



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2392745

Company Name in full Allied Domecq Spirits & Wine Services Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 6 / 2 0 0 5

### Date of next return

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

0 1 / 0 6 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

The Pavilions

Bridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

UK Postcode

B S 1 3 8 A R

### Principal business activities

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

7499

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

Dormant



A10  
COMPANIES HOUSE

\*AQ8A75ZT\*

0364  
09/06/05

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

**Companies House, Crown Way, Cardiff, CF14 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  
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## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

County/ Region

Country

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

Mr

Nicholas David Martin

Giles

Millbridge Cottage

Redcliffe Street, Cheddar

Somerset

UK Postcode

B S 2 7 3 N D

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	12
		1	2	19
		6	6	6
	Forename(s)	Charles Bennett		
	Surname	Brown		
<input type="checkbox"/>	Address ††	The Old Library		
		High Street, Wrington		
	Post town	Bristol		
	County / Region	England	UK Postcode	B S 4 0 5 Q A
	Country		Nationality	British
	Business occupation	Chartered Secretary		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	1	07
		1	9	5
		1	1	1
	Forename(s)	Thomas Gordon		
	Surname	Mains		
<input type="checkbox"/>	Address ††	The Meadows		
		Duck Lane		
	Post town	WESTBURY-SUB-MENDIP		
	County / Region	Somerset	UK Postcode	B A 5 1 E Z
	Country		Nationality	British
	Business occupation	CHARTERED SECRETARY		

## Directors

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 5 / 0 1 / 1 9 5 2  
Forename(s) Peter John  
Surname Lyster  
Address †† ☐ Arch Barn  
Quarry Springs, Goathurst  
Post town BRIDGWATER  
County / Region Somerset UK Postcode T A 5 L 2 D H  
Country England Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth \_\_\_\_\_  
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
Address †† ☐ \_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**Issued share capital**

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, or total amount of stock)

£1 ORD	2	£	2.0000
Totals	2	£	2.0000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

*N. Armstrong*

Date 06/06/2005

† Please delete as appropriate.

~~†~~ director / secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England,

BS13 8AR.

Tel

DX number

DX exchange



**Company Number** | 2392745

**Company Name in full** Allied Domecq Spirits & Wine Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Domecq Spirits & Wine Limited <hr/> Address The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England. <hr/> UK Postcode    B S 1 3 8 A R	£1 ORD	2	
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			