

363_x

Annual Return

Company number

CN 36037

Company name

Bombay Spirits Company Limited

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

Day Month Year

DA 01 03 93

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

DB 01 03 94

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

RO 39 George Street

Any change of registered
office must be notified
on form 287

Post town EDINBURGH

County/Region

Postcode EH2 0DB

Principal business activities

PA 2 3 9 1

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

Register of Members

The register of members
is kept at

RM	BLYTHSWOOD ESTATE
	Inchinnan Road
Post town	RENFREW
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	BLYTHSWOOD ESTATE
	INCHINNAN ROAD
Post town	RENFREW
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	
	Michael Stanley
	Leathes
AD	Dunkeld House
	South Drive
Post town	WOKINGHAM
County/Region	Berks
Postcode	RG11 2DH
Country	

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	John Quintin	
	Surname	Dadd	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Flat 8
		9a, Portland Place	
		Post town	LONDON
		County/Region	
		Postcode	WIN 3AA
		Country	
	Date of birth	DO	09 02 43
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Michael Garwood	
	Surname	Delahooke	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Claypitts"
		Bardfield Road, Thaxted	
		Post town	DUNMOW
		County/Region	Essex
		Postcode	CM6 2LW
		Country	
	Date of birth	DO	24 09 35
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	
	Forenames	Chester Joseph	
	Surname	Evans	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	2 Walton Place
		Knightsbridge	
		Post town	LONDON
		County/Region	
		Postcode	SW3 1RH
		Country	
	Date of birth	DO	15 02 47
		Nationality	NA American
Business occupation		OC	Company Director
Other directorships		OD	None

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 MG Delahooke

The Aldenham School Company
The Brewers' Society

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

List of past and present
Members

A full list of members is enclosed on paper

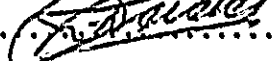
Elective resolutions
(Private companies only)

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 
Secretary/Director *
(* delete as appropriate)

Date 24 MAR 1993

This return includes 2 continuation sheets.

Contact point address

BR Keeler
1 York Gate

Regents Park
LONDON

Postcode NW1 4PU

Telephone 01-935 4446

Extension

Complete List of Members for Bombay Spirits Company Limited from 01/03/92 to 01/03/93

Member's Name and Address

Carillon Importers Limited

1290 Avenue of the Americas, New York 10104, USA

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
Ordinary Shares of £1 each	99				99

Member's Name and Address

Ciraulo, Jerry Charles

c/o Carillon Importers Ltd., 1290 Ave. of the Americas N
York

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
Ordinary Shares of £1 each	1				1