

- for the record - Company Name

# ROSEMOUNT ESTATE WINES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1677280
Information extracted from
Companies House records on

list of activity codes.

12th January 2001

## 363s Annual Return

HSBL 45

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1677280/03/10 **Current details** Amended details Registered Office Hatchlands Address Address **East Clandon** Guildford If any of the details are Surrey GU4 7RT wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode \_\_\_\_ \_\_\_ Address where the Register is held Address > Register of Members If any of the details are 27 Eldon Square Reading wrong, strike them through **Berkshire** and fill in the correct details RG1 4DP in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 5134 Wholesale alcoholic & wrong, strike them through other drinks and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

## **Section 2: Details of Officers of the Company**

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Steven Paul WATSON ACA	Name		
them through and fill in the correct details in the	Address	Address HIGHRIDGE		
"Amended details" column.	83-South Park Road			
	-London - SW19 8RU-	KERVES LANE		
	1	HORSHAM; WEST SUSSEX		
		UK Postcode &H 1 3 6 5 5		
		Date of change ≟ ≗ / ♀ ౨ / ∠ ౿ ౿ ౿ Date Steven Paul WATSON ACA		
Particulars of a new Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)		
Director If any of the details for this	Name Peter John CLEAVES	Name		
person are wrong, strike them through and fill in the correct details in the		Address		
"Amended details" column.	Address 23 Cabarita Road	The state of the s		
	Clareville			
	New South Wales Australia			
	2107	UK Postcode		
		Date of birth / _ / / /		
Particulars of a new Director	Date of birth 24/10/1954	Nationality		
	Nationality Australian  Occupation Finance Director	Occupation		
		Date of change / /		
		Date Peter John CLEAVES ceased to		
must be notified on form 288.		be director (if applicable)		
Director If any of the details for this	Name Peter Michael Arvor DARBYSHIRE	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Amended details column.	Church Farm House Church Lane, Hunston			
	Chichester			
	West Sussex PO20 6AJ	UK Postcode		
		Date of birth		
	Date of birth 22/10/1950	Nationality		
	Matiematine Points 1.	Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Company Director	Date Peter Michael Arvor DARBYSHIRE ceased to be director (if		
288.		applicable)		

ompany Number - 1677280	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
	<u> </u>	Amended details	
If any of the details for this	Name John Radford GODDARD FCA	Name	
person are wrong, strike them through and fill in the	 	Address	
correct details in the	Address	<u> </u>	
"Amended details" column.	Yattendon		
	Coolah New South Wales 2843		
	Australia		
		UK Postcode	
		Date of birth	
	Date of birth 11/11/1929	Nationality	
	Nationality Australian	Occupation	
	Translating Additional	Date of change/ / /	
Particulars of a new Director	Occupation Grazier	Date John Radford GODDARD FCA	
must be notified on form		ceased to be director (if applicable)	
268.	<del> </del>		
Director	Name Christopher Robin HANCOCK	Name	
If any of the details for this person are wrong, strike	Cialcopilo: Hobiii Halloook		
them through and fill in the		Address	
correct details in the	Address 27A Cliff Street Manly, Sydney New South Wales Australia	<u></u>	
"Amended details" column.		L	
		LIK Do-to-do	
		UK Postcode	
	Data of high arrange	Date of birth/ /	
	Date of birth 25/10/1941  Nationality Australian  Occupation Manager	Nationality	
		Occupation	
		Date of change / /	
Particulars of a new Director		Date Christopher Robin HANCOCK	
must be notified on form 288.		ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Keith Murray LAMBERT	Name	
person are wrong, strike		Address	
them through and fill in the correct details in the	Adding	Address	
"Amended details" column.	Address 18 Herbert Street		
	Artarmon		
	New South Wales Australia		
	2064	UK Postcode	
		Date of birth	
	Date of birth 29/04/1955	Nationality	
	N	Occupation	
	Nationality Australian  Occupation Ceo/Director	Date of change	
Particulars of a new Director			
must be notified on form		Date Keith Murray LAMBERT ceased to be director (if applicable)	
288.		/	

Company Number - 1677280		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
	If any of the details for this	Name Andrew Geoffrey OATLEY	Name		
	person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address Rosemount Road Denman 2328 Australia				
			UK Postcode		
			Date of birth		
		Date of birth 18/01/1952	Nationality		
		Nationality Australian	Occupation		
		O	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Business Manager	Date Andrew Geoffrey OATLEY ceased to be director (if applicable)		
> Direct	Director If any of the details for this	Name Robert Ian OATLEY	Name		
	person are wrong, strike them through and fill in the		Address		
con	correct details in the	Address			
	"Amended details" column.	18 Herbert Street Sydney Australia			
			LIK Dantanda		
			UK Postcode		
		Date of birth 11/06/1928	Nationality		
			Occupation		
		Nationality Australian	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Wine Merchant	Date Robert Ian OATLEY ceased to be director (if applicable)		
	<i>288.</i>				

Company Number - 1677280

**Section 3: Share Capital** 

		Current details	Amended details
This table shows the number of shares to been issued by you company and their Value. If any of the	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 20,000	Number of shares issued
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and Total number of shares issued 20,000		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

#### Company Number - 1677280

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name ROSEMOUNT ESTATES PROPERTY L	Name				
		Address				
	Address 18 Herbert Street					
Artarmon 3, Sydney New South Wales Australia	•			Sharae t	ransferred b	<b>N</b> ./
		UK Postcode		ROSEM	OUNT ESTA RTY LTD	
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 20000			L	_ :	//
			:	i	<u> </u>	//

Company Number - 1677280

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-		
	-		
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details i (shown at 2 below). I end		al return are correct as at the made-up-date ng fee of £15.
	Signature A	Secretary)	Date 24/01/2001
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then declaration to the addres.		hole of the Annual Return and the 4 below.
2	. Date of this return		
	This AR is made up to 19/12/2000	-	e making this return up to an earlier date, ve the date here
			_//
		Note: The t	form must be delivered to CH within 28 days of this date
3	. Date of next return		
			n to a date earlier than 19th December
	2001 please give the new	date here:	
		<u> </u>	_ / /
4	. Where to send this	form	
	Please return this form to	:	
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee w	ith the company number written on the
	Cheque 🗹 Postal O	rder 🗌	Cheque / Postal Order
			Number 105397
	(Please complete as app	ropriate)	
C	ontact Address		
	ase give the name and add re are any queries about th		person who should be contacted if
Cor	ntact Name		Telephone number inc code
	Steven Watson		57483 57776 <b>6</b> 7
Ado	dress		DX number <i>if applicable</i>
	Harchlands		
<b></b> -	East Clandon	<del></del>	DX exchange
	Surrey	<del></del>	-

GUY\_ JET

Postcode