Details of new directors must be notified	ed on form 288a
N	lame	* Style / Title	ıMr	
Directors In the case of a director that		3	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 6 /0 6 /1 9 5 9	
†† Tick this box if the		Forename(s)	Anthony	
address shown is a service address for		Surname	Schofield	
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Lomond House	
723B of the Companies Act 1985 otherwise, give your			9 Zetland Place	
usual residential address. In the case		Post town	Edinburgh	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Pos	code E H 5 L 3 H U
office address		Country	Nationali	British
	Busi	ness occupation	Finance Director	
* Voluntary details.				
Directors In the	iame	* Style / Title		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	
		Forename(s)	1	
th Tick this box if the address shown is a service address for		Surname		
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}		
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	L	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Pos	code
office address		Country	† Nationali	ty

Business occupation

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)

	25P ORD	7	082000	£	1,770,500.0000	
			[
	1		i			
			!	<u>.</u>		
				<u> </u>		
	Totals	7	082000	£	1,770,500.0000	
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				
returns.			paper	in anot	her format	
	A list of changes is enclos			L	_} ¬	
	A full list of shareholders is	s enclosed v				
Certificate	I certify that the informatio and belief.	n given in this re	turn is tr	ue to the	e best of my Kn	owledge
Signed	(A)	9.	Date	19/06/20	006	
Please delete as appropriate.	† a director /secretary		-	 		
if 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	(enter numbe		inuation	sheets	
You do not have to give any contact information in the box opposite but if	IS WELLS					
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	THE PAVILIONS, BRIDG	WATER ROAD,	BEDMI	NISTER	DOWN	
give will be visible to searchers of the public record.	BRISTOL BS13 8AR	Tel		<u> </u>		
	DX number	DX exchang	e			



List of past and present shareholders Schedule to form 363a

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Company Name in full (Hiram Walker (1992) Limited

Company Number |212433

- 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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Allied Domecq Spirits & Wine Limited	25P ORD			
Address The Pavilions, Bridgwater Road, Bedminster	7082000			
Down, BRISTOL, England.				
UK Postcode B S 1 3 8 A R				
Name				
Address				
1				
]				
UK Postcode LLLLL				
Name				
Address				
1				
]				
UK Postcode				