



BLUEPRINT
Company Secretary

MB 1405x27 1313159.

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	97
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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	98
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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

8 Henrietta Place

LONDON

County / Region

Postcode

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 brief description of the activity.



A04 *AST2200K* 171
COMPANIES HOUSE 28/10/97
COMPANIES HOUSE 17/10/97

When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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

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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

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

Post town
County / Region
Country

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

Ms

* Honours etc

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode HP4 3QT

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	30	11	55
	Forename(s)	Rabbe				
	Surname	Ekholm				
	Previous forename(s)					
	Previous surname(s)					
Address	1 St. Leonards Terrace					
	Post town	LONDON				
	County / Region		Postcode	SW3		
	Country	England	Nationality	Finnish		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr.	Day	Month	Year	
		* Honours etc		Date of birth	14	02	65
	Forename(s)	Michael Paul					
	Surname	Hitchcock					
	Previous forename(s)						
	Previous surname(s)						
Address	31 Eleanor Grove						
	Barnes						
	Post town	LONDON					
	County / Region		Postcode	SW13 0JN			
	Country	U.K.	Nationality	British			
	Business occupation	Company Director					
	Other directorships	None					

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	£90,000.00
Totals	90,000	£90,000.00

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

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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)

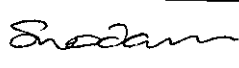
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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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**

2.10.97

† 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

36

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)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	04	08	67
Forename(s)	David							
Surname	Lomnitz							
Previous forename(s)								
Previous surname(s)								
Address	Flat 7							
	26A North Audley Place							
Post town	LONDON							
County / Region				Postcode	W1			
Country	England			Nationality	U.S.A.			
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Mr.			Day	Month	Year	
		* Honours etc				Date of birth	30	03	28
	Forename(s)	Eric							
	Surname	Lomnitz							
	Previous forename(s)								
	Previous surname(s)								
Address	28 Headfort Place								
Post town	LONDON								
County / Region				Postcode	SW1				
Country	England			Nationality	U.S.A.				
Business occupation	Company 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.

Directors (Continued)*Please list directors in alphabetical order.*

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

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="28"/>	<input type="text" value="02"/>	<input type="text" value="53"/>
	Forename(s)	<input type="text" value="Gareth"/>						
	Surname	<input type="text" value="Williams"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="The Croft"/>							
	<input type="text" value="Church Street"/>							
	<input type="text" value="Seal"/>							
	Post town	<input type="text" value="Sevenoaks"/>						
	County / Region	<input type="text" value="Kent"/>	Postcode	<input type="text" value="TN15 0AR"/>				
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>				
	Business occupation	<input type="text" value="Human Resources Director"/>						
	Other directorships	<input type="text" value="(See continuation sheet)."/>						

* Voluntary details.

Directors	Name	* Style / Title	<input type="text"/>			Day	Month	Year
		* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>					
		Surname	<input type="text"/>					
		Previous forename(s)	<input type="text"/>					
		Previous surname(s)	<input type="text"/>					
Address	<input type="text"/>							
	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						

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

Company Number 2036686

Company Name in full IDV Central Asia Limited

Current directorships for Mr. David Lomnitz

Coromin Limited

Current directorships for Mr. Eric Lomnitz

Coromin Limited

Imcera Limited

Pitman Moore Europe Limited

Current directorships for Mr Gareth Williams

A. Toursier & Company Limited

A.Fielding and Burchell Limited

Alfred Dunhill Scotch Whisky Limited

Andrew Laing & Company Limited

Arthur Cooper (Wine Merchant) Limited

Aybrook Management Services Limited

B.B. Mason and Company Limited

Barbeques Galore (UK) Limited

Bilbainas (London) Limited

Bodegas Lagunilla Limited

Brighton and Hove Wine Company, Limited

Brown, Gore & Welch, Limited

Buckhurst & Co

Buxton, Norton & Langridge Limited

Carignac Limited

Cellarers (Wines) Limited

Charles Kinloch & Co., Limited

Clode Baker & Wyld Limited

Company Number 2036686

Company Name in full IDV Central Asia Limited

Croft & Company, Limited
D. Cameron & Company Limited
Delaforce Sons & Company (London) Limited
Dexters Isotonics Limited
Dolman & Welch Limited
Dominics (Horsham) Limited
G. W. Archer & Company Limited
Gilbey Vintners Limited
Gilbeys Limited
Gilbeys Wine & Spirit Merchants Limited
Glen Spey Limited
Glenguid Limited
Heublein Europe Limited
Hooper Brothers (Wine Shippers) Limited
IDV (Reserve 22) Limited
IDV (Reserve 23) Limited
IDV Services Limited
IDV UK Sales Limited
International Distillers and Vintners Europe Limited
International Distillers and Vintners Export Limited
International Distillers and Vintners Limited
J & B Scotland Limited
John B. Wilson & Sons Limited
John Dowland Limited
Julian and Trower Limited
Justerini & Brooks (U.K.) Limited
Justerini & Brooks, Limited

Company Number 2036686

Company Name in full IDV Central Asia Limited

Leverett & Frye Limited
Melrose-Drover, Limited
Meridian Scotch Whisky Company Limited
Montagne Marketing Limited
Morgan Brothers (London) Limited
Morgan Furze Limited
Morgan Furze of Brick Street Limited
Norton & Langridge Limited
Osborne & Son, Limited
Otford Estates Limited
Pandit's (Taste of India) Limited
Percy Fox & Co. Limited
R. Rowson & Sons Limited
Roberts & Cooper Limited
Roberts & Son (Caterers) Limited
Roberts & Son (Worthing) Limited
Roberts (Hotels) Limited
Rosenhof Limited
Ruchill & Ross Limited
S.B. Metaxas Limited
Saccone & Speed (Ships Stores) Limited
Saccone & Speed International Limited
Saccone & Speed Limited
Saccone & Speed Northern Limited
Saccone & Speed Scotland Limited
Saccone & Speed Services Limited
Saccone & Speed West Indies Limited

Company Number 2036686

Company Name in full IDV Central Asia Limited

Saccone & Speed Wholesale Limited

Seven Palms Company Limited

Steidl Limited

Strathleven Bonded Warehouses Limited

Strathspey Highland Malt Whisky Company Limited

Taipan Trading Company Limited

The Blossom Hill Company Limited

The Bombay Spirits Company Limited

The Chelsea Gin Company Limited

The Vox Wine Company Limited

The Wine Traders Consortium Limited

Twelve Islands Shipping Company Limited

Twiss & Brownings & Hallows (Export) Limited

United Vintners Limited

Vale & Amery Limited

Vinicola Ribalonga Limited

W. & A. Gilbey, Limited

W.A. Ross & Brother, Limited

Weissengraf Limited

William Hucks and Company, Limited

William Stubbs and Company Limited

Wilsons of Bromsgrove Limited

Wine Mine Club Limited

Wine Selection International Limited

Wines of Greece Limited

Woodford & Co

Wyvern International Limited