

# 363<sub>x</sub>

## Annual Return

Company number

CN 36037

☐

Company name

The Bombay Spirits Company Limited

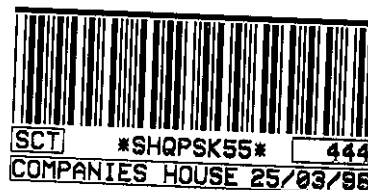
Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 03 96

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

DB 01 06 97



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

R0 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

PA 2 3 9 1

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

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	BLYTHSWOOD ESTATE
	INCHINNAN ROAD
Post town	RENFREW
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	BLYTHSWOOD ESTATE
	INCHINNAN ROAD
Post town	RENFREW
County/Region	
Postcode	

**Company type**

<b>T2</b>	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

<b>CS</b>	Mrs.
	Martine Alice
	Petetin
<b>AD</b>	60 Minford Gardens
Post town	LONDON
County/Region	
Postcode	W14 0AP
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name \* Style/Title

CD

Forenames

John James

Surname

Corbett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County/Region

Postcode SW1P 1HX

Country England

Date of birth

D0

04

08

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

\* Style/Title

CD

Mr.

Forenames

David Burke

Surname

Rickard

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Holland Park Avenue 46

Post town LONDON

County/Region

Postcode W11 3QY

Country U.K.

Date of birth

D0

20

12

46

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Forenames

Christopher John

Surname

Sandham

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Old Rectory

Church Road, Ickford

Post town AYLESBURY

County/Region BUCKINGHAMSHIRE

Postcode HP18 9HZ Country U.K.

Date of birth

D0

22

03

48

Nationality

NA

British

Business occupation

OC

Company 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

D0

Nationality

NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

**Other directorships for J.J. Corbett**

Carlisle Mansions East Limited  
Peacock Court Management Limited  
Scotia Exports Ltd.

**Other directorships for D.B. Rickard**

Inntrepeneur Estates (CPC) Limited  
Inntrepeneur Estates (GL) Limited  
Inntrepeneur Estates Limited  
Inntrepeneur Estates (CH) PLC

**Other directorships for C.J. Sandham**

IDV UK Wholesale Limited (resigned 25/01/94)

**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

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

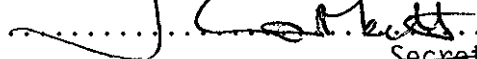
None

**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 £18.

Make cheques payable to Companies House.

Signed .....  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 12 MAR 1936 .....

This return includes 2 continuation sheets.

**Contact point address**

BR Keeler  
White Walls  
Nine Ashes Road  
Stondon Massey  
BRENTWOOD Essex

Postcode CM15 0ER

Telephone 01277 823145

Extension

**Complete List of Members for The Bombay Spirits Company Limited from 01/03/95 to 01/03/96****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