



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CELLARERS (WINES) LIMITED**

*Company Number:* **01083023**



XA72AL9K

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5134**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

*Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG**

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*Director 1:*

*Name:* **MRS SUSANNE MARGARET  
BUNN**

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**

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*Director 2:*

*Name:* **MR. CHARLES DAWSON  
COASE** *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE**

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **NANDOR MAKOS** *Address:* **37  
HALASTOFOLYAS  
SUKORO  
HUNGARY 8096**

*Date of Birth:* **09/03/1964**

*Nationality:* **HUNGARIAN**

*Occupation:* **GOVERNANCE AND  
COMPLIANCE DIRECTOR**

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*Director 5:*

*Name:* **CHRISTOPHER RICHARD  
ROFF MARSH** *Address:* **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006**

*Name:* **DIAGEO GREAT BRITAIN LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2006**

*Name:* **WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**