



**Companies House**

— for the record —

Company Name—

**THE IMPERIAL WINE COMPANY  
LIMITED**

B.B. 115  
150783

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2341155**

Information extracted from  
Companies House records on  
**14th January 2000**

- > 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: 2341155/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Fourways Garage  
Stuston Road  
Diss  
Norfolk IP22 3JB**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Pacific & Associates  
86 St.St.Benedicts Street  
Norwich  
Norfolk NR2 4AB**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**5134 Wholesale alcoholic & other drinks**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sandra Jane FLATT</b>  <b>Address</b> <b>1 Manor Cottages</b> <b>Garboldisham</b> <b>Diss</b> <b>Norfolk</b> <b>IP22 2SJ</b>	<b>Name</b>  <b>Address</b> <b>7 TRINITY ST.</b> <b>BUNGAY</b> <b>SUFFOLK</b> <b>UK Postcode NR35 1EH</b> <b>Date of change 12 / 10 / 1999</b> <b>Date Sandra Jane FLATT</b> <b>ceased to be secretary (if applicable)</b> <b>__ / __ / __</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Krishna Kumar SETHIA</b>  <b>Address</b> <b>Hedenham Hall Farm Seething</b> <b>Road</b> <b>Hedenham</b> <b>Norfolk</b> <b>NR35 2LG</b>  <b>Date of birth 26/06/1954</b>  <b>Nationality British</b>  <b>Occupation Consultant Surgeon</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>__ - __ - __</b> <b>Date of birth</b> <b>__ / __ / __</b> <b>Nationality</b> <b>__</b> <b>Occupation</b> <b>__</b> <b>Date of change</b> <b>__ / __ / __</b> <b>Date Krishna Kumar SETHIA ceased to be director (if applicable)</b> <b>__ / __ / __</b>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rosemary Anne SETHIA</b>  <b>Address</b> <b>Hedenham Hall Farm</b> <b>Hedenham</b> <b>Norfolk</b> <b>NR35 2LG</b>  <b>Date of birth 12/07/1958</b>  <b>Nationality British</b>  <b>Occupation Company Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>__ - __ - __</b> <b>Date of birth</b> <b>__ / __ / __</b> <b>Nationality</b> <b>__</b> <b>Occupation</b> <b>__</b> <b>Date of change</b> <b>__ / __ / __</b> <b>Date Rosemary Anne SETHIA ceased to be director (if applicable)</b> <b>__ / __ / __</b>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total 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.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£100.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>100</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£100.00</b>	_____

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> <b>Ms S. FLATT</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ms S. FLATT</b>		
<b>Address</b> <b>1 Manor Cottages</b> <b>Garboldisham Diss</b> <b>Norfolk</b> <b>IP22 2SJ</b>		<b>Address</b> <b>7 TRINITY ST</b> <b>BUNGAY</b> <b>SUFFOLK</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <b>NR35 1EH</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr A.M. GUTERRES</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr A.M. GUTERRES</b>		
<b>Address</b> <b>Wood Farm</b> <b>Store Street Spexball</b> <b>Halesworth</b> <b>Suffolk</b> <b>IP19 0RN</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>24</b>	<b>UK Postcode</b> <b>---</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>M.E. GUTERRES</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Wood Farm</b> <b>Store Street Spexball</b> <b>Halesworth</b> <b>Suffolk</b> <b>IP19 0RN</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25</b>	<b>UK Postcode</b> <b>---</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Miss R.A. GUTERRES	<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	<b>Address</b> Wood Farm Store Street Spexball Halesworth Suffolk IP19 0RN	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b>  	<b>Shares held</b> Class  	<b>Shares transferred by</b> Miss R.A. GUTERRES	Class  	Number  	Date of transfer  
	Number 25		Number  				
>	<b>Shareholder Name</b> Mr K.K. SETHIA	<b>Name</b>  		Shares transferred by Mr K.K. SETHIA			
	<b>Address</b> Hedenham Hall Farm Hedenham Norfolk NR35 2LG	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b>  	<b>Shares held</b> Class  	Class  	Number  	Date of transfer  	
	Number 25		Number  				
>	<b>Shareholder Name</b> R.A. SETHIA	<b>Name</b>  		Shares transferred by R.A. SETHIA			
	<b>Address</b> Hedenham Hall Farm Hedenham Norfolk NR35 2LG	<b>Address</b>   					
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b>  	<b>Shares held</b> Class  	Class  	Number  	Date of transfer  	
	Number 25		Number  				

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

*[Handwritten: Secretary]*

Date

*[Handwritten: 8 / 2 / 2000]*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **30/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th January 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100783

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

Pacific & Associates  
86 St. Benedicts Street  
Norwich  
Norfolk NR2 4AB  
Tel: 01603 630684  
Fax: 01603 617930

DX number *if applicable*

DX exchange

Postcode

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