



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B3
0515 x 101
-58666

363a

Annual Return

Company Number 1566838

Company Name in full Twelve Islands Shipping Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
0				0	0

Date of next return

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	

Registered Office

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

UK Postcode W1M 9AG

Principal business activities

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

7499

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



A39
COMPANIES HOUSE

0621
27/10/00

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

Companies House, Crown Way, Cardiff, CF14 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

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

8 Henrietta Place

Post town London

County / Region UK Postcode W1M 9AG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

8 Henrietta Place

Post town London

County / Region UK Postcode W1M 9AG

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s) Mark David

* Voluntary details.

Surname Peters

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

16 GABLES MEADOW

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

Post town HOLMER GREEN

County / Region BUCKS UK Postcode HP15 6RT

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 4 0 1 1 9 5 9

Forename(s) Phillip Keague

Surname Bentley

Address

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

6 Waldegrave Park

Strawberry Hill

Twickenham

Post town Middlesex

County / Region UK Postcode TW1 4TE

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 4 0 8 1 9 4 6

Forename(s) John James

Surname Corbett

Address

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

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County / Region UK Postcode SW1P 1HX

Country England Nationality British

Business occupation Company Director

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1 each	2	STG£2.000
Totals	2	STG£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

19/10/00

† 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

1

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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
3 0 0 8 1 9 4 9

Forename(s) Philip John

Surname Radcliff

Address

1 Woodside Way

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

Post town Virginia Water

County / Region Surrey

UK Postcode GU25 4PU

Country

Nationality British

Business occupation Human Resources Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
_ _ _ _ _

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1566838

Company Name in full Twelve Islands Shipping Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			