



Global Corporate Manager

056800/1095

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 531414

Company Name in full European Cellars (Germany) Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 6 / 2 0 0 3

Date of next return

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
0 1 / 0 6 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

The Pavilions

Bridgwater Road, Bedminster Down

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

Post town

BRISTOL

County / Region

Avon

UK Postcode

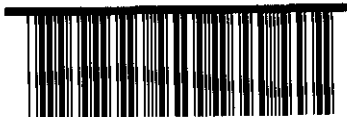
B S 1 3 8 A R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5134

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



A04
COMPANIES HOUSE

0675
27/06/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Pavilions
Bridgwater Road, Bedminster Down
Post town BRISTOL
County / Region Avon UK Postcode B S 1 3 8 A R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

The Pavilions
Bridgwater Road
Post town BRISTOL
County / Region Avon UK Postcode B S 1 3 8 A R

Company type

Public limited company ☐

Private company limited by shares ☒

Private company limited by guarantee without share capital ☐

Private company limited by shares exempt under section 30 ☐

Private company limited by guarantee exempt under section 30 ☐

Private unlimited company with share capital ☐

Private unlimited company without share capital ☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

* Voluntary details.

Forename(s)

Sarah Helen

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Hughes

85 Devonshire Road

Westbury Park

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

Bristol

County / Region

UK Postcode

B S 6 7 N H

Country

England

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth | 1 | 6 | / | 1 | 2 | / | 1 | 9 | 6 | 6

Forename(s) | Charles Bennett

Surname | Brown

Address | Richmond House

Lower Langford

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region	North Somerset	UK Postcode	B	S	4	0	5	H	L
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Country	England	Nationality	British
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Business occupation | CHARTERED SECRETARY

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth | 1 | 1 / | 0 | 7 / | 1 | 9 | 5 | 1

Forename(s) | Thomas Gordon

Surname	Mains
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Address | The Meadows

Duck Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | WESTBURY-SUB-MENDIP

County / Region	Somerset	UK Postcode	B	A	5			1	E	2
-----------------	----------	-------------	---	---	---	--	--	---	---	---

Country | **Nationality** | British

Business occupation | CHARTERED SECRETARY

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 0 5 / 0 1 / 1 9 5 2

Forename(s) Peter John

Surname Lyster

Address

Arch Barn

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Quarry Springs, Goathurst

Post town BRIDGWATER

County / Region Somerset

UK Postcode T A 5 2 D H

Country England

Nationality British

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 ORD	25,317,729.000	£ 25,317,729.000
Totals	25,317,729.000	£ 25,317,729.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Hughes

Date

27/06/2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

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

Steve Williams

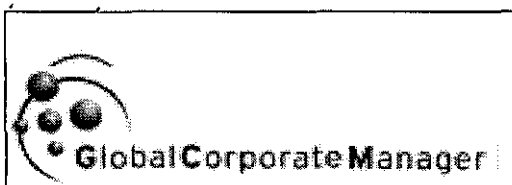
Allied Domecq PLC, The Pavilions, Bridgwater Road, Bedminster Down,

Bristol, BS13 8AR

Tel 0117 978 5009

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 531414

Company Name in full European Cellars (Germany) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Domecq Spirits & Wine Limited Address The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, Avon, England. UK Postcode BS13 8AR	£1 ORD 25,317,729		
Name Address UK Postcode			
Name Address UK Postcode			