



MB
£300x20 | 313024 **363a**

Annual Return

Company Number

596121

Company Name in full

W. & A. Gilbey, 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	97
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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

30	09	98
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Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

LONDON

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

Post town

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

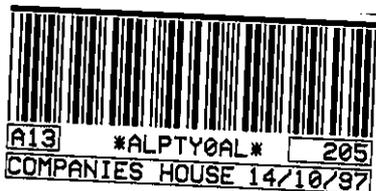
1597

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
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 kept.

Post town
County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

Register of Debenture holders

(See note 6)

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

Post town
County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

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)

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

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Flat 3

97 Victoria Park Road

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

Post town
County / Region
Country

LONDON

Postcode E9 3JJ

UK

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	04	08	46
	Forename(s)	John James						
	Surname	Corbett						
	Previous forename(s)	John James						
	Previous surname(s)	Corbett						
Address	18 Carlisle Mansions							
	Carlisle Place							
	Post town	LONDON						
	County / Region		Postcode	SW1P 1HX				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	05	10	57
		Forename(s)	Nicholas Charles						
		Surname	Rose #						
		Previous forename(s)							
		Previous surname(s)							
	Address								
	Post town								
	County / Region		Postcode	TN15					
	Country	England	Nationality	British					
	Business occupation	Finance Director							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares of £1 each	2,829,796	£2,829,796.00
Totals	2,829,796	£2,829,796.00

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

Valene Lynch

Date

2/10/97

† 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.

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	28	02	53
	Forename(s)	Gareth					
	Surname	Williams					
	Previous forename(s)						
	Previous surname(s)						
Address	The Croft						
	Church Street						
	Seal						
	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 0AR			
	Country	England	Nationality	British			
Business occupation	Human Resources Director						
Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
Address							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

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

Company Number 596121

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

Current directorships for Mr John James Corbett

- Barbeques Galore (UK) Limited
- Carlisle Mansions East Limited
- Trafalgar Metropolitan Homes Limited

Past directorships for Mr John James Corbett

- Peacock Court Management Limited (21-Jun-1994)

Current directorships for Mr Nicholas Charles Rose

- Barbeques Galore (UK) Limited

Past directorships for Mr Nicholas Charles Rose

- Inntrepeneur Pub Company (CH) PLC (26-Nov-1996)
- Inntrepeneur Pub Company (CPC) Limited (26-Nov-1996)
- Inntrepeneur Pub Company (GL) Limited (26-Nov-1996)
- Inntrepeneur Pub Company (Management) Limited (26-Nov-1996)
- Inntrepeneur Pub Company Limited (26-Nov-1996)
- Inntrepeneur Retail Limited (26-Nov-1996)
- Inntrepeneur SupplyLine Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

- Barbeques Galore (UK) Limited
- IDV Central Asia Limited