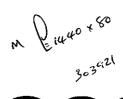
## THE SECRETARIAT





 $363_x$  Annual Return

Company number

1660792

Company name

Buckhurst & Co

CN

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

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

Day Month Year

DA 01 03 95

**DB** 01 03 96

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

Any change of registered office must be notified on form 287

RO 1 York Ga	ite	
Regents I	ark	
Post town	LONDON	
County/Region		
Postcode	NW1 4PU	
-		

8

Principal business activities

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

	PA	8	6	2	9
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6

0

	Company 1660792
Register of Members The register of members is kept at	RM (the registered office)  Post town
	County/Region Postcode
Register of Debenture Holders A register of debenture holders is kept at	RD (the registered office)  Post town County/Region Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name * Style/Title	cs
Forenames	Michael Stanley
Surname	Leathes
* Honours etc	
Previous forenames	
Previous surname  Usual residential address	AD Dunkeld House  South Drive

Post town

Postcode

County/Region

WOKINGHAM

RG11 2DH

Country

Berks

\* Voluntary details

Directors	(Listed in a	alphabetical order)
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
Name	* Style/Title	CD CD
	Forenames	Chester Joseph
	Surname	Evans
	* Honours etc	n n
	Previous forenames	
	Previous surname	
Usual	residential address	AD 2 Walton Place
		Knightsbridge
		Post town LONDON
		County/Region
		Postcode SW3 1RH   Country England
	Date of birth	DO 15 02 47 Nationality NA American
	Business occupation	OC Company Director
	Other directorships	OD   See attached list

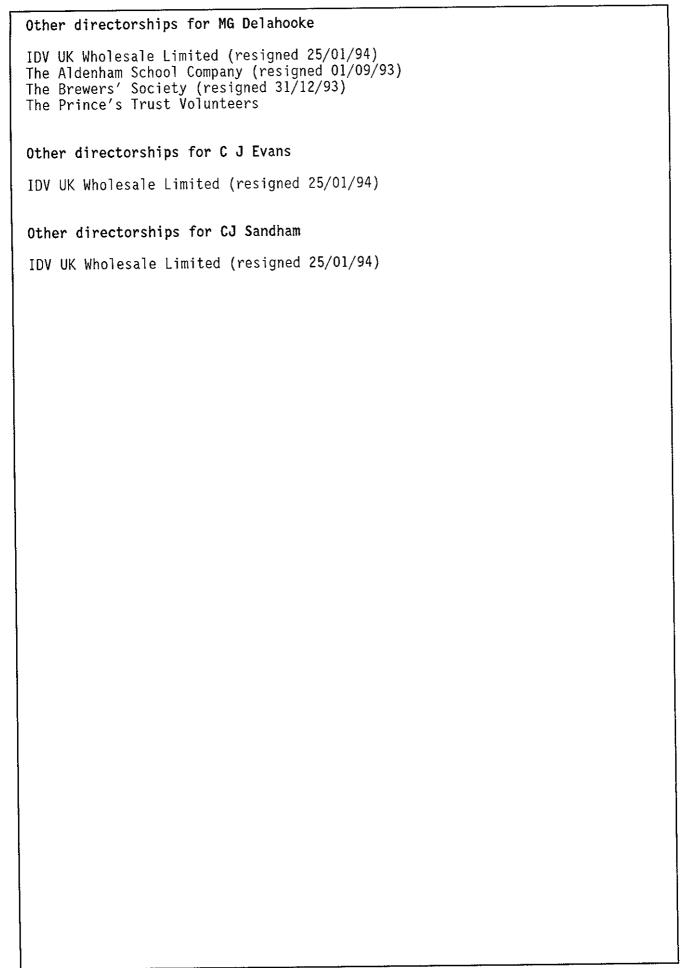
\* Voluntary details

Page 3

(Continuation sheet 1)

Directors	(continued)	
Name	* Style/Title	CD Mr
	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
	Date of birth	DO 22 03 48 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
	4 0. 7 (**).7	
Name	* Style/Title	CD I
	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
* Volunt	ary details	

## Other relevant directorships, specifying the director in question



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

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
15% Cum Pref	22,357,784	22,357,784.00
<u> </u>		

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.

Date 21 222 1885

This return includes 2 continuation sheets.

Contact point address

BR Keeler White Walls Nine Ashes Road Stondon Massey BRENTWOOD Essex

Postcode CM15 OER

Telephone 01277 823145

Extension

Complete List of Members for Buckhurst & Co from 01/03/94 to 01/03/95

Member's Name and Address International Distillers and Vintners Limited 1 York Gate, Regents Park LONDON NW1 4PU

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 William Hucks and Company Limited 1 York Gate, Regents Park LONDON NW1 4PU

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

Member's Name and Address Woodford & Co 1 York Gate, Regents Park LONDON NW1 4PU

Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date of this
	last return			ration	return 22,357,784
15% Cumulative	22,357,784				22,357,704

Preference