

363_x

Annual Return

Company number

CN 60289



Company name

J & B Scotland Limited

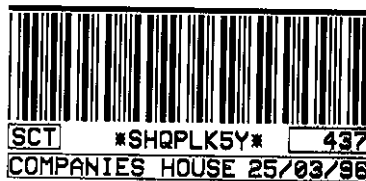
Date of this return
The information on this return is made up to

Day Month Year

DA 01 03 96

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

DB 01 06 97



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

R0 Gooseholm Road

Any change of registered office **must** be notified on form 287

Post town DUMBARTON

County/Region

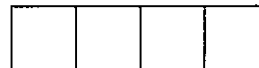
Postcode G82 2SB

Principal business activities

PA 9 9 9 9



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



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	Mrs.
	Ann
	Scott
AD	41A Roman Road
	Bearden
Post town	GLASGOW
County/Region	
Postcode	G61 2QP
Country	U.K.

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

Michael

Surname

Archibald

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

25 Bishop Gardens

Hamilton

Post town STRATHCLYDE

County/Region

Postcode ML3 7YF

Country

Scotland

Date of birth

D0

23

04

41

Nationality

NA

British

Business occupation

OC

Operations Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Forenames

John James

Surname

Corbett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County/Region

Postcode SW1P 1HX

Country

England

Date of birth

D0

04

08

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

* Voluntary details

Directors

(continued)

Name * Style/Title

CD

Mr.

Forenames

David Burke

Surname

Rickard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Holland Park Avenue 46

Post town LONDON

County/Region

Postcode W11 3QY

Country U.K.

Date of birth

DO

20

12

46

Nationality

NA

American

Business occupation

OC

Company Director

Other directorships

OD

See attached list

Name * Style/Title

CD

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 U.K.

Date of birth

DO

22

03

48

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M. Archibald

Lothian Distillers Limited

Other directorships for J.J. Corbett

Carlisle Mansions East Limited
Peacock Court Management Limited
Scotia Exports Ltd.

Other directorships for D.B. Rickard

Inntrepeneur Estates (CPC) Limited
Inntrepeneur Estates (GL) Limited
Inntrepeneur Estates Limited
Inntrepeneur Estates (CH) PLC

Other directorships for C.J. 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	2	2.00
Totals	2	2.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

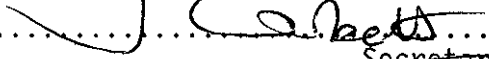
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 10 MAR 1996

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 J & B Scotland Limited from 01/03/95 to 01/03/96**Member's Name and Address**

International Distillers and Vintners Limited
1 YORK GATE, Regents Park
LONDON NW1 4PU U.K.

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

William Hucks and Company Limited
1 YORK GATE, Regents Park
LONDON NW1 4PU U.K.

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