



Please complete in typescript,
or in bold black capitals.

LB/150x10

363a

004 898

Annual Return

Company Number

774059

Company Name in full

Geo Bassett & Co Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 12 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

28 12 98

Registered Office (See note 3)

Show here the address at the date of
this return.

25 Berkeley Square

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

Post town

LONDON

County / Region

Postcode

W1X 6HT

Principal business activities

(See note 4)

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

7 4 9 9

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 the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A20 *AZKU9321* 37
COMPANIES HOUSE 22/01/98

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

NOT APPLICABLE

Post town

County / Region

Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style/Title

Miss

*Honours etc

Forename(s)

Joy Ann

Surname

Deeley

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 Berkeley Square

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

W1X 6HT

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title	Mr				
* Honours etc		Date of birth	Day 25	Month 02	Year 47
Forename(s)	Peter Anthony				
Surname	Cartmell				
Previous forename(s)					
Previous surname(s)					
Address	15 Longcroft Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN			
	County / Region	Herts	Postcode	AL5 2RD	
	Country		Nationality	British	
Business occupation	Chartered Accountant				
Other directorships	See attached list				
* Voluntary details.					

Name * Style/Title	Mr				
* Honours etc		Date of birth	Day 15	Month 08	Year 47
Forename(s)	Michael Archibald Campbell				
Surname	Clark				
Previous forename(s)					
Previous surname(s)					
Address	20 Redington 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	NW3 7RG	
	Country		Nationality	American	
Business occupation	Sec'y/Chief Legal Officer				
Other directorships	See attached list				
* Voluntary details.					

Other relevant directorships

Company Number

774059

Company Name

Geo Bassett & Co Limited

Directors Name

Peter Anthony Cartmell

† Directors only.

† Other directorships

Cadbury Schweppes Pension Trust (Property) Limited

Cadbury Schweppes Pension Trust Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Cadbury Schweppes Supplementary Pension Trust Ltd

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

774059

Company Name

Geo Bassett & Co Limited

Directors Name

Michael Archibald Campbell Clark

† Directors only.

† Other directorships

Amalgamated Beverages Great Britain Limited (resigned
11/02/97)

Camelot Group plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

ITnet Limited (resigned 12/12/95)

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 £1	1,400,000	£1,400,000.00
Totals	1,400,000	£1,400,000.00

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

☒

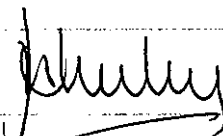
If at the date of this return an election is in force to dispense
with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed



Date

15 January 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 no 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.

JE Hudspith	
25 Berkeley Square	
LONDON W1X 6HT	tel 0171-409 1313 X 5179
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members
Schedule to form 363a, 363b

Company Number

774059

Company Name in full

Geo Bassett & Co Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Trebor Bassett Holdings Limited
25 Berkeley Square, LONDON
W1X 6HT

Ordinary £1
1,400,000