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16 NOV 1991
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PWP
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000433

COMPANIES HOUSE
22 NOV 1991
M 44

363a

Annual Return

This form should be completed in black.

Company number

CN 1234922.

G

Company name

BARTELS RAWLINGS INTERNATIONAL LIMITED.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 01 04 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 9. CAVENDISH SQUARE

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

Post town LONDON

County/Region

Postcode W1M 0DU.

Principal business activities

(See note 4)

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

PA 8102. 1111
11111111

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

Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

STEVEN MICHAEL
LLOYD.

AD

31. WHEELER AVENUE

Post town

OXFORD

County/Region

SURREY

Postcode

RK8 9LH

Country

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288.

CD
 GEORGE JOHN
 WRIGHT
 AD 51 HEVERSHAM ROAD
 BEXLEY HEATH.
 Post town
 County/Region KENT
 Postcode
 Country
 DO 271136 Nationality NA BRITISH
 OC MANAGING DIRECTOR.
 OD BEWISPEX LTD. SEVEN PILLARS CO LTD. JOHN MCGEARY
 CO LTD. GREENWICH WINE CO LTD.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD
 STEVEN MICHAEL
 LLOYD
 AD 31. WHEELER AVENUE.
 Post town CROYD
 County/Region SURREY.
 Postcode RH8 9LE Country
 DO 031051 Nationality NA BRITISH
 OC DIRECTOR.
 OD BEWISPEX LTD. SEVEN PILLARS CO LTD. JOHN MCGEARY
 CO LTD. GREENWICH WINE CO LTD.

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY.	25,000	£ 25,000.
Totals		25,000. £ 25,000.

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

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)

Elective resolutions (See note 11)
(Private companies only)

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

If an election is in force at the date of this return 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 S. Miley Secretary/Director*
Date 15/11/91 (*delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

GORRIE WHITSON
9. CAVENDISH SQUARE
LONDON

Postcode W1M 0DU.

Telephone 071-580-6363 Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

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

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****CC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****CC****OD**

* Voluntary details

- SCHEDULE TO FORM 363

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