



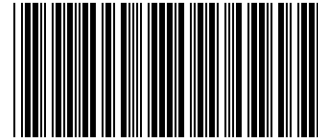
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KANGAROO RIDGE WINES EUROPE LIMITED**

Company Number: **00040742**



Received for filing in Electronic Format on the: **02/04/2007**

XT57EODH

Company Details

Period Ending: **22/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART GARY PICKLES**

Address: **WILLOW HOUSE
SILK MILL LANE
WINCHCOMBE
GLOUCESTERSHIRE
ENGLAND GL54 5HZ**

Director 1:

Name: **ADRIAN STUART FORD** *Address:* **68 ST MARGARETS GROVE**
Date of Birth: **21/10/1969** **TWICKENHAM**
Nationality: **AUSTRALIAN** **MIDDLESEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND TW1 1JG**

Director 2:

Name: **PETER RICHARD JACKSON** *Address:* **CALMSDEN COTTAGE**
Date of Birth: **19/03/1963** **CALMSDEN**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **MANAGING DIRECTOR** **GLOUCESTERSHIRE**
ENGLAND GL7 5ET

Director 3:

Name: **STUART GARY PICKLES** *Address:* **WILLOW HOUSE**
Date of Birth: **27/06/1964** **SILK MILL LANE**
Nationality: **BRITISH** **WINCHCOMBE**
Occupation: **FINANCE DIRECTOR** **GLOUCESTERSHIRE**
ENGLAND GL54 5HZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2007

Name: **BREWMAN GROUP LIMITED**

Address: **REGAL HOUSE**
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 3QS

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2007

Name: **FBG TREASURY (UK) PLC**

Address: **REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 3QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**