



*Companies House*  
— for the record —

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

**Annual Return**



**X2LFHF1W**

*Received for filing in Electronic Format on the:* **17/11/2009**

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

*Company Number:* **01083023**

---

### *Company Details*

*Period Ending:* **30/09/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JAMES NICHOLLS**      *Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

---

### *Director 1 :*

*Name:* **ADELE ANN ABIGAIL**      *Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

---

### *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:* **NANDOR MAKOS**

*Address:* **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

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

*Nationality:*  
**HUNGARIAN**

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

---

*Director 5 :*

*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**

---

Director 6 :

Name: **ANDREW MILNER SMITH** Address: **11 ROSEBERRY ROAD  
EPSOM  
UNITED KINGDOM  
KT18 6AB**

Date of Birth: **30/12/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

---

Director 7 :

Name: **PAUL DEREK  
TUNNACLIFFE** Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

Date of Birth: **13/04/1962** Nationality: **BRITISH** Occupation: **COMPANY SECRETARY**

---

### *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>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

*Name:*

**DIAGEO GREAT BRITAIN LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**