



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 486556

Company Name in full W.R. WINES LIMITED



\*F288A018\*

Date of appointment Day Month Year 22 02 -00 †Date of Birth Day Month Year 02 04 46

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER JAMES

Surname

WILKINS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HIGHFIELDS HOUSE, GILLS HILL LANE

Post town

RADLETT

Postcode

WD7 8DB

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

Date 3.3.2000

I consent to act as \*\* director / ~~secretary~~ of the above named company

A director, secretary etc must sign the form below.

Signed

Date 3.3.2000

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A31 \*AS65UPTQ\* 0200  
COMPANIES HOUSE 20/04/00  
COMPANIES HOUSE 05/04/00

Form revised March 1995

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

M I HODGSON, LEGAL DEPARTMENT

SWALLOW GROUP plc P O BOX 30, PARSONS HOUSE

WASHINGTON NE37 1QS Tel 0191 419 5500

DX number 710940

DX exchange WASHINGTON 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

486556

† Directors only.

† Other directorships

SEE ATTACHMENT

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Individual Profile

## Christopher James Wilkins



### Current Directorships

Company Name	Title	Appointment	Cessation
Adventures In Wine Limited	Director	18-Aug-1995	
Ampleflow Limited		17-Nov-1989	
Archibald Campbell, Hope & King Limited		31-Oct-1988	
Brickwoods Limited		24-Oct-1988	
Britannia Inns Limited		11-Jul-1990	
Bunters Restaurants Limited		11-Jul-1990	
Carpenters of Widnes Limited		11-Jul-1990	
Cellar Selection Limited		31-Oct-1991	
Chiswell Overseas Limited		10-Oct-1989	
Chiswell Properties Limited		30-Apr-1990	
Costa Coffee Boutique Limited		13-Feb-1998	
Country Club Hotels Limited		24-Feb-1995	
Cromwell Hotel (Stevenage)		11-Jul-1990	
Danesk Limited		28-Jun-1990	
David Williams (Builth) Limited		09-Apr-1990	
Dealend Limited		19-Jun-1996	
Delamont Freres Limited		11-Jul-1990	
Delaunay Freres Limited		11-Jul-1990	
Dolmix Limited		25-Apr-1989	
Dunwilco (136) Limited		28-Jun-1990	
Dutton's Brewery Limited		31-Oct-1988	
E. Lacon & Co., Limited		17-Jun-1987	
E.B. Holdings Limited		09-Apr-1990	
Ellis & Co. (Richmond) Limited		15-Mar-1988	
Evan Evans Bevan Limited		09-Apr-1990	
Fleet Wines & Spirits Limited		17-Jun-1987	
Flower & Sons, Limited		24-Oct-1988	
Forest of Arden Golf and Country Club Limited		18-Aug-1992	
Goodhews (Castle)		11-Jul-1990	
Goodhews (Holdings) Limited		11-Jul-1990	
Goodhews (Inns)		11-Jul-1990	
Goodhews (Restaurants)		11-Jul-1990	
Goodhews B. & S. Limited		11-Jul-1990	
Goodhews Enterprises		11-Jul-1990	
Goodhews Limited		11-Jul-1990	
Gough Brothers (Leasing) Limited		15-Mar-1988	
Gough Brothers (Wine Merchants) Limited		15-Mar-1988	
Gough Brothers Limited		15-Mar-1988	
Grosvenor Leisure Limited		29-Apr-1994	
Hammock Limited		09-Mar-1993	

# Individual Profile

## Christopher James Wilkins



Hart & Co., (Boats) Limited	11-Jul-1990
Harveys Leisure Promotions Limited	11-Jul-1990
Hungry Fisherman Limited	11-Jul-1990
Hunter & Oliver Limited	31-Oct-1991
J. J. Norman and Ellery Limited	24-Oct-1988
Jestbread Limited	12-Mar-1990
Lawnpark Limited	14-May-1990
Lloyds Avenue Catering Limited	11-Jul-1990
Mackeson & Company, Limited	17-Jun-1987
Mackies Wine Company Limited	11-Jul-1990
Maredrove Limited	29-Apr-1994
Marine Hotel, Porthcawl, Limited	09-Apr-1990
Marlow Catering Limited	11-Jul-1990
Meon Valley Golf and Country Club Limited	11-Jul-1990
Michael Stewart & Sons (Plymouth) Limited	11-Jul-1990
Morans of Bristol Limited	31-Oct-1991
Pacific Caledonian Properties Limited	28-Jun-1990
Peter Dominic Limited	31-Oct-1991
Piquant Caterers Limited	11-Jul-1990
Poco-A-Poco Limited	31-Oct-1988
Porter Tun Limited	07-May-1992
Portsmouth and Brighton United Breweries, Limited	24-Oct-1988
R.C. Gough and Co. Limited	15-Mar-1988
Raybain (Leisure) Limited	29-Apr-1994
Raybain (Northern) Limited	29-Apr-1994
Raybain (Wine Bars) Limited	29-Apr-1994
Reamdale Limited	Director23-Aug-1995
Rebecca's Entertainments Limited	29-Apr-1994
Rhymney Breweries Limited	09-Apr-1990
Roberts & Chambers Limited	31-Oct-1991
S&S Property Limited	31-Oct-1991
Salford Automatics Limited	11-Jul-1990
Sheffield Automatics Limited	11-Jul-1990
Shewell Limited	11-Jul-1990
St. Pierre Golf and Country Club Limited	01-Oct-1989
Stoneshell Limited	17-Jun-1987
Strong and Co., of Romsey, Limited	24-Oct-1988
Sweetings (Chop House) Limited	10-Jun-1988
T.F. Ashe & Nephew Limited	09-Mar-1993
Tewkesbury Park Golf and Country Club Limited	11-Jul-1990
The Barcave Group Limited	11-Jul-1990
The Caterers Coffee Company Limited	13-Feb-1998
The Colonial Tea Company Limited	13-Feb-1998

