



BLUEPRINT
Company Secretary

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 96

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 97

Handwritten: 31/01/97

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

2310

2320

2391

8102

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE 02/10/96

Register of members (See note 5)

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

8 Henrietta Place

Post town **London**

County / Region

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.

8 Henrietta Place

Post town **London**

County / Region

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

Address

14b Vivian Road

Usual residential

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

Post town **London**

County / Region

Postcode **E3 5RF**

Country

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 new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		04	08	46
Forename(s)	John James			
Surname	Corbett			
Previous forename(s)				
Previous surname(s)				
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).			

* Voluntary details.

Name	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	12	46
Forename(s)	David Burke			
Surname	Rickard			
Previous forename(s)				
Previous surname(s)				
Address	46 Holland Park Avenue			
Post town	LONDON			
County / Region		Postcode	W11 3QY	
Country	U.K.	Nationality	American	
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

Issued share capital (see note 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
Totals	2,829,796	£2,829,796.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

[Signature]

Date

1.10.96

† 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)

Details of new directors must be notified on form 288a

Name	*Style / Title								
	*Honours etc	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>03</td> <td>48</td> </tr> </table>	Day	Month	Year	22	03	48
Day	Month	Year							
22	03	48							
	Forename(s)	Christopher John							
	Surname	Sandham							
	Previous forename(s)								
	Previous surname(s)								
Address	The Old Rectory								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Church Road								
	Ickford								
	Post town	AYLESBURY							
	County / Region	BUCKINGHAMSHIRE	Postcode HP18 9HZ						
	Country	U.K.	Nationality British						
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title								
	*Honours etc	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year							
	Forename(s)								
	Surname								
	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		Postcode						
	Country		Nationality						
Business occupation									
Other directorships									

Other directorships

Company Number 596121

Company Name W. & A. Gilbey Limited

Other Directorships For John James Corbett

Carlisle Mansions East Limited

Peacock Court Management Limited

The Bombay Spirits Company Limited

Other Directorships For Mr. David Burke Rickard

Grand Metropolitan Finance PLC

Inntrepeneur Estates (CPC) Limited

Inntrepeneur Estates (GL) Limited

Inntrepeneur Estates Limited

Inntrepeneur Estates (CH) PLC

The Bombay Spirits Company Limited

Other Directorships For Christopher John Sandham

IDV Central Asia Limited

The Bombay Spirits Company Limited

596121

W. & A. Gilbey Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]