



051438/15

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

01/06/2004

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

01/06/2005

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

BS13 8AR

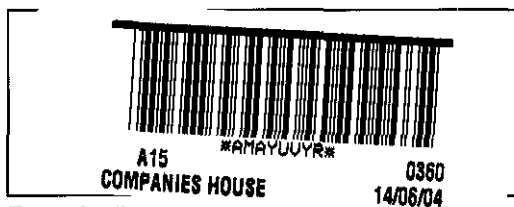
Principal business activities

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

At Registered Office

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.

At Registered Office

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).

†† 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

Mrs

Forename(s)

Sarah Helen

Surname

Hughes

Address ††

85 Devonshire Road

Westbury Park

Post town

Bristol

County / Region

UK Postcode

B

S

6

7

N

H

Country

England

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	1	2	1	9	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.

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	1	1	0	7	1	9	5	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

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	0	5	/	0	1	/	1	9	5	2			
	Forename(s)	Peter John												
	Surname	Lyster												
<input type="checkbox"/>	Address ††	Arch Barn												
		Quarry Springs, Goathurst												
	Post town	BRIDGWATER												
	County / Region	Somerset					UK Postcode	T	A	5		2	D	H
	Country	England					Nationality	British						
	Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
	Date of Birth			/			/							
	Forename(s)													
	Surname													
<input type="checkbox"/>	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	£ 2.00
Totals	2	£ 2.00

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.

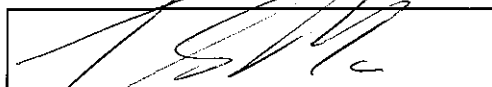
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

04/06/2004

† 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

continuation sheets

(enter number)

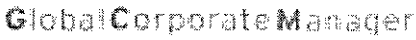
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Philippa Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR.

Tel

DX number DX exchange

**CHFP029**

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 order or provide an index
- List joint shareholders consecutively

[illegible]

List of past and present shareholders (Continued)

Company Number 2392745

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Paul DOLAN Address 11 Kingsmead Square, BATH. UK Postcode BA1 2AB	£1 ORD 0	£1 ORD 1	25/07/1989
Name Kilver Street Investments Limited Address The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England. UK Postcode BS13 8AR	£1 ORD 0	£1 ORD 1	28/08/2001
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			