



COMPANIES HOUSE

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



A40 \*AUSAESQ\* 499  
COMPANIES HOUSE 16/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95  
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	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1V 1AD

**Principal business activities** (See note 4)

Trade classification is  
4999 OTHER MANUFACTURING INDUSTRIES

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

MR 018  
10378

363s

**Annual Return**

of company number 02711055

W

company name  
BROTHERS DRINKS CO. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....


**Register of members** (See note 5)

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

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.

MATTHEW HERBERT  
SHOWERING  
8 WEDDERBURN ROAD  
LONDON  
NW3 5QF

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.
**Directors** (See note 7)

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

JEREMY  
HENLEY  
ROGATE LEG SQUARE  
SHEPTON MALLET  
SOMERSET BA4 5LL

Day	Month	Year

Date of any change.


Date of Birth:- 05/12/41

Nat:BRITISH

Occ:LIAISON OFFICER-CHARITY

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

Day	Month	Year

Date of resignation.

Other directorships.


02711055

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.

JONATHAN  
SHOWERING  
29 SYDNEY STREET  
LONDON  
SW3 6PU

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MATTHEW HERBERT  
SHOWERING  
8 WEDDERBURN ROAD  
LONDON  
NW3 5QF

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>1,021,706</u>	<u>£1,021,706</u>
<u>PREFERENCE</u>	<u>1,021,704</u>	<u>£1,021,704</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,043,410</u>	<u>£2,043,410</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper paper

The last full members list was at 30/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£18**.

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

Signed

4 Jan

Secretary/Director \*  
(delete as appropriate)

Date

14/1/97

This return includes ONE 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?

SIMON LOFTING

HAZLEMS FENTON

PALLADIUM HOUSE, 1-4 ARGYLL STREET

LONDON

Postcode

W1X 2LD

Telephone 0171 437 7666 Ext \_\_\_\_\_



**Brothers Drinks Co. Limited****List of shareholders as at 31.3.95.**

		Ordinary £1 shares	Preference £1 shares
Arrow Nominees Inc		425,000	425,000
Barber	CL	5,000	5,000
Barber	PJ	5,000	5,000
Barlett	Sharon	1,959	1,959
Cantrade Nominees Inc		125,000	125,000
Collins	Mr & Mrs	160	160
Courage	CJ	50,000	50,000
Drew	Dale	1,959	1,959
Drew	David	1,958	1,958
Drew	Rita	1,959	1,959
Farthing	JJ	5,000	5,000
Farthing	Rachel	2,500	2,500
Glen	Des	3,576	3,576
Henley	J	2,000	2,000
Mapstone	RJF	3,601	3,601
Russell Simpson Ltd		50,000	50,000
Showering	FE	125,000	125,000
Showering	Jonathan	54,603	54,602
Showering	Lady Marie	75,000	75,000
Showering	MH	7,191	7,190
Showering	R	50,000	50,000
Standard	AJ & Mrs J	8,760	8,760
Standard	Julie	1,545	1,545
Standard	Paul	1,545	1,545
Tibbals	Ken	13,390	13,390
		<u>1,021,706</u>	<u>1,021,704</u>