



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **W. & A. GILBEY, LIMITED**

Company Number: **00596121**



XLDNEP2N

Received for filing in Electronic Format on the: **10/10/2003**

Company Details

Made Up Date: **30/09/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1597

1598

1591

5134

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13
14 QUEEN ANNE STREET
LONDON W1G 9LG**

Director 1:

Name: **MR PAVITER SINGH
BINNING** *Address:* **3 EAST GREEN CLOSE
SHENLEY CHURCH END
MILTON KEYNES
BUCKS
ENGLAND MK5 6LT**

Date of Birth: **22/05/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTS
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR JONATHAN ALEXANDER SOUTHERN** *Address:* **4 DEVAS ROAD
LONDON
ENGLAND SW20 8PD**

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2829796	GBP2829796.000
TOTALS	2829796	GBP2829796.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2829795 ORDINARY Shares held as at 30/09/2003

Name: **DIAGEO GREAT BRITAIN LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2003

Name:

WILLIAM HUCKS AND COMPANY, LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2003** *Authenticated:* **Yes (E/W)**