

THE SECRETARIAT  
Lyons Information Systems

# 363<sub>x</sub>

## 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 91

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

DB 01 03 92

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

R0 39 George Street

Any change of registered  
office must be notified  
on form 287

Post town EDINBURGH

County/Region

Postcode EH2 ODB

26 MAR 1991

Principal business activities

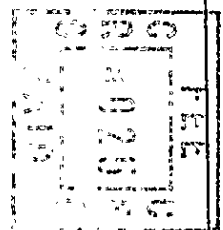
The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 2 3 9 1

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## 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	Mrs
	Deirdre Maura
	Robinson
	Deirdre Maura
	McDermott
AD	Brookthorpe House
	Berkeley Road,
Post town	CIRENCESTER
County/Region	Gloucestershire
Postcode	GL7 1TY
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD Mr

Forenames

James

Surname

Bruxner

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD The Old Rectory

Great Hormead

Post town BUNTINGFORD

County/Region Herts

Postcode SG9 0NT Country

Date of birth

DO 29 05 32 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Peter Lovat

Surname

Clarke

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Brook House

Cann Lane, Appleton

Post town NR WARRINGTON

County/Region Cheshire

Postcode WA4 5NJ Country

Date of birth

DO 25 07 34 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

David

Surname

Maxwell-Scott

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 66 Marryat Road

Wimbledon

Post town LONDON

County/Region

Postcode SW19 5BN Country

Date of birth

DO 28 06 44 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Patrick Jean Francois

Surname

Millet

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Fulham Park Road

Post town LONDON

County/Region

Postcode SW6 4LH Country

Date of birth

DO 05 06 46 Nationality NA French

Business occupation

OC Director

Other directorships

OD None

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD

Mr

Forenames

Derek Adrian

Surname

Plunkett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

68 Endlesham Road

Post town LONDON

County/Region

Postcode SW12 8JL Country

Date of birth

DO

12

12

41

Nationality

NA

British

Business occupation

OC

Sales Executive

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

(Continuation sheet 2)

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

Company 36037

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

A list of changes 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 £25.

Make cheques payable to  
Companies House.

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

Date 13/3/91.....

This return includes 2 continuation sheets.

Contact point address

DM Robinson  
1 York Gate

Regents Park  
LONDON

Postcode NW1 4PU

Telephone 01-935 4446

Extension

## List of Members for Bombay Spirits Company Limited

## 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