



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**

**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**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

**8 Henrietta Place**

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

Post town

**LONDON**

County / Region

Postcode

**W1M 9AG**

**Principal business activities**

(See note 4)

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

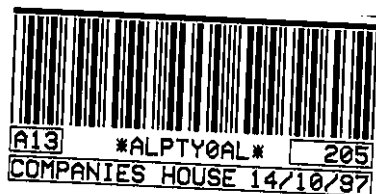
**1597**

**1598**

**1591**

**5134**

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



A13 \*ALPTY0AL\* 205  
COMPANIES HOUSE 14/10/97

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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mrs

\* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

Post town

County / Region

Country

LONDON

Postcode E9 3JJ

UK

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**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)

Ordinary Shares of £1 each	2,829,796	£2,829,796.00
<b>Totals</b>	<b>2,829,796</b>	<b>£2,829,796.00</b>

**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

2

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.

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	28	02 53
	<b>Forename(s)</b>	Gareth				
	<b>Surname</b>	Williams				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	The Croft					
	Church Street					
	Seal					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Sevenoaks				
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN15 0AR		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Human Resources Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>		
		<b>Forename(s)</b>					
		<b>Surname</b>					
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

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

Intreprenuer Pub Company (CH) PLC (26-Nov-1996)

Intreprenuer Pub Company (CPC) Limited (26-Nov-1996)

Intreprenuer Pub Company (GL) Limited (26-Nov-1996)

Intreprenuer Pub Company (Management) Limited (26-Nov-1996)

Intreprenuer Pub Company Limited (26-Nov-1996)

Intreprenuer Retail Limited (26-Nov-1996)

Intreprenuer SupplyLine Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

Barbeques Galore (UK) Limited

IDV Central Asia Limited