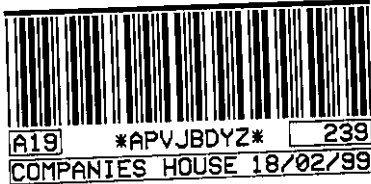




COMPANIES HOUSE

ABS
HS.
090763
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



This form should

of company number 02879047

W

company name
GLOBETECH CELLAR SERVICES LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 17/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 20A WILSON STREET
ST PAULS
BRISTOL BS2 9HH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02879047

Register of members *(See note 5)*

The register is kept at

REDBRICK HOUSE
ST AUGUSTINES YARD
ORCHARD LANE
BRISTOL BS1 5DS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRENDA MAY
COTTRELL
637A WELLS ROAD
WHITCHURCH
BRISTOL
AVON BS14 9BE

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH
COTTRELL
637A WELLS ROAD
WHITCHURCH
BRISTOL
AVON BS14 9BE

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 07/09/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

RO-CO CHILLED DRINKS LIMITED
THE CITRUS VENDING LTD.
J.S. CATERING LIMITED

02879047

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER JOHN
PLUMMER
12 CHURCH LANE
COALPIT HEATH
BRISTOL
BS36 2SP

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/62

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate nominal value
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY

2

2

Totals

2

72

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 08/12/97

A list of changes is enclosed

11

11

A full list of members is enclosed

11

7

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director~~

**(delete as appropriate)*

Date:

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

BELL KING & PARTNERS

REDBRICK HOUSE ST. AUGUSTINES

YARD ORCHARD LANE BRISTOL

Postcode BS1 5DS

Telephone 0117-9291186 Ext