# Individual Profile

## Christopher James Wilkins



The Dominic Group Limited		31-Oct-1991
The Manor Leisure and Marketing Corporation Limited	Director	04-Aug-1995
The Railway Tavern Limited		11-Jul-1990
The Victorian Tea Company Limited		13-Feb-1998
Thomas Wethered & Sons Limited		17-Jun-1987
Threlfalls (Liverpool & Birkenhead) Limited		31-Oct-1988
Threlfalls (Salford) Limited		31-Oct-1988
Trentrise Limited		11-Jul-1990
Tusker Limited		01-Dec-1997
Uncle Sam's Limited		11-Jul-1990
Virlat Limited		11-Jul-1990
West Country Breweries Limited		24-Oct-1988
Wheeler Gate Limited		29-Apr-1994
Whitbread Devon Limited		24-Oct-1988
Whitbread East Pennines Limited	Director	12-Aug-1994
Whitbread Enterprise Centre Limited		24-Feb-1995
Whitbread Finance Limited		17-Jun-1987
Whitbread Flowers Limited		24-Oct-1988
Whitbread Fremfords Limited		17-Jun-1987
Whitbread Healthcare Trustees Limited		14-Dec-1998
Whitbread Holdings Limited		17-Jun-1987
Whitbread Hop Farms Management Limited		17-Jun-1987
Whitbread International Limited		11-Jul-1990
Whitbread International Trading Limited		24-Feb-1995
Whitbread Investment Company Limited		25-Nov-1993
Whitbread Investment Company Securities Limited		25-Nov-1993
Whitbread London Limited		17-Jun-1987
Whitbread Nominees Limited		11-Jul-1990
Whitbread Properties Limited		17-Jun-1987
Whitbread Restaurants (Australia) Limited		02-May-1989
Whitbread Scotland Limited		31-Oct-1988
Whitbread Share Ownership Trustees Limited		22-Nov-1994
Whitbread Trafalgar Properties Limited		17-Jun-1987
Whitbread UK Limited		11-Jul-1990
Whitbread Wales Limited		09-Apr-1990
Whitbread Wessex Limited		24-Oct-1988
Whitbread West Pennines Limited		31-Oct-1988
White Cross Films Limited		17-Jun-1987
Wiggin Tree Limited		11-Jul-1990
Willhouse Limited		02-Jun-1995

### BrightReasons

Company Name	Title	Appointment	Cessation
Bella Pasta Limited		25-Nov-1998	

# Individual Profile

## Christopher James Wilkins



Bella Pasta Restaurants Limited	25-Nov-1998
Pizzaland Limited	25-Nov-1998
Prima Pasta Limited	25-Nov-1998
The Pizza Gallery Limited	25-Nov-1998

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Company Name	Title	Appointment	Cessation
Alastair Campbell & Company Limited		22-Feb-2000	
Belstead Brook Manor Hotel Limited		22-Feb-2000	
Churchgate Manor Hotel Limited		22-Feb-2000	
Eagle Public House Company (Middlesbrough) Limited		22-Feb-2000	
Finite Hotel Systems Limited		22-Feb-2000	
Gable Care Limited		22-Feb-2000	
James Bell & Company		22-Feb-2000	
Kingsmill Hotel Company Limited		22-Feb-2000	
Leisure and Retail Resources Limited		22-Feb-2000	
London International Hotel Limited		22-Feb-2000	
Lorimer & Clark, Limited		22-Feb-2000	
Lurchrise Limited		22-Feb-2000	
Morris' Wine Stores Limited		22-Feb-2000	
Norseman Lager Limited		22-Feb-2000	
S.H. Ward & Company, Limited		22-Feb-2000	
Small & Co (Engineering) Limited		22-Feb-2000	
Small & Co Limited		22-Feb-2000	
Spring Soft Drinks Limited		22-Feb-2000	
Sprowston Manor Hotel Limited		22-Feb-2000	
Summerfields Care Limited		22-Feb-2000	
Swallow Group PLC		07-Jan-2000	
Swallow Inns and Restaurants Limited		22-Feb-2000	
The Four Seasons Hotel Investments Limited		22-Feb-2000	
The Scorpion Island Brewing Company Limited		22-Feb-2000	
W M Darley		22-Feb-2000	
W. R. Wines Limited		22-Feb-2000	
William Overy Crane Hire Limited		22-Feb-2000	

### The Pelican Group PLC

Company Name	Title	Appointment	Cessation
Dome Restaurants Limited		16-Oct-1998	
Juneford Limited		16-Oct-1998	
Pelican Restaurants limited		16-Oct-1998	
Red Restaurants Limited		16-Oct-1998	
Sheila's Public Houses Limited		16-Oct-1998	
The Market Place Restaurant (Leadenhall) Limited		16-Oct-1998	

# **Individual Profile**

**Christopher James Wilkins**



## **Past Directorships**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Breadsall Priory Limited		21-Mar-1991	01-Oct-1991
Broughton Park Hotel Limited		21-Mar-1991	01-Oct-1991
Chiswell Holdings		17-Jun-1987	02-Feb-1990
Forest of Arden Golf and Country Club Limited		21-Mar-1991	01-Oct-1991
Priory Leisure Limited		21-Mar-1991	01-Oct-1991
Whitbread Developments Limited		17-Jun-1987	27-Nov-1995
Whitbread O'Henry's Limited		28-Jun-1990	17-Nov-1993

## **First Quench**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Thresher and Company Limited		22-Sep-1997	12-Jun-1998