



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *ASY41HM8* 556
COMPANIES HOUSE 30/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE OLD MILL
PARK ROAD
SHEPTON MALLET
SOMERSET BA4 5BS

Principal business activities *(See note 4)*

Trade classification is
1594 MFR OF CIDER & OTHER FRUIT WINES

If the code cannot be determined from the notes, give a brief description of principal activity.

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MBIS
107569

363s

Annual Return

of company number 02711055

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company name
BROTHERS DRINKS CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAIN DAVID
GLEN
99B BROADWAY
FROME
SOMERSET BA11 3HD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

, MR
CHRISTOPHER JOHN
COURAGE
EDGCOTE
BANBURY
OXFORDSHIRE OX17 1AG

Day Month Year

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Date of any change.

Date of Birth:- 30/07/62

Nat: BRITISH

Occ: FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAIN DAVID
GLEN
99B BROADWAY
FROME
SOMERSET BA11 3HD

Day Month Year

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Date of any change.

Date of Birth:- 04/02/69
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHON
SHOWERING
THE PRIORY
DITCHEAT
SHEPTON MALLET
SOMERSET BA4 6RB

Day Month Year

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Date of any change.

Date of Birth:- 29/09/62
Nat:BRITISH
Occ:FINANCIAL ADVISOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MATTHEW HERBERT
SHOWERING
WISTARIA
DINDER
WELLS

Day Month Year

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Date of any change.

Date of Birth:- 27/05/64
Nat:BRITISH
Occ:MARKETING ADVISOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEC JOHN
STANDARD
ORCHARD LODGE PORTWAY
WELLS
SOMERSET BA5 2BB

Date of Birth:- 09/10/29
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KENNETH
TIBBALS
6 COMBE GREEN
CROSCOMBE
WELLS
SOMERSET BA5 3QP

Date of Birth:- 05/01/29
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02711055

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,393,903	£1,393,903.00
Preference	1,267,090	£1,267,090.00
Totals	2,660,993	£2,660,993.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Alan

Secretary/Director *

*(delete as appropriate)

