



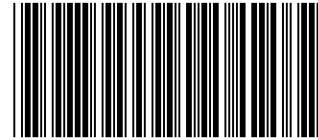
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Companies House
— for the record —

Annual Return

Company Name: PLB WINES LIMITED

Company Number: 04501275



XMO8HSQE

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5117

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DORSET HOUSE, 64 HIGH
STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3DE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON KENNETH FREDERICKS

Address: 53 WARREN ROAD
REIGATE
SURREY RH2 0BN

Director 1:

Name: MR JEFFREY MICHAEL
FREDERICKS

Address: BARTON ST MARY
EAST GRINSTEAD
WEST SUSSEX RH19 3UB

Date of Birth: 10/04/1938

Nationality: BRITISH

Occupation: DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2007

Name: **PLB GROUP LTD**

Address: **DORSET HOUSE
64 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX RH19 3DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**