



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 496858

Company name

SOUTH WESTERN TAR DISTILLERIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 9 9 5

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.

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

RO BRETtenham HOUSE,

LANCASTER PLACE,

Post town LONDON

County/Region

Postcode WC2E 7HX

Principal business activities

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

PA 8 1 1 0

5 0 1 6

Register of members*The register of members is kept at***RM** TOTTON WORKS, HIGH STREET*Post town* TOTTON, SOUTHAMPTON*County/Region* HANTS*Postcode* SO4 4TN.**Register of Debenture holders***A register of debenture holders is kept at***RD***Post town**County/Region**Postcode***Company type****T2**

Private company limited by shares

Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname***CS**

GEORGE FREDERICK

BARTLETT

Usual residential address

AD

100 TREMONA ROAD,

SHIRLEY,

Post town SOUTHAMPTON.*County/Region* HANTS*Postcode* SO14 6HT*Country***Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

FRANK DAVID

MORTIMER

AD

BILBERRY WOOD,

FOREST ROAD,

Post town HALE, NEAR FORDINGBRIDGE,*County/Region* HANTS*Postcode* SP6 2NT*Country*

DO

2 | 9 | 0 | 8 | 3 | 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

DR

HOWARD ALBERT

PEARCE

AD

4 DEANSFIELD,

WINCHESTER HILL,

Post town ROMSEY,*County/Region* HANTS*Postcode* SO51 7NE*Country*

DO

1 | 3 | 0 | 5 | 4 | 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : PRINTAR INDUSTRIES LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JAMES

ROBERTS

AD

MANOR FARM,

HUIH,

Post town MARLBOROUGH,*County/Region* WILTSHIRE*Postcode* SN8 4JN*Country*

DO 2 0 0 4 5 3

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : THOMAS ROBERTS (WESTMINSTER) LIMITED

AYNHO ESTATES LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

*Post town**County/Region**Postcode**Country*

DO

Nationality NA

OC

OD

**Voluntary details*

SOUTH WESTERN TAR DISTILLERIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JAMES ROBERTS

OTHER CURRENT DIRECTORSHIPS

AYNHO LIMITED

BURT BOULTON (CONSTRUCTION) LIMITED

BURT BOULTON HOLDINGS LIMITED

CONSTABLE HART & CO. LIMITED

FILLCRETE LIMITED

KEMPSTON ELECTRICAL CO. LIMITED

PRINTAR INDUSTRIES LIMITED

SPUN CONCRETE LIMITED

THOMAS ROBERTS PENSION FUND TRUSTEES LIMITED

WHEELERS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

<i>Company Number:</i> 496858	
<i>Company Name:</i> SOUTH WESTERN TAR DISTILLERIES LIMITED	
<i>Name</i>	<i>Address</i>
BURT BOULTON LIMITED	BURT BOULTON LIMITED BRETTENHAM HOUSE, LANCASTER PLACE LONDON WC2E 7EN
THOMAS ROBERTS (WESTMINSTER) LIMITED	THOMAS ROBERTS (WESTMINSTER) LIMITED BRETTENHAM HOUSE, LANCASTER PLACE, LONDON WC2E 7HX

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[illegible]

• **Issued share capital**

The shares in issue at the date of
this return are

Company number (496858)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	250000	£ 250000.00
Totals	250000	£ 250000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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 £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes _____⁴ continuation sheets.
(enter number)

Contact point address

THOMAS ROBERTS (WESTMINSTER) LIMITED

BRETENHAM HOUSE, LANCASTER PLACE

LONDON

WC2 7HX