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THE SECRETARIAT



M P E 1440 x 80
303921

363_x Annual Return

Company number

CN 1660792

Company name

Buckhurst & Co

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

Day Month Year

DA 01 03 95

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

DB 01 03 96

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

R0 1 York Gate

Regents Park

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode NW1 4PU

Principal business activities

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

PA 8 6 2 9

8 6 0 0

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
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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

Directors

(Listed in 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	
	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	England
	Date of birth	DO	15 02 47
		Nationality	NA American
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

* Voluntary details

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

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

IDV UK Wholesale Limited (resigned 25/01/94)
The Aldenham School Company (resigned 01/09/93)
The Brewers' Society (resigned 31/12/93)
The Prince's Trust Volunteers

Other directorships for C J Evans

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

Other directorships for CJ 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
15% Cum Pref	22,357,784	22,357,784.00
Totals	22,357,884	22,357,884.00

**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 £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 21 MAR 1995

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 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 last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
15% Cumulative Preference	22,357,784				22,357,784