Date

29/6/99This return includes Two continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Berkeley JacksonThe Old MillPark RoadShipton MalletPostcode BA14 5BSTelephone 01749 343866 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02711055	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: BROTHERS DRINKS CO. LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>ORDINARY SHARES</u>				
M. H. SHOWERING WISTARIA HOUSE DINDOCK WILMS	15,462			
RUSSELL SIMPSON 5 ANDERSON ST. LONDON.	50,000			
ARROW NOMINEES PALM CHAMBERS No. FISHCOCK ROAD BENTLEY, E.V.I.	-	65,314		
ZRH NOMINEES TROPIC ISLE BUILDING PO BOX 438 ROSE TOWN JACKSON, B.V.I.	65,314	65,314		
THE ESTATE OF F. SHOWERING 65 HIGH STREET, SHEPTON MALLET	125,000			
R. SHOWERING SILTON LODGE BOLWTON DERBY	50,000			
LADY SHOWERING 48 HYDE PARK GATE LONDON	125,000			
CONTRADS MANAGEMENT MORGARTENSTRASSE 1, POSTFACH 132, 8033 ZURICH.	-	175,000		
VALETTA MANAGEMENT WIDE WING BANK BUILDING SAMUEL LANE AVE PO BOX 6-4202 BONAPARTE	175,000	175,000		
K. TIRBALLS 6 LOOMBE GREEN CROCOMBLE WILMS	16,000			
A.J. + MRS J. STANDARD ORCHARD LODGE PORTWAY, WILMS	10,491			
J. STANDARD ORCHARD LODGE PORTWAY WILMS	1,545			
P. STANDARD ORCHARD LODGE PORTWAY WILMS	1,545			
D.M. DREW 20 CHARLTON ROAD SHEPTON MALLET SOMERSET	2,539			
R. DREW 20 CHARLTON ROAD SHEPTON MALLET SOMERSET	2,537			
D. DREW 20 CHARLTON ROAD SHEPTON MALLET SOMERSET	2,537			
S.M. BARTLETT 4 WESTWAY LANE SHEPTON MALLET SOMERSET	2,537			
D. GLEN 104 WICKLEY HOLE ROAD WILMS SOMERSET	5,910			
R. MAPSTONE 10 HAWKERS LANE WILMS SOMERSET	5,362			
J.J. FARTHING BLUE FARM LOUNINGTON CASTLE CARY	5,000			
R. FARTHING ALFORD FARM ALFORD, CASTLE CARY	2,500			
C. BARBER NEW CLOVE HIGHBRIDGE FARM DITCHHEAT SHEPTON MALLET	5,000			
P. BARBER THE OLD MILL, KINGLE, LONG COTTON, LANGPORT	5,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02711055		Account of Shares		
Company Name: BROTHERS DRINKS CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
<u>PREFERENCE SHARES</u>				
M. H. SHOWERING Wistaria House Dinner Wells		13,914		10% Redeemed
RUSSELL SIMPSON SANDHARSON ST LONDON.		45,000		10% Redeemed
ARROW NOMINEES PAUL CHAMBERS NO 4 FISHLOCK ROAD ROAD TOWN TORTOLA BVI		—	65,631 4	
ZRH NOMINEES TROPIC ISLE BUILDING PO BOX 438 ROAD TOWN TORTOLA BVI		590,683	65,631 4	10% Redeemed
THE ESTATE OF F. SHOWERING 65 HIGH STREET SHEPTON MALL		112,500		10% Redeemed
R. SHOWERING SILTON LODGE BARKTON DERSET.		45,000		10% Redeemed
LADY SHOWERING 48 HYDE PARK GATE LONDON.		125,000		
CONTRADIS MANAGEMENT FOURTEENTH STRASSE 1, POSTBOX 183, 2033 ZURICH.		—	175,000	
VALETTA MANAGEMENT HONG KONG BANK BUILDING SAMUEL LEWIS AVE P.O. BOX 6-4218 EL DORADO		157,500	175,000	10% Redeemed
K. TIBBALS 6 COOMBE GREEN CROSBY WELLS		14,400		10% Redeemed
A.J. + MRS J. STANDARD ORCHARD LODGE PORTWAY WELLS		9,142		10% Redeemed
J. STANDARD ORCHARD LODGE PORTWAY WELLS		1,391		10% Redeemed
P. STANDARD ORCHARD LODGE PORTWAY WELLS.		1,391		10% Redeemed
D.M. DREW 20 CHARLTON ROAD SHEPTON MALL SOMERSET		2,286		10% Redeemed
R. DREW 20 CHARLTON ROAD SHEPTON MALL SOMERSET		2,284		10% Redeemed
D. DREW 20 CHARLTON ROAD SHEPTON MALL SOMERSET		2,284		10% Redeemed
S.M. BARTLETT 4 WESTWAY LANE SHEPTON MALL SOMERSET		2,284		10% Redeemed
D. GLEN 104 WOODWAY HOLE ROAD WELLS SOMERSET		5,319		10% Redeemed
R. MARSTONE 10 HAWKERS LANE WELLS SOMERSET		4,826		10% Redeemed
J.J. FARTHING BILLS FARM HOVINGTON CASTLE CARY		4,500		10% Redeemed
R. FARTHING ALFORD FARM ALFORD, CASTLE CARY		2,250		10% Redeemed
C. BARBER NEW CLOSE HIGHBRIDGE FARM DITCHHEAT SHEPTON MALL		4,500		10% Redeemed
P. BARBER THE OLD MILL, KNUCK, LONG SUTTON, LANGPORT		4,500		10% Redeemed

Continued overleaf

SCHEDULE TO FORM 363

Company Number: 02711055		Account of Shares		
Company Name: BROTHERS DRINKS CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
<u>PREFERENCE SHARES CONT'D</u>				
J. HENLEY ROGATE LEG SQUARE SHEPTON WALLET	1,800			10% REDEEMED
B. COPP 60 THE PRIORY DITCHHEAT SHEPTON WALLET	45,000			10% REDEEMED
Mr + Mrs COLLINS 16 SHAPTON AVE SHEPTON WALLET SOMERSET	1,032			10% REDEEMED
C. J. COURAGE 28 GOSSET BANDSLEY OXFORDSHIRE	67,500			10% REDEEMED
I. D. GLEN 99B BROADWAY FROME SOMERSET	504			
TOTAL PREFERENCE SHARES	<u>1267,090</u>			