



BLUEPRINT
Company Secretary



363a

Annual Return

Company Number **SC36037**

Company Name in full **The Bombay Spirits Company Limited**

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

County / Region

Postcode

45 George Street,

EDINBURGH

EH2 2HT

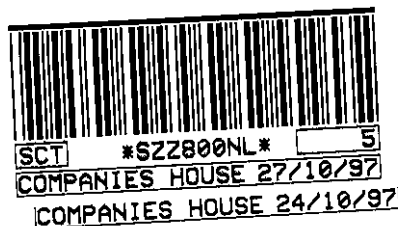
Principal business activities

(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 principal activity.



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

45 George Street,

EDINBURGH

Postcode EH2 2HT

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

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

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

Post town

County / Region

Country

LONDON

Postcode E9 3JJ

UK

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

Directors (See notes 1-5)

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	46
	Forename(s)	John James						
	Surname	Corbett						
	Previous forename(s)	John James						
	Previous surname(s)	Corbett						
Address	18 Carlisle Mansions							
	Carlisle Place							
	Post town	LONDON						
	County / Region		Postcode	SW1P 1HX				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	05	10	57
		Forename(s)	Nicholas Charles						
		Surname	Rose #						
		Previous forename(s)							
		Previous surname(s)							
	Address								
		Post town							
		County / Region		Postcode	TN15				
		Country	England	Nationality	British				
		Business occupation	Finance 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.

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	100	£100.00
Totals	100	£100.00

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

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☐

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

Valerie Lynch

Date

19/10/97

† 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

2

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	28	02 53
	Forename(s)	Gareth				
	Surname	Williams				
	Previous forename(s)					
	Previous surname(s)					
Address	The Croft					
	Church Street					
	Seal					
	Post town	Sevenoaks				
	County / Region	Kent	Postcode	TN15 0AR		
	Country	England	Nationality	British		
	Business occupation	Human Resources 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.

* Voluntary details.

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

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

Company Number SC36037

Company Name in full The Bombay Spirits Company Limited

Current directorships for Mr John James Corbett

Barbeques Galore (UK) Limited

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Past directorships for Mr John James Corbett

Peacock Court Management Limited (21-Jun-1994)

Current directorships for Mr Nicholas Charles Rose

Barbeques Galore (UK) Limited

Past directorships for Mr Nicholas Charles Rose

Intreprenuer Pub Company (CH) PLC (26-Nov-1996)

Intreprenuer Pub Company (CPC) Limited (26-Nov-1996)

Intreprenuer Pub Company (GL) Limited (26-Nov-1996)

Intreprenuer Pub Company (Management) Limited (26-Nov-1996)

Intreprenuer Pub Company Limited (26-Nov-1996)

Intreprenuer Retail Limited (26-Nov-1996)

Intreprenuer SupplyLine Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

Barbeques Galore (UK) Limited

IDV Central Asia Limited