## THE SECRETARIAT

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## 363<sub>x</sub> Annual Return

COMPANIES HU	<u>105E 22/03/96</u>
Company number	CN 1083023
Company name	Cellarers (Wines) Limited
Date of this return The information on this return is made up to	Day Month Year  DA 01 03 96
Date of next return I wish to make the next return to	DB 01 06 97
Registered Office This is the address at the date of this return	RO 1 YORK GATE  Regents Park
Any change of registered office must be notified on form 287	Post town LONDON  County/Region  Postcode NW1 4PU
Principal business activities	PA 8 1 0 2
The trade classification code number(s) for principal activity or activities	

•		Company	1083
Register of Members	RM (the registered office)		
The register of members	(the registered office)		· · ·
is kept at	Do at the way		
	Post town		
	County/Region		
	Postcode		
Į			
Register of Debenture Holders			
A register of debenture	RD (the registered office)		
holders is kept at			
	Post town		
	County/Region		
	Postcode		
l			
[			
Company type	T2 Private company limited by shares		
Į			
ſ			
Company Secretary	[ <del></del> ]		
Name * Style/Title	CS Mrs.		
Forenames	Martine Alice		
Surname	Petetin		
* Honours etc			
Previous forenames			
Previous surname			
Usual residential address	AD 60 Minford Gardens		

Post town

Postcode

County/Region

LONDON

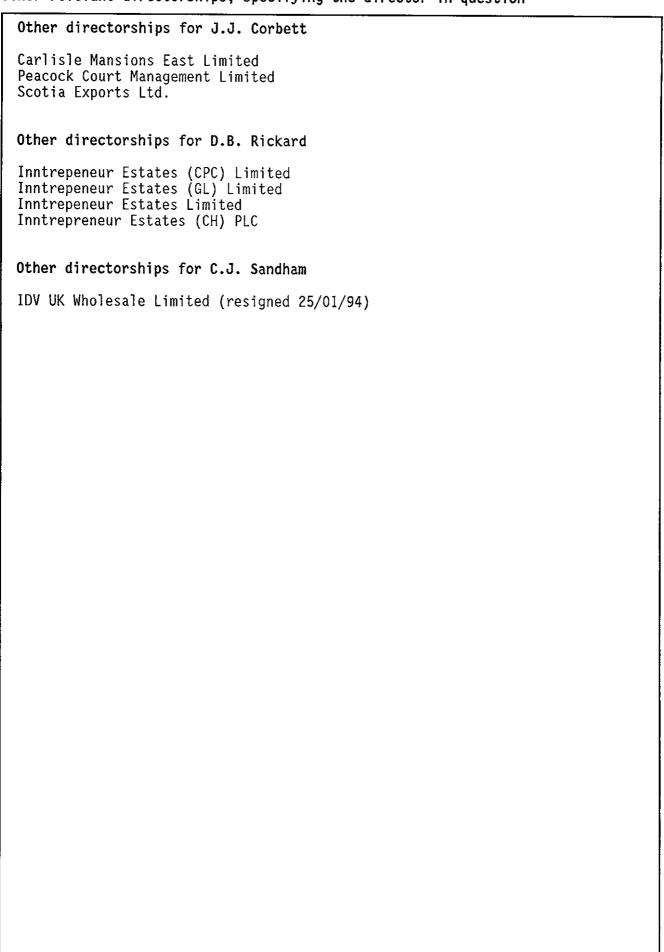
W14 OAP

Country

\* Voluntary details

Directors	(continued)				
Name	* Style/Title	CD			
	Forenames	Christopher John			
	Surname	Sandham			
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual	residential address	AD The Old Rectory			
		Church Road, Ickford			
	:	Post town AYLESBURY			
		County/Region BUCKINGHAMSHIRE			
		Postcode HP18 9HZ Country U.K.			
	Date of birth	DO220348NationalityNABritish			
	Business occupation	OC Company Director			
	Other directorships	OD See attached list			
Name	* Style/Title	CD			
	Forenames				
	Surname	U			
	* Honours etc				
	Previous forenames				
	Previous surname				
Usual	residential address	AD			
		Post town			
		County/Region			
		Postcode Country			
	Date of birth	DO Nationality NA			
	Business occupation	ОС			
	Other directorships	OD			
* Valuat:	arv dotails				

## Other relevant directorships, specifying the director in question



Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value	
Ordinary £1	2	2.00	
Totals	2	2.00	

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Date 12 MAR 1996

This return includes 2 continuation sheets.

Contact point address

BR Keeler White Walls Nine Ashes Road Stondon Massey BRENTWOOD Essex

Postcode CM15 OER

Telephone 01277 823145

Extension

Complete List of Members for Cellarers (Wines) Limited from 01/03/95 to 01/03/96

Member's Name and Address International Distillers and Vintners Limited 1 YORK GATE, Regents Park LONDON NW1 4PU U.K.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist-ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address William Hucks and Company Limited 1 YORK GATE, Regents Park LONDON NW1 4PU U.K.

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1