



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

1934811

Company Name in full

G. W. Archer & Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

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

30 09 97

MB
21656x92
3/10/97

Registered Office (See note 3)

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

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

9999

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

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

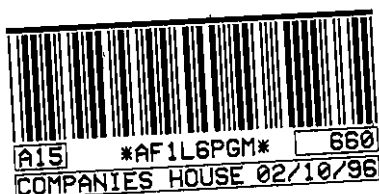
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members *(See note 5)*

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

Post town **London**

County / Region

Postcode **W1M 9AG****Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town **London**

County / Region

Postcode **W1M 9AG****Company type** *(See note 7)*

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 mark the appropriate box

Company Secretary *(See notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Valerie Ann

Surname

Lynch

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**14b Vivian Road**

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

Post town **London**

County / Region

Postcode **E3 5RF**

Country

Directors (see notes 1-5)

* Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------|-----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | | |
| | *Honours etc | | Date of birth | Day 04 | Month 08 | Year 46 |
| | Forename(s) | John James | | | | |
| | Surname | Corbett | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 18 Carlisle Mansions | | | | | |
| | Carlisle Place | | | | | |
| | | | | | | |
| | Post town | LONDON | | | | |
| | County / Region | | Postcode | SW1P 1HX | | |
| | Country | England | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | | |
|----------------|-------------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| Name | *Style / Title | Mr. | | | | |
| | *Honours etc | | Date of birth | Day 20 | Month 12 | Year 46 |
| | Forename(s) | David Burke | | | | |
| | Surname | Rickard | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 46 Holland Park Avenue | | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | LONDON | | | | |
| | County / Region | | Postcode | W11 3QY | | |
| | Country | U.K. | Nationality | American | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | (See continuation sheet). | | | | |

Issued share capital (see note 9)

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)

| | | |
|----------------------------|----------|--------------|
| Ordinary Shares of £1 each | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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

N Lynch

Date

1.10.96

† 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

2

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|---|----------------------------------|-------------------------|------------------|--------------------|-------------------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day 22 | Month 03 | Year 48 |
| | Forename(s) | Christopher John | | | |
| | Surname | Sandham | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | The Old Rectory | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | Church Road | | | |
| | | Ickford | | | |
| | Post town | AYLESBURY | | | |
| | County / Region | BUCKINGHAMSHIRE | Postcode | HP18 9HZ | |
| | Country | U.K. | Nationality | British | |
| Business occupation | Company Director | | | | |
| Other directorships | (See continuation sheet). | | | | |

* Voluntary details.

| | | | | | |
|---|----------------------|---------------|-------------|-----------|----------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| Business occupation | | | | | |
| Other directorships | | | | | |

Other directorships

Company Number 1934811

Company Name G. W. Archer & Company Limited

Other Directorships For John James Corbett

Carlisle Mansions East Limited

Peacock Court Management Limited

The Bombay Spirits Company Limited

Other Directorships For Mr. David Burke Rickard

Grand Metropolitan Finance PLC

Inntrepeneur Estates (CPC) Limited

Inntrepeneur Estates (GL) Limited

Inntrepeneur Estates Limited

Inntrepeneur Estates (CH) PLC

The Bombay Spirits Company Limited

Other Directorships For Christopher John Sandham

IDV Central Asia Limited

The Bombay Spirits Company Limited

Company Number

Company Name in full

G. W. Archer & Company Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]