



Please complete in typescript,
or in bold black capitals.

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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

~~01~~ ~~06~~ ~~98~~

31/08/98

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 99

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.



A13 *A7UBX9C4* 536

COMPANIES HOUSE 05/09/98

COMPANIES HOUSE 09/07/98

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MR

*Honours etc

Thomas Gordon

MAINS

The Meadows

Duck Lane

WESTBURY-SUB-MENDIP

Somerset

Postcode

BA5 1EZ

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
		08	03	58
Forename(s)	MICHAEL PETER			
Surname	BENNETT			
Previous forename(s)				
Previous surname(s)				
Address	45 Drakes Way			
	Portishead			
Post town	BRISTOL			
County / Region		Postcode	BS20 9LD	
Country		Nationality	BRITISH	
Business occupation	FINANCIAL ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

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

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
		11	07	51
Forename(s)	Thomas Gordon			
Surname	MAINS			
Previous forename(s)				
Previous surname(s)				
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			

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 05	Month 08	Year 37
Forename(s)	DAVID SMITH				
Surname	MITCHELL				
Previous forename(s)					
Previous surname					
Address	16 Walpole Gardens				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM			
	County / Region	Middlesex	Postcode	TW2 5SJ	
	Country				
Nationality	British				
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

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

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 & 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
- 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

DAVID SMITH MITCHELL

† Directors only.

† Other directorships

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

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)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

464080

Company Name

STANLEY HOLT & 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
- a parent company which wholly owned the company making the return, or
- 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

30/6/98

† 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**

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.

[illegible]