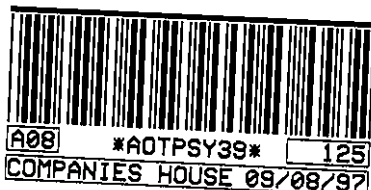




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

10 CHARTERHOUSE SQUARE  
LONDON  
EC1M 6LQ

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

nwb  
£15  
020004

363s

## Annual Return

of company number 00547325

R

company name  
ALCOHOLS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00547325

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

The register is kept at

CHARRINGTON HOUSE NORTH  
THE CAUSEWAY  
BISHOPS STORTFORD  
HERTS CM23 2EW

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT HARRY  
LING  
115 TYELANDS  
BILLERICAY  
ESSEX CM12 9PB

If this person has ceased to be secretary, please state when.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT HARRY  
LING  
115 TYELANDS  
BILLERICAY  
ESSEX CM12 9PB

Date of Birth:-- 10/04/52

Nat:BRITISH

Occ:COMPANY DIRECTOR/ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


Day	Month	Year

 Date of any change.


Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.


Day	Month	Year

 Date of resignation.

W.H. PARMER & Co. (INDUSTRIES) LTD  
ALCONURS (NORTH WEST) LTD  
THAMES DISTILLERS LTD

00547325

**Directors - continued**

Particulars.

ADAM JOHN  
WALLIS  
FISHERS CHELMSFORD ROAD  
FELSTED  
DUNMOW  
ESSEX CM6 3LT

Date of Birth:- 21/02/60

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

H. PALMER & Co. (INDUSTRIES) LTD  
Aldershot (North West) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00547325

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	1,000
<b>Totals</b>	<b>1,000</b>	<b>1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

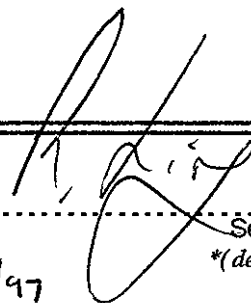
☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return 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



Secretary/Director \*

\*(delete as appropriate)

Date 28/7/97

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

R. H. King

Anconall Ltd

Charrington House

The Laneway Bishop's Cleeve

Herts Postcode CM23 2EW

Telephone 01279 658464 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]