



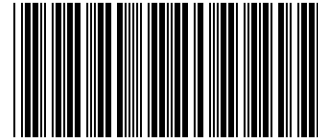
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Companies House
— for the record —

Annual Return

Company Name: CELLARERS (WINES) LIMITED

Company Number: 01083023



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Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

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

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

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**

Director 3:

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

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**

Director 5:

Name: **JILL KYNE** *Address:* **13 CHALDON WAY
COULSDON
SURREY
UNITED KINGDOM CR5 1DG**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Director 6:

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

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

Nationality: **HUNGARIAN**

Occupation: **GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 7:

Name: **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE
THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM KT245RH**

Date of Birth: **03/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 30/09/2007, 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 30/09/2007

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**