



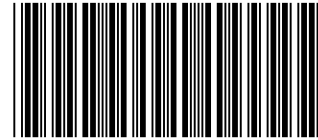
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **H. YOUDELL & COMPANY LIMITED**

*Company Number:* **02747130**



XZS96JBX

*Received for filing in Electronic Format on the:* **02/10/2006**

---

*Company Details*

*Period Ending:* **27/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**113 REGENTS PARK ROAD  
LONDON  
NW1 8UR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

-----  
*Director 1:*

*Name:* **BENJAMIN JASPER  
COLLINS**  
*Date of Birth:* **08/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **OLD RECTORY  
MIXBURY  
BRACKLEY  
NORTHAMPTONSHIRE NN13 5RR**

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 27/07/2006**

*Name:* **BIBENDUM WINE LTD**

*Address:* **113 REGENTS PARK ROAD  
LONDON NW1 8VR**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**