



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

Box €450 x 30  
212797

Company Number 1184196

Company Name in full Agnews Liquorworld Limited

### Date of this return

The information in this return is made up to

Day Month Year

13 / 07 / 2001

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

13 / 07 / 2002

### Registered Office

Show here the address at the date of  
this return.

107 STATION STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

BURTON-ON-TRENT

County / Region

STAFFORDSHIRE

UK Postcode

DE14 1BZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

RICHARD EDGAR

Surname(s)

BELL

Address

13 HARBURY STREET

Post town

BURTON ON TRENT

County / Region

STAFFORDSHIRE

UK Postcode

D E 1 3 O R X

Country

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	03 / 11 / 1944	
		Forename(s)	RICHARD EDGAR	
		Surname	BELL	
<b>Address</b>	13 HARBURY STREET			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BURTON ON TRENT		
	County / Region	STAFFORDSHIRE	UK Postcode	DE13 0RX
	Country		Nationality	BRITISH
<b>Business occupation</b>	SECRETARY			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	05 / 03 / 1955	
		Forename(s)	ROBERT JAMES	
		Surname	MCDONALD	
<b>Address</b>	46 WENTWORTH DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LICHFIELD		
	County / Region	STAFFS	UK Postcode	WS14 9HN
	Country		Nationality	BRITISH
<b>Business occupation</b>	ACCOUNTANT			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	27 / 05 / 1960	
		Forename(s)	NEIL DAVID	
		Surname	PRESTON	
<b>Address</b>		57 POSTERN ROAD, TATENHILL		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	BURTON ON TRENT	
		County / Region		UK Postcode DE 13 9 SJ
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	/ /	
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region		UK Postcode
		Country		Nationality
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORD SHARE	30,000	£ 30,000.00
Totals	30,000	£ 30,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

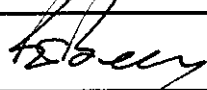
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

6.8.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE, DE14 1BZ

Tel 01283 545320

DX number DX exchange

**CHFP029**

**Company Number** 1184196

**Company Name in full** Agnews Liquorworld Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED <b>Address</b> 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE <b>UK Postcode</b> DE14 1BZ	£1 ord share 30,000		
<b>Name</b> <b>Address</b> <b>UK Postcode</b> L L L L L L L			
<b>Name</b> <b>Address</b> <b>UK Postcode</b> L L L L L L L			