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Please complete in typescript,  
or in bold black capitals.

## 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 99

**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 2000

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Pavilions

Bridgwater Road, Bedminster Down

BRISTOL

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

Post town

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

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 Edin\*



A35 \*AQY9QJ80\* 187  
COMPANIES HOUSE 27/08/99

**Register of members** (See note 5)

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

Post town  
County / Region

(the registered office)

**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.

Post town  
County / Region

(the registered office)

**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

<input type="checkbox"/>
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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  
County / Region  
Country

WESTBURY-SUB-MENDIP

Somerset

Postcode

BA5 1EZ

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	07	51
<b>Forename(s)</b>	Thomas Gordon			
<b>Surname</b>	MAINS			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Meadows			
	Duck Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WESTBURY-SUB-MENDIP		
	<b>County / Region</b>	<b>Postcode</b>	BA5 1EZ	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	CHARTERED SECRETARY			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

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

Please list directors in alphabetical order

<b>Name</b>	* 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.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
	Address			
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

**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 &amp; SON LIMITED

Directors Name

MICHAEL PETER BENNETT

† Directors only.

† Other directorships

JAMES HAWKER AND COMPANY LIMITED

TIA MARIA INTERNATIONAL 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.

## Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT &amp; SON LIMITED

Directors Name

Thomas Gordon MAINS

† Directors only.

† Other directorships

GLENEAGLES SPRING WATER COMPANY LIMITED (resigned  
21/01/98)

JAMES HAWKER AND COMPANY LIMITED

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

TIA MARIA INTERNATIONAL LIMITED

## Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT &amp; SON LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

ALLIED DOMEQ FINANCIAL SERVICES PLC

ALLIED DOMEQ FIRST PENSION TRUST LIMITED

ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED

ALLIED DOMEQ OVERSEAS HOLDINGS LIMITED

ALLIED DOMEQ PENSIONS LIMITED

ALLIED DOMEQ SECOND PENSION TRUST LIMITED

ALLIED DOMEQ TRUSTEE SERVICES LIMITED

ALLIED INVESTMENTS LIMITED

BROAD STREET SECURITIES LIMITED

DENMARK STREET BRISTOL PENSION TRUST LIMITED

DENMARK STREET BRISTOL SECOND PENSION TRUST LTD

GLENEAGLES SPRING WATER COMPANY LIMITED

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)

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT &amp; SON LIMITED

Directors Name

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

PORTLAND INSURANCE COMPANY LIMITED

SAFEMIX TRADING LIMITED

SOUTH QUAY PLAZA MANAGEMENT COMPANY LIMITED

TIA MARIA INTERNATIONAL LIMITED

WAREOFFER COMPANY LIMITED

WYNDHAM INVESTMENTS LIMITED

## NOTES

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- dormant
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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

☒

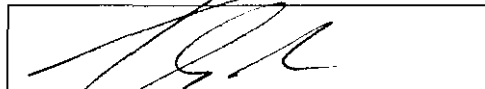
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

10/8/99

† 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

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 5000
DX number	DX exchange

**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

**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.**

[illegible]