

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies (Address overleaf - Note 13)

Annual return of (note 1)

Company number For official use 2010417.

in black type, or bold block lettering

* insert full name of company

Please complete legibly, preferably

t if the company has a share capital, this date must be the 14th day after the annual general

meeting

The information in this return is as at BRO NOUMBOR

88

TD.

†.(The date of this return note 1)

Address of registered office of the company

SEO AL 5603 JAC

173BR Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

80622

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

TERAEN SOUTHON

Register of members

Particulars of the secretary

Name (notes 3 and 4)

Previous name(s)(note 3)

Address (notes 4 and 5)

CMW BRYKING

LI LAG Postcode

continuation sheets)

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

RI IBBOTSON Director, and

SOUTHON Secretary

Presentor's name address and reference (if any):

WHITNALLS Chartered Accountants I Exchange Flags, No. J. Dale Street, Liverpool, L2 2RW

For official Use General Section

COMPANIES HOUSE 230CT 1989 3HOV 1989

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) ROUBR TAYLOR 1880TSW	Business Occupation
Device	WINE MERCHANT
Previous name(s)(note 3)	Nationality '
Address(note 5) AZ WLLET ROAD	BULLIA B
LIOER POOL	Date of birth(note 9)
Postcode LIZ 3BR	
Other relevant past or present directorships* (note 8)	
Nower	
///	
Name(note 3) Soutition	Business Occupation
/	OFFICE MARRYOR
Previous name(s)(note 3)	Nationality
Address(note 5) 18, CHADERLAND AUE	A1-12B
- HUBRADOL	Date of birth(note 9)
Postcode L 17 2 14 60	
Other relevant past or present directorships* (note 8)	
N 20 %	
Name(note 3) NEITH DAVID HARRIC.	Business Occupation
	OPHAR-TO
Previous name(s)(note 3)	OP TARTON Nationality
	Nationality
Address(note 5) 32, WAVERLEY ROAD	Nationality ORITITE
	Nationality
Address(note 5) 32, WAVERLEY ROAD	Nationality ORITITE
Address(note 5) 02, WAVERLEY ROAD Postcode Postcode Postcode (note 8)	Nationality ORITITE
Address(note 5) 02, WAVERLEY ROAD LIUERPOOL Postcode 217	Nationality ORITITE
Address(note 5) 02, WAVERLEY ROAD Postcode Postcode Postcode (note 8)	Nationality ORITITE
Address(note 5) 02, WAVEALEY ROAD LIUBROOL Postcode 117 Other relevant past or present directorships* (note 8)	Nationality Nationality ATISH Date of birth(note 9)
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Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary of share capital and debentures				Please do not write in this margin
Nominal share capit	the same of the sa			
•	Number of shares	Class	Nominal value of each share	
divided into:-	1 100000	020	£) .	Please complete
	2		£	in black type, or bold block letterin
Issued share capital and debent	3 Lures	Number	Class	
1.Number of shares of each class taken up to the date of this return.		1 325		
T.Auffilder of Strates of Each class taken up to the date of the French		2		
		3		_
2.Number of shares of each class issued subject to payment wholly in cash		1 325	00 000	
Within it costs		2		_
3 Number of shares of each class issued as fully paid UD for		3		_
3.Number of shares of each class issued as fully paid up for aconsideration other than cash		2		
		3		
	Amount per share			
Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share.	1 £			
consideration other than cash and extent to which each such snal is so paid up	fe 2 £			
	3 £			
5.Number of shares (if any) of each class issued at a discount		1		_
		2		
		3		
Continued on page 4		LIST OF PAS	ST	
Folio in register	Names and Addresses			
ledger containing	Marries and Marries			
particulars				
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4			/	4
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				12
				13
	·			14

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	Summary of share capital and debentures conti	inued Amount	Number	Class	Si
	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£			1
	7 Amount per share called up on number of shares of each class	£			4
		£			_
Please complete		£			
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£			╡
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£			-
	of each class issued as fully paid up for a consideration other than cash	£		<u> </u>	4
		£			4
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	 	ļ	4
	ui caun dido isono de paran,	£		<u> </u>	-
		£			╛
	11 Total amount of calls unpaid	£			\equiv
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or detentures	£			
	States of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			
	14 Total number of snaves of each class forfeited		<u></u>	 	
			<u></u>	1	
					=
	15 Total amount paid (if any) on shares forfeited	£			≣
~	16 Total amount of shares for which share warrants to bearer are outstanding	£			≣
	17 Total amount of share warrants to bearer issued and ISSUED	£			Ξ
	surrendered respectively since the date of the last return SURRENDERED	£		 	
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				-
	AND PRESENT MEMBERS (notes 11 and 12)				nga
	Account o	f Shares			
		· · · · · · · · · · · · · · · · · · ·	.		

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transcription, or, in the case of of the company, by (a) persons who have company to the	the first return,of the persons who are still eased to be membe	e incorporation i members, and ers (note 12)	Remarks
(note 11)	Number	Date of Registr (a)		
		<u> </u>		
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	<u> </u>			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Other relevant past or present directorships* (note 8)

Please complete legibly, preferably in black type, or bold block lettering

* insert full name

Continuation sheet No _ to Form No. 363

Company number

2010417

Name of company

of company WINES Particulars of the directors of the company continued (notes 6 and 7) Business Occupation Name (note 3 50140 MURTON MORREY MORCHANT Nationality Previous name(s)(note 3) PRVTISH 572 DARWEN RAND Address(note 5) Date of birth(note 9) BOLTON Eger

Postcode GL7

9R4

* delete if * delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name(note 3)		Business Occupation
1401110 filoso o		
Previous name(s)(note 3)		Nationality
Address(note 5)		Date of birth(note 9)
	Postcode	
Other relevant past or present of	lirectorships* (note 8)	
Other relevant past of present		

	Business Occupation
Name(note 3)	
Previous name(s)(note 3)	Nationality
Address(note 5)	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
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COMPANIES HOUSE 3NOV 1989 25