

363a

Annual Return

Company Number

36037

Company Name in full

The Bombay Spirits Company Limited



Day Month Year

30 09 96

Date of this return (See note 1)

The information in this return is made up to

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

45 George Street,

Any change of registered office must be notified on form 287.

Post town

EDINBURGH

County / Region

Postcode EH2 2HT

Principal business activities

(See note 4)

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

2391

If the code number cannot be determined, give a brief description of principal

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

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

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

Previous Forename(s)

Previous Surname

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

Mrs

*Honours etc

Valerie Ann

Lynch

14b Vivian Road

London

Postcode E3 5RF

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 08	Year 46
	Forename(s)	John James			
	Surname	Corbett			
	Previous forename(s)				
	Previous surname(s)				
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.

Name	*Style / Title	Mr.			
	*Honours etc	Date of birth	Day 20	Month 12	Year 46
	Forename(s)	David Burke			
	Surname	Rickard			
	Previous forename(s)				
	Previous surname(s)				
Address	46 Holland Park Avenue				
	Post town	LONDON			
	County / Region		Postcode	W11 3QY	
	Country	U.K.	Nationality	American	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

Issued share capital (see note 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)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

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

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

Certificate

Signed

Valene Lynch

Date

1.10.96

† 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

3

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)**

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day 22	Month 03
			Year 48	
	Forename(s)	Christopher John		
	Surname	Sandham		
	Previous forename(s)			
	Previous surname(s)			
Address	The Old Rectory			
	Church Road			
	Ickford			
	Post town	AYLESBURY		
	County / Region	BUCKINGHAMSHIRE	Postcode	HP18 9HZ
	Country	U.K.	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	
			Day	Month
			Year	
	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

Other directorships**Company Number**

36037

Company Name

The Bombay Spirits Company Limited

Other Directorships For John James Corbett

Buckhurst & Co

Carlisle Mansions East Limited

Cellarers (Wines) Limited

Croft & Company Limited

Gilbeys Limited

Justerini & Brooks Limited

Otford Estates Limited

Peacock Court Management Limited

Scotia Exports Ltd.

W. & A. Gilbey Limited

William Hucks and Company Limited

Woodford & Co

Other Directorships For Mr. David Burke Rickard

Buckhurst & Co

Cellarers (Wines) Limited

Croft & Company Limited

Gilbeys Limited

Grand Metropolitan Finance PLC

Inntrepeneur Estates (CPC) Limited

Inntrepeneur Estates (GL) Limited

Inntrepeneur Estates Limited

Inntrepeneur Estates (CH) PLC

International Distillers & Vintners Limited

International Distillers Africa Limited

Other directorships**Company Number**

36037

Company Name

The Bombay Spirits Company Limited

Justerini & Brooks Limited

Otford Estates Limited

W. & A. Gilbey Limited

William Hucks and Company Limited

Woodford & Co

Other Directorships For Christopher John Sandham

Buckhurst & Co

Cellarers (Wines) Limited

Croft & Company Limited

Gilbeys Limited

IDV Central Asia Limited

International Distillers & Vintners Limited

Justerini & Brooks Limited

Otford Estates Limited

W. & A. Gilbey Limited

William Hucks and Company Limited

Woodford & Co

**List of past and present members
Schedule to form 363a and 363b**

36037

The Bombay Spirits Company Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]