



**BLUEPRINT**  
Company Secretary

BOScot  
61395X93  
049054

# 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 98

**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 99

**Registered Office** (See note 3)

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

Postcode

**8 Henrietta Place**

**LONDON**

**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.



A33 \*AWZ00AOR\* 657  
COMPANIES HOUSE 23/10/98

code

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 **LONDON**  
County / Region

**8 Henrietta Place**Postcode **W1M 9AG****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 **LONDON**  
County / Region

**8 Henrietta Place**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

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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

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

Post town  
County / Region  
Country

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

\* Honours etc

**Christopher Jon****Taylor****19 WILLIAM COURT****BUCKINGHAM CLOSE****EALING****LONDON**Postcode **W5 1TU****England**

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

Please list directors in alphabetical order.

Details of 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>46</b>
	<b>Forename(s)</b>	<b>John James</b>						
	<b>Surname</b>	<b>Corbett</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</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>57</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	STG£2,829,796.000
<b>Totals</b>	<b>2,829,796</b>	<b>STG£2,829,796.000</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

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☐

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

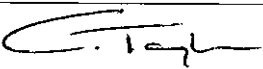
☐

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



Date

19/10/1998

† 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.

Chris Taylor  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of 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>28</b>	<b>02</b>	<b>53</b>
	<b>Forename(s)</b>	<b>Gareth</b>						
	<b>Surname</b>	<b>Williams</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>The Croft</b>						
		<b>Church Street</b>						
		<b>Seal</b>						
	<b>Post town</b>	<b>Sevenoaks</b>						
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN15 0AR</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Human Resources Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* 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>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**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

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

IDV Central Asia Limited

Past directorships for Mr Nicholas Charles Rose

Inntrepreneur Pub Company (Ch) Plc (26-Nov-1996)

Inntrepreneur Pub Company (Cpc) Limited (26-Nov-1996)

Inntrepreneur Pub Company (Gl) Limited (26-Nov-1996)

Inntrepreneur Pub Company Limited (26-Nov-1996)

Inntrepreneur Retail Limited (26-Nov-1996)

Inntrepreneur Supplyline Limited (26-Nov-1996)

Thame Pub Management Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

IDV Central Asia Limited