

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

NAT IS
001563

Annual Return

Company Number

3997775

Company Name in full

CLARET-E LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 5 / 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

8 LINCOLN'S INN FIELDS

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

LONDON

W C 2 A 3 B P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5117

If code number cannot be determined,
give a brief description of principal activity.



A47 0819
COMPANIES HOUSE 28/09/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

WRIGHTS SECRETARIES LIMITED

156 BROMPTON ROAD

Post town

County / Region

LONDON

UK Postcode

S W 3 1 H W

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Name *Style / Title

MR.
Day Month Year

Date of birth

/ /

Forename(s)

ANTONY GUY

Surname

BUTTERWICK

Address

4 ROXWELL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

W 1 2 9 Q F

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINE WINE TRADER

*Voluntary details

Name *Style / Title

MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
2 8 / 0 6 / 1 9 6 3

Forename(s)

MARK JOHN

Surname

THORNTON

Address

24 CHURCH ROAD

Post town

BARNES

County / Region

LONDON

UK Postcode

S W 1 3 9 H N

Country

ENGLAND

Nationality

BRITISH

Business occupation

WINE MERCHANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|----------|--------|-------------|
| ORDINARY | 100000 | £100,000.00 |
| | | |
| | | |
| | | |
| Totals | 100000 | £100,000.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

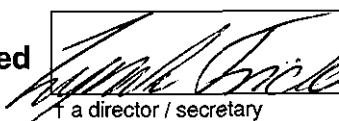
☒
☐

A full list of members is enclosed

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☐
Certificate

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

Signed



AUTHORISED SIGNATURE
FOR & ON BEHALF OF
WRIGHTS SECRETARIES LTD.

Date

26/9/01

†Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

FITZGERALD & LAW

8 LINCOLN'S INN FIELDS, LONDON

WC2A 3BP, ENGLAND

Tel 0207 404 4140

DX number

DX exchange

CHFP036

*Please complete in typescript, or
in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number

3997775

Company Name in full

CLARET-E LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| MR PAUL BRETT OAK LODGE, PARKFIELD, SEVENOAKS, KENT, TN15 OHX | ORDINARY 4000 | | | |
| MR WILLIAM JOHN BUSHELL 9 ALIE STREET, LONDON, E18 8DD | ORDINARY 2000 | | | |
| MR. ANTONY GUY BUTTERWICK 4 ROXWELL ROAD, LONDON, W12 9QF | ORDINARY 30000 | | | |
| MR CHARLES REGINALD DUNSFORD THE HOPPET, THE STREET, SAKKRING, HERTS, CM22 7LR | ORDINARY 4000 | | | |
| F&L NOMINEES LIMITED 8 LINCOLN'S INN FIELDS, LONDON, WC2A 3BP | ORDINARY 4000 | | | |
| MR ALAN COLIN GILCHRIST 1 ROSSDENE GARDENS, LEADEN RODING, ESSEX, CM6 1TR | ORDINARY 8000 | | | |
| MRS ANNETTE JOHNSON WILKINSON GILCHRIST 31 KILLIN DRIVE, POLMONT, FALKIRK, STIRLINGSHIRE, FK2 0QQ | ORDINARY 4000 | | | |
| MR TREVOR GULLIVER 18 DEODAR ROAD, PUTNEY, LONDON, SW15 2NN | ORDINARY 2000 | | | |
| MR ALEXANDER GILES FERGUS HENDERSON FLAT C, 40 EARLHAM STREET, COVENT GARDEN, LONDON, WC2H 9LA | ORDINARY 2000 | | | |

**List of past and present members
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| MR CHRISTOPHER ANTONY JAMES MACDONALD ST ANDREWS LODGE, NORTH MORETON, OXON, OX11 9AT | ORDINARY 2000 | | | |
| MILSON PROPERTIES LIMITED 53 MILSON ROAD, LONDON, W14 0LH | ORDINARY 30000 | | | |
| MR PHILIP PARVIN 79 JAMES DRIVE, LONDON, SW17 7RP | ORDINARY 2000 | | | |
| MR JONATHAN GEORGE HOSKINS PECK 47 ELLERBY STREET, LONDON, SW6 6EH | ORDINARY 2000 | | | |
| DR ANTHONY WATKINSON CORNERWAYS, SOUTH VIEW ROAD, PINNER HILL, MIDDX, HA5 3YB | ORDINARY 2000 | | | |
| MR MARK JAMES WINTERBOTTOM 82 ABINGER ROAD, LONDON, W4 1EX | ORDINARY 2000 | | | |
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