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# 363<sub>x</sub>

## Annual Return

Company number

CN 1934811

Company name

G. W. Archer &amp; 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

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

**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 0AP

Country

\* Voluntary details



**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD**

Forenames

John James

Surname

Corbett

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County/Region

Postcode SW1P 1HX Country England

Date of birth

**DO**

04 08 46

Nationality

**NA**

British

Business occupation

**OC**

Director

Other directorships

**OD**

See attached list

**Name** \* Style/Title**CD**

Mr.

Forenames

David Burke

Surname

Rickard

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****AD**

Holland Park Avenue 46

Post town LONDON

County/Region

Postcode W11 3QY Country U.K.

Date of birth

**DO**

20 12 46

Nationality

**NA**

American

Business occupation

**OC**

Company Director

Other directorships

**OD**

See attached list

\* Voluntary details



## Directors

(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

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

OC

Other directorships

OD

\* Voluntary details

(Continuation sheet 1)

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**Other relevant directorships, specifying the director in question****Other directorships for J.J. Corbett**

Carlisle Mansions East Limited  
Peacock Court Management Limited  
Scotia Exports Ltd.

**Other directorships for D.B. Rickard**

Inntrepeneur Estates (CPC) Limited  
Inntrepeneur Estates (GL) Limited  
Inntrepeneur Estates Limited  
Inntrepeneur Estates (CH) PLC

**Other directorships for C.J. 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
<b>Totals</b>	<b>2</b>	<b>2.00</b>

A full list of members is enclosed on paper

**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.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date **12 MAR 1996** .....

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 01/03/95 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 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 U.K.

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