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THE SECRETARIAT

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363x Annual Return

Company number

CN 464080

Company name

STANLEY HOLT & SON LIMITED

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

Day Month Year

DA 31 08 94

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

DB

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

RO The Pavilions

Bridgwater Road, Redminster Down

Any change of registered
office must be notified
on form 287

Post town BRISTOL

County/Region

Postcode BS13 8AR

Principal business activities

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

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

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	MR
John Michael	
TOMLINSON	
AD	11 Selwood Crescent
Post town	FROME
County/Region	Somerset
Postcode	BA11 2HX
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	Peter William	
	Surname	ROSEWELL	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Ridgeway House
		Penn Lane, Hardington Mandeville	
		Post town	YEOVIL
		County/Region	Somerset
		Postcode	BA22 9PQ
		Country	
	Date of birth	DO	05 01 41
		Nationality	NA British
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	Graham Hammond	
	Surname	SMITH	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Granary
		Station Road, Wellow	
		Post town	NR BATH
		County/Region	Avon
		Postcode	BA2 8QB
		Country	
	Date of birth	DO	22 05 48
		Nationality	NA British
	Business occupation	OC	DIRECTOR
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

John Michael

Surname

TOMLINSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Selwood Crescent

Post town FROME

County/Region Somerset

Postcode BA11 2HX Country

Date of birth

DO 31 08 34 Nationality NA British

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD See attached list

Name

* Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P W ROSEWELL

A-L TRUSTEE SERVICES LIMITED - 2654577 (resigned 04/11/92)
EUROPEAN CELLARS (HOLDINGS) LIMITED
EUROPEAN CELLARS PENSION FUND TRUSTEES LIMITED (resigned 25/05/90)
HAVPINE LIMITED (resigned 07/05/92)
JAMES HAWKER AND COMPANY LIMITED
SHOWPINE LIMITED (resigned 07/05/92)
TIA MARIA INTERNATIONAL LIMITED

Other directorships for G H SMITH

HAVPINE LIMITED
SHOWPINE LIMITED

Other directorships for J M TOMLINSON

JAMES HAWKER AND COMPANY LIMITED
TIA MARIA INTERNATIONAL LIMITED

Company 464080

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

Class	Number	Aggregate Nominal Value
£1 ORD	930,000	930,000.00
Totals	930,000	930,000.00

A full list of members is enclosed on paper

List of past and present Members

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 £32.

Make cheques payable to
Companies House.

Signed .. *[Signature]*
Secretary/Director *
(* delete as appropriate)

Date **31 AUG 1994**

This return includes 2 continuation sheets.

Contact point address

R DAVEY
The Hiram Walker Group Limited
The Pavilions
Bridgwater Road
BEDMINSTER DOWN BRISTOL, Avon Postcode BS13 8AR
Telephone 0272 785000 Extension

Complete List of Members for STANLEY HOLT & SON LIMITED from 31/08/93 to 31/08/94

Member's Name and Address
KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

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
£1 ORDINARY	2				2

Member's Name and Address
THE HIRAM WALKER GROUP LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

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
£1 ORDINARY	929,998				929,998