



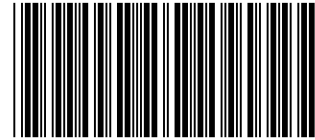
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Companies House
— for the record —

Annual Return

Company Name: SOUTHCORP WINES EUROPE LIMITED

Company Number: 02808255



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Received for filing in Electronic Format on the: 11/04/2006

Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

GRANGE HOUSE
15 CHURCH STREET
TWICKENHAM
UNITED KINGDOM
TW1 3NL

Register of
Members Address:

GRANGE HOUSE
15 CHURCH STREET
TWICKENHAM
UNITED KINGDOM
TW1 3NL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS SARAH ANNE MOBSBY

Address: 21 MANOEL ROAD
TWICKENHAM
MIDDLESEX
ENGLAND TW2 5HJ

Director 1:

Name: MR JOHN DONALD PHILIPS
Date of Birth: 28/02/1957
Nationality: IRISH
Occupation: COMPANY DIRECTOR

Address: 52 CONIGER ROAD
LONDON
UNITED KINGDOM SW6 3TA

Director 2:

<i>Name:</i>	STUART GARY PICKLES	<i>Address:</i>	WILLOW HOUSE
<i>Date of Birth:</i>	27/06/1964		SILK MILL LANE
<i>Nationality:</i>	BRITISH		WINCHCOMBE
<i>Occupation:</i>	FINANCE DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL54 5HZ

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 CLASS	12500	GBP12500.00
ORDINARY	10000	GBP10000.00
TOTALS	22500	GBP22500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 B CLASS Shares held as at 08/04/2006

Name: **FGL WINE ESTATES EMEA LIMITED**

Address: **REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 3QS**

Shareholding 2:

0 B CLASS Shares held as at 08/04/2006

12500 Disposed of in period on 28/11/2005

Name: **SOUTHCORP INTERNATIONAL INVESTMENTS PTY LTD**

Address: **LEVEL 5
77 SOUTHBANK BOULEVARD
SOUTHBANK
VIC
AUSTRALIA 3006**

Shareholding 3:

10000 ORDINARY Shares held as at 08/04/2006

Name: **FGL WINE ESTATES EMEA LIMITED**

Address: **REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 3QS**

Shareholding 4:

0 ORDINARY Shares held as at 08/04/2006

1 Disposed of in period on 24/07/2002

Name: **MICHAEL ANTHONY KEYES PAUL**

Address: **1 BLUE ANCHOR ALLEY
SURREY
UNITED KINGDOM**

Shareholding 5:

0 ORDINARY Shares held as at 08/04/2006

10000 Disposed of in period on 28/11/2005

Name: **SOUTHCORP INTERNATIONAL INVESTMENTS PTY LTD**

Address: **LEVEL 5
77 SOUTHBANK BOULEVARD
SOUTHBANK
VIC
AUSTRALIA 3006**

Shareholding 6:

0 ORDINARY Shares held as at 08/04/2006

1 Disposed of in period on 24/07/2002

Name: **SOUTHCORP XUK LIMITED**

Address: **GRANGE HOUSE
15 CHURCH STREET
TWICKENHAM
UNITED KINGDOM TW1 3NL**

Shareholding 7:

0 B CLASS Shares held as at 08/04/2006

12500 Disposed of in period on 08/12/2005

Name:

FGL WINE ESTATES EMEA LIMITED

Address:

**REGAL HOUSE
70 LONDON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW1 3QS**

Shareholding 8:

0 B CLASS Shares held as at 08/04/2006

12500 Disposed of in period on 28/11/2005

Name:

SOUTHCORP INTERNATIONAL INVESTMENTS PTY LTD

Address:

**LEVEL 5
77 SOUTHBANK BOULEVARD
SOUTHBANK
VIC
AUSTRALIA 3006**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**