

363_x

Annual Return

Company number

CN 20026



Company name

JAMES & GEORGE STODART, LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 08 95

Date of next return
I wish to make the next
return to

DB

Registered Office
This is the address at the
date of this return

R0 2 Glasgow Road

Any change of registered
office must be notified
on form 287

Post town DUMBARTON

County/Region

Postcode G82 1ND

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9



SCT *SBFYREQB* 351
COMPANIES HOUSE 12/08/95

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JOSEPH MICHAEL	
WOOTERS	
AD	Denny House
Knowle Hill Farm, Knowle Hill, Chew Magna	
Post town	BRISTOL
County/Region	Avon
Postcode	BS18 8TE
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	Graham Hammond	
	Surname	SMITH	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Granary
		Station Road, Wellow	
	Post town	NR BATH	
	County/Region	Avon	
	Postcode	BA2 8QB	Country
	Date of birth	DO	22 05 48
		Nationality	NA British
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	Peter Adrian Kinnear	
	Surname	WOOD	
	* Honours etc	FCA, CA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Aller House
		Chapel Allerton	
	Post town	NR AXBRIDGE	
	County/Region	Somerset	
	Postcode	BS26 2AD	Country
	Date of birth	DO	21 07 36
		Nationality	NA British
Business occupation		OC	DIRECTOR
Other directorships		OD	See attached list

* Voluntary details

Name * Style/Title

CD MR

Forenames

JOSEPH MICHAEL

Surname

WOOTERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Denny House

Knowle Hill Farm, Knowle Hill, Chew Magna

Post town BRISTOL

County/Region Avon

Postcode BS18 8TE Country

Date of birth

DO 19 09 44 Nationality NA American

Business occupation

OC DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G H SMITH

HAVPINE LIMITED (resigned 30/03/95)
SHOWPINE LIMITED (resigned 30/03/95)
TIA MARIA LIMITED

Other directorships for P A K WOOD

GOODERHAM & WORTS INC. (resigned 01/07/91)
JAMES HAWKER AND COMPANY LIMITED
TIA MARIA INTERNATIONAL LIMITED

Other directorships for J M WOOTERS

JAMES HAWKER AND COMPANY LIMITED
TIA MARIA INTERNATIONAL LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORD	1,000	1,000.00
Totals	1,000	1,000.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

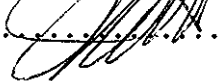
None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

 Date
 8 SEP 1995
 Secretary/Director *
 (* delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

T G MAINS
 Allied Domecq Spirits & Wine
 The Pavilions
 Bridgwater Road
 BEDMINSTER DOWN BRISTOL, Avon Postcode BS13 8AR
 Telephone 0117 9785006 Extension

Complete List of Members for JAMES & GEORGE STODART, LIMITED from 31/08/94 to 31/08/95**Member's Name and Address**

ALLIED DOMEQ SPIRITS & WINE LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	999				999

Member's Name and Address

KILVER STREET INVESTMENTS LIMITED
The Pavilions, Bridgwater Road
Bedminster Down BRISTOL BS13 8AR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ORDINARY	1				1