



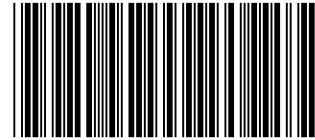
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOUTHCORP WINES EUROPE LIMITED**

*Company Number:* **02808255**



*Received for filing in Electronic Format on the:* **19/04/2007**

XWLO80US

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*Company Details*

*Period Ending:* **08/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5134**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STUART GARY PICKLES**

*Address:* **WILLOW HOUSE  
SILK MILL LANE  
WINCHCOMBE  
GLOUCESTERSHIRE  
ENGLAND GL54 5HZ**

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*Director 1:*

*Name:* **ADRIAN STUART FORD** *Address:* **68 ST MARGARETS GROVE**  
*Date of Birth:* **21/10/1969** **TWICKENHAM**  
*Nationality:* **AUSTRALIAN** **MIDDLESEX**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND TW1 1JG**

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*Director 2:*

*Name:* **PETER RICHARD JACKSON** *Address:* **CALMSDEN COTTAGE**  
*Date of Birth:* **19/03/1963** **CALMSDEN**  
*Nationality:* **BRITISH** **CIRENCESTER**  
*Occupation:* **MANAGING DIRECTOR** **GLOUCESTERSHIRE**  
**ENGLAND GL7 5ET**

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*Director 3:*

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

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## *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>B CLASS</b>	<b>12500</b>	<b>GBP12500.00</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>22500</b>	<b>GBP22500.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, 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 08/04/2007**

*Name:* **FOSTER'S EMEA LIMITED**

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

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 08/04/2007**

*Name:* **FOSTER'S EMEA LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**