

# 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP029

Company Number | SC20026

Companies house	
FEE PAID	
EDINBURGH .	,

Company Name in full	James & George Stodart Limited	

Year

Date of this retu	urn
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The information in this return is made up to

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.

#### **Registered Office**

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

**UK Postcode** 

Day Month Year

Month

0 1 /0 6 /2 0 0 6

**|Kilmalid** 

Day

| Stirling Road

DUMBARTON

#### Principal business activities

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

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 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
Page 1

Register of membe	rs	1
If the register of members registered office, state he	s is not kept at the ere where it is kept.	
		<u> </u>
	Post town	L
	County/Region	UK Postcode
Register of Debente If there is a register of de or a duplicate of any such of it, which is not kept at t office, state here where it	benture holders, n register or part the registered	
	County/Region	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	$\overline{\mathbf{A}}$
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt unde	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	<b>一</b>
Private unlimited company v	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details		betails of a new company secretary must be notified off form 200a.
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr
retaries).	Forename(s)	Nicholas David Martin
TT Tick this box if the address shown is a service address for	Surname	Giles
the beneficiary of a Confidentiality Order	Address ††	Millbridge Cottage
granted under section 723B of the Companies Act 1985	1	Redcliffe Street, Cheddar
otherwise, give your usual residential	Post town	1
address. In the case of a corporation, or Scottish firm, give the	County/ Region	LIK Postcode in Lo to 17 to 18 In
registered or principal office address	Country	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 r	nust be notified o	on form 288a	
Please list directors in alphabetical order.						
I	Name	* Style / Title	Mr			
Directors In the case of a director that is a corporation or a			Day Month Ye	ar		
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 6 /1 2 /1 9	[6 [6		
†† Tick this box if the		Forename(s)	Charles Bennett			
address shown is a service address for		Surname	Brown			
the beneficiary of a Confidentiality Order granted under section		Address ††	The Old Library		-	
723B of the Companies Act 1985 otherwise, give your			High Street, Wrington			
usual residential address. In the case		Post town	Bristol			
of a corporation, or Scottish firm, give the registered or principal		County / Region	England	UK Postcoo	le   B   S   4   0	[5 [Q [A
office address		Country		Nationality	British	
	Busi	ness occupation	Chartered Secretary			
* Voluntary details.						
<b>Directors</b> In the	lame	* Style / Title	Mr			
case of a director that			Day Month Yea	àг		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 1 /0 7 /1 9	5 1		
†† Tick this box if the		Forename(s)	Thomas Gordon			<u>,                                      </u>
address shown is a service address for		Surname	Mains			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	The Meadows			
723B of the Companies Act 1985 otherwise, give your			Duck Lane			
usual residential address. In the case		Post town	WESTBURY-SUB-MENDI	P		
of a corporation, or Scottish firm, give the registered or principal		County / Region	Somerset	UK Postcode	B A 5	1 E Z
office address		Country		Nationality	British	

Business occupation CHARTERED SECRETARY

Directors			Details of new directors must be notified on form 288a
Please list directors in a			
	Name	* Style / Title	Mr
<b>Directors</b> In the case of a director that is a corporation or a	t		Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 5 /0 1 /1 9 5 2
††Tick this box if the		Forename(s)	Peter John
address shown is a service address for		Surname	Lyster
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	Arch Barn
723B of the Companies Act 1985 otherwise, give your		•	Quarry Springs, Goathurst
usual residential address. In the case		Post town	BRIDGWATER
of a corporation, or Scottish firm, give the registered or principal		County / Region	Somerset UK Postcode T A 5 L 2 D H
office address		Country	England Nationality British
	Busi	iness occupation	DIRECTOR
* Voluntary details.			
Directors in the	Name	* Style / Title	<u>L</u>
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of Birth	L_L_/L/L_L_
ff Tick this box if the		Forename(s)	<u></u>
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		Address ††	<u> </u>
723B of the Companies Act 1985 otherwise, give your			L
usual residential address. In the case		Post town	L
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		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		1000	£ 1,000.0000
	L		{	· · · · · · · · · · · · · · · · · · ·
		L	[	
	Totals		1000 [	£ 1,000.0000
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	There were no changes	in the period		
returns.	A list of changes is enclo	osed	on paper	in another format
	A full list of shareholders	is enclosed	<b>✓</b>	
Certificate	I certify that the informat and belief.	ion given in th	is return is tr	ue to the best of my Knowledge
Signed	NAVA	Fules	Date	06/06/2005
†Please delete as appropriate.	a 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 include	es (enter nu		nuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	P Armstrong  The Pavilions, Bridgwate	er Road, Bedr	minster Dow	n Bristol BS13.8AR
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.	DX number	Tel DX exch		11, DISIOI, DO 10 OAK



### List of past and present shareholders Schedule to form 363a

C	н	F	P	n	2	q
v				u	_	

Company Number	SC20	0026
Company Name in full	Jame	s & George Stodart 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Allied Domecq Spirits & Wine Limited	£1 ORD				
Address  The Pavilions, Bridgwater Road, Bedminster	1000				
1 Down, BRISTOL, England.					
UK Postcode BS13 8 AR					
Name					
Address					
]					
UK Postcode LLLLLL					
Name					
1			10		
Address			Ì		
1					
[					
UK Postcode LLLLL					