



Please complete in typescript,  
or in bold black capitals.

# 363a

CITIBANK £450x30

CHFP029

Company Number

531414

051005

Company Name in full

EUROPEAN CELLARS (GERMANY) LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 6 2 0 0 0

**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.

Day Month Year

0 1 0 6 2 0 0 1

**Registered Office** (See note 3)

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

Postcode

BS13 8AR

**Principal business activities**

(See note 4)

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.



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

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

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

THOMAS GORDON

Surname

MAINS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MEADOWS

DUCK LANE

Post town

WESTBURY-SUB-MENDIP

County / Region

SOMERSET

Postcode

BA5 1EZ

Country

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Country

**Business occupation****Other directorships**

\* Voluntary details.

Day Month Year

Date of birth

0 9 0 5 1 9 4 7

ORCHARD HOUSE, 42 THE CRESCENT

BRINKLOW

RUGBY

WARWICKSHIRE

Postcode

CV23 OLR

**Nationality**

BRITISH

CHARTERED ACCOUNTANT

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

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

Post town

County / Region

Country

**Business occupation****Other directorships**

Day Month Year

Date of birth

1 5 0 2 1 9 5 9

MR

GRAHAM CHARLES

HETHERINGTON

BADGERS ACRE, STONE ALLERTON

NR AXBRIDGE

NORTH SOMERSET

Postcode

BS26 2NW

**Nationality**

BRITISH

DIRECTOR

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 1 0 7 1 9 5 1

Forename(s)

THOMAS GORDON

Surname

MAINS

Previous forename(s)

Previous surname

Address

THE MEADOWS, DUCK LANE

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

Post town

WESTBURY-SUB-MENDIP

County / Region

SOMERSET

Postcode

BA5 1EZ

Country

Nationality

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
£1 ORD	25,317,729	£ 25,317,729.00
Totals	25,317,729	£ 25,317,729.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

01/06/00

† 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

(enter number)

continuation sheets.

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.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,	
BS13 8AR	
Tel 0117 978 5006	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

531414

Company Name in full

EUROPEAN CELLARS (GERMANY) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ALLIED DOMEQ SPIRITS & WINE LIMITED  
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER  
DOWN, BRISTOL, BS13 8AR

£1 ORD  
25,317,728

KILVER STREET INVESTMENTS LIMITED  
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER  
DOWN, BRISTOL, BS13 8AR

£1 ORD  
1