

NATWEST/01335613 £45-00



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01335613

D

company name
UNICORN WINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNICORN BREWERY
STOCKPORT
SK1 1JJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01335613

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER BRYAN
ROBINSON
LLB
SMUGGLERS REST CHURCH LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9QY

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID JOHN
ROBINSON
SHORTACRE WHITEBARN ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 24/03/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

FREDERIC ROBINSON LTD, HARTLEYS (ULVERSTON)
LTD, BELL AND COMPANY PLC, KATS ATLAS
BREWERY PLC, BRF INTERNATIONAL

01335613

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DENNIS WILLIAM
ROBINSON
SUNNYBANK FARM KNUTSFORD ROAD CHELFORD
MACCLESFIELD
CHESHIRE SK11 9BB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/06/33

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

FREDERIC ROBINSON LTD., HARTLEYS (LIVERPOOL)
LIMITED, BELL AND COMPANY PLC, KATS ATLAS
BREWERIES PLC, CLANSOUTH LTD, STOCKPORT CHAMBER
OF COMMERCE & INDUSTRY

Particulars.

PETER BRYAN
ROBINSON
LLB
SMUGGLERS REST CHURCH LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9QY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/10/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

FREDERIC ROBINSON LIMITED, HARTLEYS
(LIVERPOOL) LTD, BELL AND COMPANY PLC,
KATS ATLAS BREWERIES PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 26/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director
*(delete as appropriate)

Date 14.4.98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T. BOOTH
UNICORN BREWERY
STOCKPORT
CHESHIRE Postcode SK1 1JJ

Telephone 061-480 6571 Ext 275

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]