

MB 1566x87
307134



363_x

Annual Return

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

R0	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

The trade classification
code number(s) for principal
activity or activities
is (are)

PA	8	1	0	2
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

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 LONDON

County/Region

Postcode W14 0AP Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	
	Forenames		John James
	Surname		Corbett
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	18 Carlisle Mansions
			Carlisle Place
		Post town	LONDON
		County/Region	
		Postcode	SW1P 1HX
		Country	England
	Date of birth	DO	04 08 46
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames		David Burke
	Surname		Rickard
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Holland Park Avenue 46
		Post town	LONDON
		County/Region	
		Postcode	W11 3QY
		Country	U.K.
	Date of birth	DO	20 12 46
		Nationality	NA American
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

* 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	DO	22 03 48
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J.J. Corbett

Carlisle Mansions East Limited
Peacock Court Management Limited
Scotia Exports Ltd.

Other directorships for D.B. Rickard

Inntrepeneur Estates (CPC) Limited
Inntrepeneur Estates (GL) Limited
Inntrepeneur Estates Limited
Inntrepeneur Estates (CH) PLC

Other directorships for C.J. Sandham

IDV UK Wholesale Limited (resigned 25/01/94)

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

A full list of members is enclosed on paper

**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.

Signed 
Secretary/Director *
(* delete as appropriate)

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 0ER

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