

APPOINTMENT of director or secretary

		All Olivinizion		U I.	ocorciary		
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo	•				
CHFP010	Company Number	2684684					
Co	mpany Name in full	The K Cider Company Lt	d				
		Day Month Year		Day	Month Year		
Appointment form	Date of appointment	0 5 0 3 2 0 0 7	† Date of Birth	2 1	1 0 1 9 6 3		
Notes on completion appear on next page	Appointment as director	X as secretary			ppropпate box If appointment is ecretary mark both boxes		
appear an new page	NAME * Style / Title	* Honours etc					
	Forename(s)	David					
	Surname	Klein					
Previous forename(s)		Previous surname(s)					
	Usual residential address	45 Princes Road, The Alberts					
Post town County / Region		Richmond	Post	tcode	TW10 6DQ		
			Co	ountry	United Kingdom		
	† Nationality	American † Business occupation Company Director					
(ac	† Other directorships Iditional space next page)	See attached schedule					
`	, , , , ,	I consent to act as ** director / secretary of the above named company					
	Consent signature	Dard He	•	Date	05-03-07		
* Voluntary details		A director, secretary etc must sign the form below					
† Directors only ** Please delete as a	ppropriate Signed	and left	ı	Date	15-03-07		
		(**a director / secretary / administrator	/ administrative (eceiver	/ receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Ndiana Ekpo, Constellation Europe Limited,					
		Constellation House, The Guildway, Old Portsmouth					
		Road, Tel					
	utraa su delausi (Bibl tibi (BBB iiii 1891	DX number 0	OX exchange				
	When you have completed and signed the form please send it to the						



31/03/2007 COMPANIES HOUSE COMPANIES HOUSE

Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

David Klein

Directorships Report

Person Details

Name QuickRef KLEIN-D
Occupation Company Director
Nationality American
Date of Birth 21/10/1963

Addresses

Addioocod	
Home	是一种的一种,这一种的一种,这一种的一种,可以是一种的一种,可以是一种的一种的一种,但是一种的一种的一种,可以是一种的一种,可以是一种的一种,可以是一种的一种,
45 Princes Road	
The Alberts	
Richmond	
TW10 6DQ	
United Kingdom	

Directorships

Directorships	INVESTED IN	10 Table 10
Company Name	30/S*	
Allied Drink Distributors Limited		05/03/2007
Avalon Cellars Limited	ļ	05/03/2007
Avalon Cellars Two Limited		05/03/2007
Babycham Limited		05/03/2007
Beaufoys Wines Limited		05/03/2007
BRL Hardy (Investments) Limited		05/03/2007
BRL Hardy Europe Limited		05/03/2007
BRL Hardy Ltd		05/03/2007
Canandaigua Limited		05/03/2007
Christopher & Co Limited		05/03/2007
City Vintagers Limited		05/03/2007
Clan Dew Limited		05/03/2007
Concorde Wine & Spirits Agencies Limited		05/03/2007
Constellation Europe 1 Limited		05/03/2007
Constellation Europe 2 Limited		05/03/2007
Constellation Europe Brands Limited		05/03/2007
Constellation Europe Limited		05/03/2007
Constellation UK Limited		05/03/2007
Constellation Wines Europe Limited		05/03/2007
Constellation Wines Limited		05/03/2007
Constellation Wines UK Limited		05/03/2007
Country Manor Limited		05/03/2007
David Burns Vintners Limited		05/03/2007
Dunn & Moore Freetraders Limited		05/03/2007
F W Francis (Freetraders) Limited		05/03/2007
Forth Wines Limited		05/03/2007
Free Trade Inns Limited		05/03/2007
Freetraders Group Limited		05/03/2007
French Wine Agencies Limited		05/03/2007
Geoffrey Roberts Associates Limited		05/03/2007
Goldwell Limited		05/03/2007
Grants of St James's Limited		05/03/2007
Grierson - Blumenthal Limited		05/03/2007
Hatch, Mansfield Cellars Limited		05/03/2007
Hertford Cellars Limited		05/03/2007
Horrell & Son Limited		05/03/2007
Hudson & Hill Limited		05/03/2007
Italian Wine Agencies Limited		05/03/2007

David Klein

Directorships Report

Company Names 2017	NO/S	Appointed
J E. Mather & Sons Limited	2**	05/03/2007
Manor Park Cellars Limited		05/03/2007
Matthew Clark and Sons Limited	-	05/03/2007
Matthew Clark Brands Limited		05/03/2007
Matthew Clark Executive Pension Trustees Limited		05/03/2007
Matthew Clark Limited		05/03/2007
Matthew Clark Pension Trustees Limited		05/03/2007
Matthew Clark Wholesale Bond Limited		05/03/2007
Matthew Clark Wholesale Limited		05/03/2007
Mercia Cellars Limited		05/03/2007
R N Coate & Co Limited		05/03/2007
Samuel Dow Limited		05/03/2007
Scotgrange Limited		05/03/2007
Showerings International Limited		05/03/2007
Showerings Limited		05/03/2007
Stone's of London (No 2) Limited		05/03/2007
Stone's of London Limited		05/03/2007
Stowells of Chelsea Limited		05/03/2007
Taunton Cider		05/03/2007
Taunton Cider (Trading) Limited		05/03/2007
The Addlestones Cider Company Ltd		05/03/2007
The British Wine Company (London) Limited		05/03/2007
The Gaymer Cider Company Limited		05/03/2007
The Gaymer Group Europe Limited		05/03/2007
The Gaymer Group Limited		05/03/2007
The Gaymer Group Overseas Holdings Limited		05/03/2007
The Jamestown Brewing Company Limited		05/03/2007
The K Cider Company Ltd		05/03/2007
The Original Metz Company Limited		05/03/2007
The Quantock Vale Cider Company Limited		05/03/2007
The Taunton Cider Trustee Company Limited		05/03/2007
The Vox Cider Company Limited		05/03/2007
The Wine Studio Limited		05/03/2007
Vine Products and Whiteways Limited		05/03/2007
Vine Products Limited		05/03/2007
Whiskymac Limited		05/03/2007
Whiteways of Whimple Limited		05/03/2007
William Gaymer and Son Limited		05/03/2007
Woolley Duval and Beaufoys Limited		05/03/2007
York Cellars Limited		05/03/2007