



BLUEPRINT
Company Secretary

VAT ZS2X14
001631

363a

Annual Return

Company Number

496858

Company Name in full

SOUTH WESTERN TAR DISTILLERIES LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

5 - 6 THE SQUARE,

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

Post town

WINCHESTER,

County / Region

HAMPSHIRE

Postcode

SO23 9WE

Principal business activities

(See note 4)

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

8110

5016

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



A15 *AMPBAPVQ* 450
COMPANIES HOUSE 17/10/96

COMPANIES HOUSE 09/10/96

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 Edinburgh

Register of members (See note 5)

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

Totton Works, High Street

Post town Totton, Southampton

County / Region HANTS

Postcode SO4 4TN.

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

*Honours etc

Forename(s)

ANDREW JOHN

Surname

MOORE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Oak Croft

The Close, Sway

Usual residential

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

Post town

SOUTHAMPTON

County / Region

Hampshire

Postcode

SO41 6ED

Country

Register of members (See note 5)

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

Totton Works, High Street

Post town

Totton, Southampton

County / Region

HANTS

Postcode

SO4 4TN.

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

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

*Honours etc

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	08	39
	Forename(s)	FRANK DAVID		
	Surname	MORTIMER		
	Previous forename(s)			
	Previous surname(s)			
Address	BILBERRY WOOD,			
	FOREST ROAD,			
	Post town	HALE, NEAR FORDINGBRIDGE,		
	County / Region	HANTS	Postcode	SP6 2NT
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships				

* Voluntary details.

Name	*Style / Title	DR		
	*Honours etc			
	Date of birth	Day	Month	Year
		13	05	49
	Forename(s)	HOWARD ALBERT		
	Surname	PEARCE		
	Previous forename(s)			
	Previous surname(s)			
Address	4 DEANSFIELD,			
	WINCHESTER HILL,			
	Post town	ROMSEY,		
	County / Region	HANTS	Postcode	SO51 7NE
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
Address	Forename(s)	JAMES		
	Surname	ROBERTS		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	MANOR FARM,		
		HUISH,		
	County / Region	WILTSHIRE	Postcode	SN8 4JN
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
Address	Forename(s)	ALAN ROBERT		
	Surname	TOMKINS		
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	MAPLE DENE		
		JACKS' BUSH		
	County / Region	NR SALISBURY	Postcode	SP5 1BZ
	Country		Nationality	BRITISH
Business occupation	CERTIFIED ACCOUNTANT			
Other directorships	(See continuation sheet)			

Other directorships

Company Number

496858

Company Name

SOUTH WESTERN TAR DISTILLERIES LIMITED

HOWARD ALBERT PEARCE

Other Current Directorships

PRINTAR INDUSTRIES LIMITED

JAMES ROBERTS

Other Current Directorships

THOMAS ROBERTS (WESTMINSTER) LIMITED

AYNHO ESTATES LIMITED

AYNHO LIMITED

BURT BOULTON (CONSTRUCTION) LIMITED

BURT BOULTON HOLDINGS LIMITED

CONSTABLE HART & CO. LIMITED

FILLCRETE LIMITED

KEMPSTON COMPONENTS LIMITED

PRINTAR INDUSTRIES LIMITED

SPUN CONCRETE LIMITED

THOMAS ROBERTS PENSION FUND TRUSTEES LIMITED

WHEELERS LIMITED

ALAN ROBERT TOMKINS

Other Current Directorships

THOMAS ROBERTS (WESTMINSTER) LIMITED

BURT BOULTON (CONSTRUCTION) LIMITED

BURT BOULTON HOLDINGS LIMITED

CONSTABLE HART & CO. LIMITED

FILLCRETE LIMITED

KEMPSTON COMPONENTS LIMITED

SPUN CONCRETE LIMITED

WHEELERS LIMITED

Company Number

Company Name in full

SOUTH WESTERN TAR DISTILLERIES 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]

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)

Ordinary Shares	250000	£ 250000.00
Totals	250000	£ 250000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

A. R. T. T. T.

Date

7/10/96

† 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

2

continuation sheets

(enter number)

Thomas Roberts (Westminster) Limited

5 - 6 The Square,

**WINCHESTER,
Hampshire. SO23 9WE**

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