

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

002000/1470

CHFP010

**Company Number** | 596121

**Company Name in full** | W. & A. Gilbey, Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
					2

**Date of next return**

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	

**Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

| 8 Henrietta Place

| London

| W1G 0NB

**Principal business activities**

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

| 1597

| 1598

| 1591

| 5134

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, CF14 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**

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

8 henrietta place

Post town London

County / Region

UK Postcode W1G ONB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

8 henrietta place

Post town London

County / Region

UK Postcode W1G ONB

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

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

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	2
		0	5
		1	9
		6	0
<b>Forename(s)</b>	Paviter Singh		
<b>Surname</b>	Binning		
<b>Address</b>	408 Old Bedford Road		
<b>Post town</b>	LUTON		
<b>County / Region</b>	Bedfordshire	<b>UK Postcode</b>	LU2 7BP
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		3	1
		0	8
		1	9
		4	2
<b>Forename(s)</b>	Roger Hugh		
<b>Surname</b>	Myddelton		
<b>Address</b>	21 Lawford Road		
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW5 2LH
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor		

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		1	9
		0	7
		1	9
		5	9
Forename(s)	Susanne Margaret		
Surname	Bunn		
<b>Address</b>	Azalea, 167 High Street, Northchurch		
Post town	BERKHAMSTED		
County / Region	Herts	UK Postcode	HP4 3QT
Country	England	Nationality	British ✓
<b>Business occupation</b>	Company Secretary		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		4	4
Forename(s)	Jonathan Alexander		
Surname	Southern		
<b>Address</b>	4 Devas Road		
Post town	London		
County / Region		UK Postcode	SW20 8PD
Country	England	Nationality	British ✓
<b>Business occupation</b>	Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 6 1 9 6 3

Forename(s)

Alistair

Surname

Williams

Address

6 College Drive, Thames Ditton

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

Post town

Surrey

County / Region

UK Postcode

KT7 0LB

Country

Nationality

British

Business occupation

Chartered Accountant

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2,829,796	£2,829,796.00
<b>Totals</b>	2,829,796	2,829,796.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

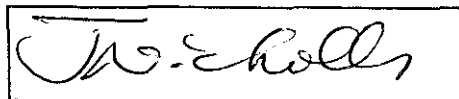
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

24/10/02

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 596121

Company Name in full | W. & A. Gilbey, Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Diageo Great Britain Limited  Address 8 Henrietta Place, London  UK postcode   W1G ONB	£1.00 ORDINARY       Shares Held 2,829,795		
Name William Hucks and Company, Limited  Address 8 Henrietta Place, London  UK postcode   W1G ONB	£1.00 ORDINARY       Shares Held 1		
Name   Address   UK postcode			