



COMPANIES HOUSE

363s

Annual Return

THE REGIST
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A90 0184
COMPANIES HOUSE 21/04/00
COMPANIES HOUSE 25/03/00
COMPANIES HOUSE 03/08/99

of company number 01688201

B

company name

UNITED BREWERIES INTERNATIONAL (U.K.)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

Information printed below is taken from Companies House records as at 25/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

75 WESTOW HILL
CRYSTAL PALACE
LONDON
SE19 1TX

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.....

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

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Date of any change.

GUL MOHAMMAD KHAN
 LODHI
 28 HAMPDEN WAY
 SOUTHGATE
 LONDON
 N14 5DX

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

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Date of any change.

KENNETH GARDNER
 JAMES
 30 ULLESWATER ROAD
 LONDON
 N14 7BS

Date of Birth:— 26/03/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	0	0	6	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

VILLIVALAM SAMPATH
KUMAR
8 GILLS COURT 29 SOMERSET ROAD
NEW BARNET
BARNET
HERTFORDSHIRE EN5 1RP

Day Month Year

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Date of any change.

Date of Birth:— 10/07/47

Nat:BELIZE

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

GUL MOHAMMAD KHAN
LODHI
28 HAMPDEN WAY
SOUTHGATE
LONDON
N14 5DX

Day Month Year

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Date of any change.

Date of Birth:— 18/10/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

MAVILA KRISHNAN
NAMBIAR
5 HOLDEN HEIGHTS
LONDON
N12 7DX

Day Month Year

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Date of any change.

Date of Birth:— 16/04/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value.
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

SHARE OF

£1 EACH

100.000.

£100.000.

Totals

100.000.

£100.000.

List of past and present members

(See note 9)

AUGUSTUS ROY PETER DE MELLO KAMATH
297 HARROW ROAD.
WEMBLEY. MIDDLESEX. HA9 6SD

99,999 ORDINARY
SHARES OF
£1 EACH

(Use attached schedule where appropriate)

CENTAUR SECRETARIES LTD
3RD FLOOR

Please mark the
appropriate box.

A full list is required.

24 OLD BOND STREET
LONDON W1X 3DA

1 ORDINARY SHARE
OFF. not on
on paper paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution 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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

2/8/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Postcode

Telephone

Ext

List of past and present shareholders Schedule to form 363a

Company Number

01688201

Company Name in full

UNITED BREWERIES INTERNATIONAL (UK) 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 AUGUSTUS ROY PETER DE MELLO KAMATH Address 297 HARROW ROAD. WEMBLEY MIDDLESEX. UK Postcode HA9 6BD.	99999 ORDINARY SHARES OF £1 EACH		
Name CENTAUR SECRETARIES LTD. Address 3RD FLOOR 24 OLD BOND STREET LONDON UK Postcode W1X 3DA.	1 ORDINARY SHARE OF £1.		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

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

DIRECTORSHIPS

VILLIVALAM SAMPATH KUMAR

RESIGNED

JENSON & NICHOLSON LIMITED
PHARMA TRADING LIMITED
KESTRAL MARKETING LIMITED
TECNO SERVICES LIMITED
UNITED BREWERIES INTERNATIONAL (U.K.) LIMITED
UB GROUP (UK) LIMITED
UB ENTERPRISES LIMITED

FORMER DIRECTORSHIPS

LEWIS BERGER (OVERSEAS HOLDINGS) LIMITED	08.01.91
UB INDUSTRIES LIMITED	08.01.91
UB INTERNATIONAL LIMITED	08.01.91
PEGASUS UNIVERSAL TRADING LIMITED	28.01.91
PUREJET LIMITED	28.01.91
UB COATINGS LIMITED	08.01.91
UB TECHNOLOGIES LIMITED	01.01.92
UB ENGINEERING LIMITED	25.04.92
INDIGO SUPPLIES LIMITED	20.12.96
HERON FLIGHT LIMITED	12.05.98
UB CHEMICALS LIMITED	16.03.99

DIRECTORSHIPS

GUL M K LODHI

RESIGNED

KESTRAL MARKETING LIMITED
TECNO SERVICES LIMITED
PHARMA TRADING LIMITED
UNITED BREWERIES INTERNATIONAL UK LIMITED
UB GROUP UK LIMITED
UB SOYCO LIMITED
FOOTWEAR ENTERPRISES LIMITED
STEEL BROTHERS AND COMPANY LIMITED
GALAXY INVESTMENTS LIMITED
COLLCHIMIE GROUP LIMITED
MARSHCOVE LIMITED

FORMER DIRECTORSHIPS

UB ENGINEERING LIMITED	25.04.1992
VALMORE PAINTS (UK) LIMITED	09.07.1996
LEWIS BERGER INTERNATIONAL SUPPLIES LIMITED	30.07.1996
INDIGO SUPPLIES LIMITED	20.12.1996
SKYREIGN LIMITED	07.04.1998
HERON FLIGHT LIMITED	12.05.1998
BEAVER INTERNATIONAL PAINTS LIMITED	08.12.1998
CARING FOR PRODUCTS LIMITED	08.12.1998
THE HYGIENIC PAINT COMPANY LIMITED	08.12.1998
BEAVER ABRASIVES LIMITED	15.12.1998
BEAVER PAINTS LIMITED	15.12.1998
CASTLEFIELDS PROPERTIES (BINGLEY) LIMITED	23.02.1999
UB CHEMICALS LIMITED	02.03.1999
UB TECHNOLOGIES LIMITED	02.03.1999
UB ENGINEERING LIMITED	16.03.1999
PEGASUS UNIVERSAL TRADING LIMITED	16.03.1999

DIRECTORSHIPS

RESIGNED

KRISHNAN MAVILA NAMBIAR

UB INTERNATIONAL LIMITED
KESTRAL MARKETING LIMITED
TECNO SERVICES LIMITED
PHARMA TRADING LIMITED
UNITED BREWERIES INTERNATIONAL (UK) LIMITED
UB GROUP (UK) LIMITED
UB SOYCO LIMITED
COLLCHIMIE GROUP LIMITED
UB ENTERPRISES LIMITED

FORMER DIRECTORSHIPS

INDIGO SUPPLIES LIMITED
UB CHEMICALS LIMITED

12.05.1998
02.03.1999