



BLUEPRINT
Company Secretary

BOSCOE £1395 x 93
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363a

Annual Return

Company Number 2036686

Company Name in full IDV Central Asia 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 98

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 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

8 Henrietta Place

LONDON

W1M 9AG

Principal business activities

(See note 4)

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

1591

If the code number cannot be determined, give a b



A09 *AUXEECEJ* 689
COMPANIES HOUSE 24/12/98

COMPANIES HOUSE 23/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or 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 kept.

Post town

County / Region

Postcode

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

County / Region

Postcode

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode

HP15 6RT

England

Usual residential

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

Post town

County / Region

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	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	29	01	55
	Forename(s)	RAVI RAVI				
	Surname	Rajagopal				
	Previous forename(s)					
	Previous surname(s)					
Address		FLAT 6				
		161 GLOUCESTER TERRACE				
	Post town	LONDON				
	County / Region		Postcode	W2 6DX		
	Country	ENGLAND		Nationality	Indian	
	Business occupation					
	Other directorships	None. (See continuation sheet)				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	05	10	57
	Forename(s)	Nicholas Charles					
	Surname	Rose #					
	Previous forename(s)						
	Previous surname(s)						
Address		"					
	Post town						
	County / Region		Postcode	TN15			
	Country	England		Nationality	British		
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	90,000	STG£90,000.000
Totals	90,000	STG£90,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

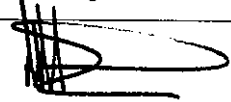
☐

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



Date

20 October 1998

† Please delete as appropriate.

† ~~secretary~~ /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

3

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.

Christian Murphy
8 Henrietta Place
London W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr.	Day	Month	Year	
	* Honours etc		Date of birth	06	08	58
	Forename(s)	John Ogilvie				
	Surname	Stewart				
	Previous forename(s)					
	Previous surname(s)					
Address	16 Manson Mews					
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	SW7 5AF		
	Country	England	Nationality	British		
	Business occupation	Finance director Asia Pac				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	28	02	53
	Forename(s)	Gareth					
	Surname	Williams					
	Previous forename(s)						
	Previous surname(s)						
	Address	The Croft					
		Church Street					
		Seal					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sevenoaks					
	County / Region	Kent	Postcode	TN15 0AR			
	Country	England	Nationality	British			
	Business occupation	Human Resources Director					
	Other directorships	(See continuation sheet).					

Company Number 2036686

Company Name in full IDV Central Asia Limited

Current directorships for Mr Nicholas Charles Rose

Buckhurst & Co

Carillon U.K. Limited

Cellarers (Wines) Limited

Croft & Company, Limited

Gilbeys Limited

Grand Metropolitan Pension Trust Limited

International Distillers Africa Limited

Justerini & Brooks, Limited

Oxford Estates Limited

United Distillers & Vintners (ER) Limited

United Distillers & Vintners (HP) Limited

United Vintners Limited

W. & A. Gilbey Limited

William Hucks and Company, Limited

Woodford & Co

Past directorships for Mr Nicholas Charles Rose

Diageo Finance plc (19-Jun-1998)

Diageo Finance plc (18-Nov-1996)

Grand Metropolitan Investments Limited (27-Sep-1995)

Grand Metropolitan Second Investments Limited (27-Sep-1995)

Grand Metropolitan Third Investments Limited (27-Sep-1995)

IDV Eurasia Limited (12-Dec-1997)

Inntrepreneur Pub Company (Ch) Plc (26-Nov-1996)

Inntrepreneur Pub Company (Cpc) Limited (26-Nov-1996)

Inntrepreneur Pub Company (Gl) Limited (26-Nov-1996)

Inntrepreneur Pub Company Limited (26-Nov-1996)

Company Number 2036686

Company Name in full IDV Central Asia Limited

Inntrepreneur Retail Limited (26-Nov-1996)

Inntrepreneur Supplyline Limited (26-Nov-1996)

Thame Pub Management Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

Buckhurst & Co

Carillon U.K. Limited

Cellarers (Wines) Limited

Croft & Company, Limited

Gilbeys Limited

Justerini & Brooks, Limited

Oxford Estates Limited

Pandit's (Taste of India) Limited

United Vintners Limited

W. & A. Gilbey Limited

William Hucks and Company, Limited

Woodford & Co

Past directorships for Mr Gareth Williams

IDV Eurasia Limited (12-Dec-1997)

United Distillers & Vintners (HP) Limited (01-Sep-1998)

Current directorships for Ravi Rajagopal
International Distillers Ltd

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2036686

Company Name in full IDV Central Asia Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Coromin Inc				
15E North Street, Dover, DELAWARE, 19901, USA				
Ordinary Shares of £1 each	0			
		44,100	29-Jun-1998	
United Distillers & Vintners (HP) Limited				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary Shares of £1 each	90,000			

AGS Employee Share Nominees Ltd
Anystron Ltd ✓
Badminton House Investments Ltd
Fife France Distillers (UK) Ltd
Diageo UK Offshore
Guinness Brewing (UK)
Guinness Enterprises
Guinness Food & Drink (1987) Ltd
Guinness Publishing Ltd
Guinness Stout Trustees Ltd *
John Walker & Sons Ltd Ian Thompson
John Watney & Co. Ltd
Karl-N-Seel Ltd
St James' Gate Holdings Ltd
Tangier & Co. Ltd
The Guinness Group
United Drillers (Overseas) Ltd Ian Thompson
United Drillers France Ltd
United Drillers Germany Ltd
United Drillers Investments Ltd Ian Thompson
United Glass Holdings Ltd Ian Thompson
Wertheim Group
White Child & Beryl
Wickham House Property Co. Ltd

Scotland

Diageo Capital plc

Equinox Limited

End Pension Trustees Ltd

Glenagles Hotels

Golf Publishing Ltd

UDV (Distilling) Ltd

United Distillers Property Co Ltd

United Distillers UK plc.