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363_x**Annual Return**

Company number

CN 1934811



Company name

G. W. Archer & Company Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 01 03 95

Date of next return

I wish to make the next return to

DB 01 03 96

Registered Office

This is the address at the date of this return

R0 1 York Gate

Regents Park

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode NW1 4PU

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Michael Stanley	
Leathes	
AD	Dunkeld House
South Drive	
Post town	WOKINGHAM
County/Region	Berks
Postcode	RG11 2DH
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Michael Garwood	
	Surname	Delahooke	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Claypitts"
		Bardfield Road, Thaxted	
	Post town	DUNMOW	
	County/Region	Essex	
	Postcode	CM6 2LW	Country
Date of birth		DO	24 09 35
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	
	Forenames	Chester Joseph	
	Surname	Evans	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 Walton Place
		Knightsbridge	
	Post town	LONDON	
	County/Region		
	Postcode	SW3 1RH	Country
Date of birth		DO	15 02 47
	Nationality	NA	American
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Christopher John

Surname

Sandham

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Old Rectory

Church Road, Ickford

Post town AYLESBURY

County/Region Buckinghamshire

Postcode HP18 9HZ Country

Date of birth

D0 22 03 48 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

D0 Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for MG Delahooke

IDV UK Wholesale Limited (resigned 25/01/94)
The Aldenham School Company (resigned 01/09/93)
The Brewers' Society (resigned 31/12/93)
The Prince's Trust Volunteers

Other directorships for C J Evans

IDV UK Wholesale Limited (resigned 25/01/94)

Other directorships for CJ Sandham

IDV UK Wholesale Limited (resigned 25/01/94)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed
Secretary/Director *
(* delete as appropriate)

Date 21 MAR 1995

This return includes 2 continuation sheets.

Contact point address

BR Keeler
White Walls
Nine Ashes Road
Stondon Massey
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

Complete List of Members for G. W. Archer & Company Limited from 01/03/94 to 01/03/95**Member's Name and Address**

International Distillers and Vintners Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

William Hucks and Company Limited
1 York Gate, Regents Park
LONDON NW1 4PU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1