THE SECRETARIAT

MB 1566×87 307-134



363_x Annual Return

COMPA	ANIES HOUSE 22/03/96	
Company number Company name	CN 1934811 G. W. Archer & Company Limited	
Date of this return The information on this return is made up to	Day Month Year DA 01 03 96	
Date of next return I wish to make the next return to	DB 01 06 97	
Registered Office This is the address at the date of this return	RO 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	

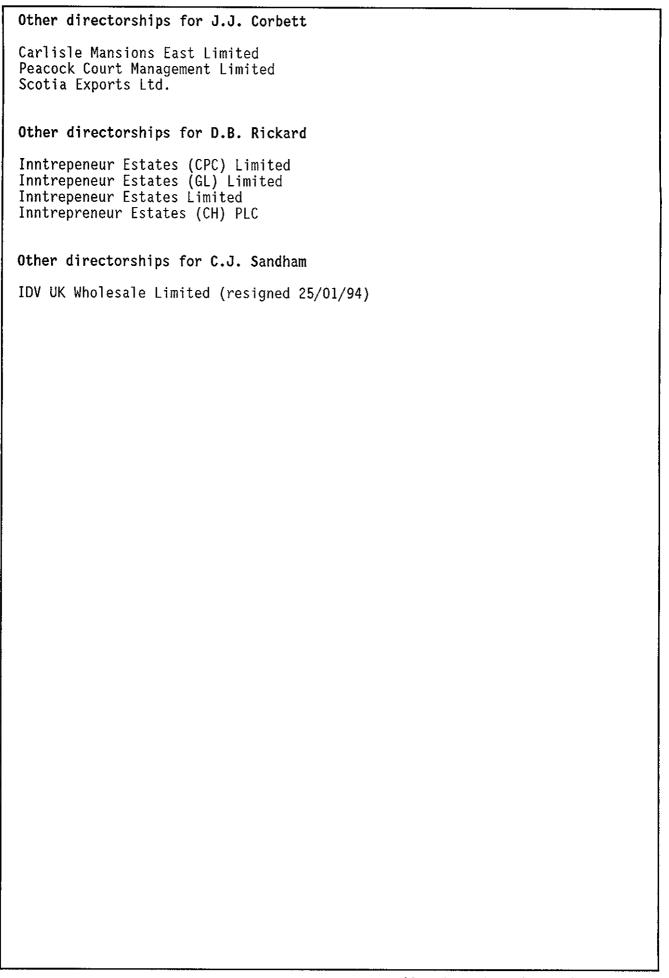
		**
•		Company 1934811
Register of Members The register of members is kept at	RM (the registered office)	
	Post town	
	County/Region	
	Postcode	
Register of Debenture Holders	RD (the registered office)	1
A register of debenture holders is kept at		
	Post town	
	County/Region	
	Postcode	
ı.		
Company type	T2 Private company limited by	shares
[
Company Secretary		_
Name * Style/Title	CS Mrs.	1

Company Secretary	
Name * Style/Title	CS Mrs.
Forenames	Martine Alice
Surname	Petetin
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 60 Minford Gardens
	Post town LONDON
	County/Region
	Postcode W14 OAP Country

* Voluntary details

Director	s (continued)	Company 1934811
Name	* Style/Title	[CD]
	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 U.K.
	Date of birth	DO 22 03 48 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
	Ĺ	
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	DO Nationality NA
	Business occupation	ОС
	Other directorships	OD
* Volunta	ary details	

Other relevant directorships, specifying the director in question



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

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.

This return includes 2 continuation sheets.

Contact point address

BR Keeler White Walls Nine Ashes Road Stondon Massey BRENTWOOD Essex

Postcode CM15 OER

Telephone 01277 823145

Extension

Complete List of Members for G. W. Archer & Company Limited from 01/03/95 to 01/03/96

Member's Name and Address International Distillers and Vintners Limited 1 YORK GATE, Regents Park LONDON NW1 4PU U.K.

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

Member's Name and Address William Hucks and Company Limited 1 YORK GATE, Regents Park LONDON NW1 4PU U.K.

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