



# 363a

058315/30

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 212433

Company Name in full Hiram Walker (1992) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 06 / 2006

### 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  
01 / 06 / 2007

### Registered Office

Show here the address at the date of  
this return.

The Pavilions

Bridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

UK Postcode

BS13 8AR

### 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



A21  
COMPANIES HOUSE

177  
22/06/2006

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**  
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## Register of members

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

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.

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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

†† 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

☐

Philippa

Armstrong

162 Muller Road

Horfield

Bristol

UK Postcode

B

S

7

9

Q

X

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

## 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			
	Day	Month	Year	
Date of Birth	1	1	/	0 7 / 1 9 6 4
Forename(s)	Ian Terence			
Surname	FitzSimons			
<input type="checkbox"/> Address ††	5 Fielding Road			
Post town	London			
County / Region		UK Postcode	W 4 1 H P	
Country		Nationality	British	
Business occupation	General Counsel			

\* 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			
	Day	Month	Year	
Date of Birth	1	1	/	0 7 / 1 9 5 1
Forename(s)	Thomas Gordon			
Surname	Mains			
<input type="checkbox"/> Address ††	The Meadows			
	Duck Lane			
Post town	WESTBURY-SUB-MENDIP			
County / Region	Somerset	UK Postcode	B A 5 1 E Z	
Country		Nationality	British	
Business occupation	CHARTERED SECRETARY			

## 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	06/06/1959		
Forename(s)	Anthony		
Surname	Schofield		
<input type="checkbox"/> Address ††	Lomond House		
	9 Zetland Place		
Post town	Edinburgh		
County / Region		UK Postcode	EH5 13HU
Country		Nationality	British
Business occupation	Finance 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.

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Name	* Style / Title		
	Day	Month	Year
Date of Birth	/ / /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	L L L L L L L L
Country		Nationality	
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	7082000	£ 1,770,500.0000
Totals	7082000	£ 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.

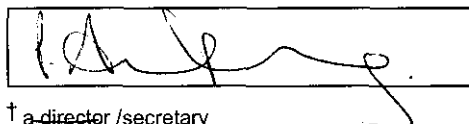
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

19/06/2006

† 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

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.

S WELLS

THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN

BRISTOL BS13 8AR

Tel

DX number

DX exchange

