



Please complete in typescript,
or in bold black capitals.

Ex 14 MB
004633

363a

Annual Return

Company Number

464080

Company Name in full

STANLEY HOLT & SON LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 08 97

Date of next return (See note 2)

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 98

Registered Office (See note 3)

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

Postcode

BS13 8AR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 9 9 9

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

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1



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COMPANIES HOUSE 04/09/97

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

Thomas Gordon

Surname

MAINS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

The Meadows

Duck Lane

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTBURY-SUB-MENDIP

County / Region

Somerset

Postcode

BA5 1EZ

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 23	Month 01	Year 55
	Forename(s)	Iain Norris James				
	Surname	ARTIS				
	Previous forename(s)					
	Previous surname(s)					
Address	Urchinwood Manor Cottage					
	Wrighton Road, Congresbury					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL				
	County / Region	Avon	Postcode	BS19 5AR		
	Country		Nationality	British		
	Business occupation	DIRECTOR				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR				
	* Honours etc		Date of birth	Day 08	Month 03	Year 58
	Forename(s)	MICHAEL PETER				
	Surname	BENNETT				
	Previous forename(s)					
	Previous surname(s)					
Address	45 Drakes Way					
	Portishead					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL				
	County / Region		Postcode	BS20 9LD		
	Country		Nationality	BRITISH		
	Business occupation	FINANCIAL ACCOUNTANT				
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	07	51
Forename(s)	Thomas Gordon			
Surname	MAINS			
Previous forename(s)				
Previous surname				
Address	The Meadows			
	Duck Lane			
Post town	WESTBURY-SUB-MENDIP			
County / Region	Somerset	Postcode	BA5 1EZ	
Country				
Nationality	British			
Business occupation	CHARTERED SECRETARY			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	08	37
Forename(s)	DAVID SMITH			
Surname	MITCHELL			
Previous forename(s)				
Previous surname				
Address	16 Walpole Gardens			
Post town	TWICKENHAM			
County / Region	Middlesex	Postcode	TW2 5SJ	
Country				
Nationality	British			
Business occupation	COMPANY SECRETARY			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT & SON LIMITED

Directors Name

Iain Norris James ARTIS

† Directors only.

† Other directorships

DUMBARTONSHIRE DISTRICT ENTERPRISE TRUST LIMITED
(resigned 01/01/96)

JAMES HAWKER AND COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

TIA MARIA INTERNATIONAL LIMITED

Other relevant directorships

Company Number 464080

Company Name STANLEY HOLT & SON LIMITED

Directors Name MICHAEL PETER BENNETT

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

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Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT & SON LIMITED

Directors Name

Thomas Gordon MAINS

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

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Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT & SON LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

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ALLIED DOMECQ FINANCIAL SERVICES PLC

ALLIED DOMECQ FIRST PENSION TRUST LIMITED

ALLIED DOMECQ MEDICAL EXPENSES TRUST LIMITED

ALLIED DOMECQ OVERSEAS HOLDINGS LIMITED

ALLIED DOMECQ PENSIONS LIMITED

ALLIED DOMECQ SECOND PENSION TRUST LIMITED

ALLIED DOMECQ TRUSTEE SERVICES LIMITED

ALLIED INVESTMENTS LIMITED

BROAD STREET SECURITIES LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD

J. LYONS HOLDINGS PLC

JAMES HAWKER AND COMPANY LIMITED

KEYMEND SERVICES LIMITED

LYONS AFRICA HOLDINGS LIMITED (resigned 20/03/97)

MAIDSTONE INSURANCE COMPANY LIMITED (resigned 19/07/95)

PORTLAND INSURANCE COMPANY LIMITED

Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT & SON LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

SAFEMIX TRADING LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

WAREOFFER COMPANY LIMITED

WYNDHAM INVESTMENTS LIMITED

NOTES

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)
£1 ORD	930,000	£930,000.00
Totals	930,000	£930,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

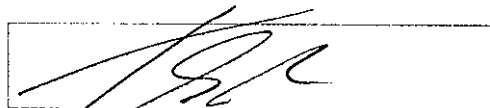
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

2/4/97

† 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

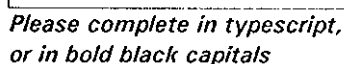
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T G MAINS	
The Pavilions Bridgwater Rd, Bedminster Down	
BRISTOL BS13 8AR	Tel 0117 978 5006
DX number	DX exchange



Company Number

464080

Company Name in full

STANLEY HOLT & SON LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

ALLIED DOMECQ SPIRITS & WINE LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

£1 ORD
929,998

KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

£1 ORD 2

[illegible]