



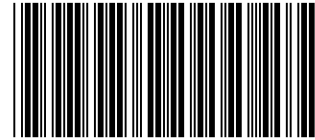
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORGANIC COUNTRY DRINKS LTD

**Company Number:** 05406811



XAP0FE3S

Received for filing in Electronic Format on the: 28/03/2006

### Company Details

**Period Ending:** 26/03/2006

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

**Principal Business Activities:**

*SIC Codes*

5134

5225

1595

1594

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SEDLESCOMBE ORGANIC  
VINEYARD  
HAWKHURST RD  
CRIPPS CORNER  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5SA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR RICHARD MICHAEL MARNEY

**Address:**

**155 LITTLESTONE ROAD  
LITTLESTONE  
NEW ROMNEY  
KENT**

**UNITED KINGDOM TN28 8QB**

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*Director 1:*

<i>Name:</i>	<b>MRS IRMA COOK</b>	<i>Address:</i>	<b>SEDLESCOMBE ORGANIC</b>
<i>Date of Birth:</i>	<b>08/07/1957</b>		<b>VINEYARD</b>
<i>Nationality:</i>	<b>GERMAN</b>		<b>HAWKHURST RD</b>
<i>Occupation:</i>	<b>ADMINISTARTOR</b>		<b>CRIPPS CORNER</b>
			<b>ROBERTSBRIDGE</b>
			<b>EAST SUSSEX</b>
			<b>UNITED KINGDOM TN32 5SA</b>

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*Director 2:*

<i>Name:</i>	<b>MR WILLIAM ROY COOK</b>	<i>Address:</i>	<b>SEDLESCOMBE ORGANIC</b>
<i>Date of Birth:</i>	<b>19/05/1946</b>		<b>VINEYARD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HAWKHURST RD</b>
<i>Occupation:</i>	<b>WINE PRODUCER</b>		<b>CRIPPS CORNER</b>
			<b>ROBERTSBRIDGE</b>
			<b>EAST SUSSEX</b>
			<b>UNITED KINGDOM TN32 5SA</b>

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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>ORDINARY £1</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY £1 Shares held as at 26/03/2006**

<i>Name:</i>	<b>IRMA COOK</b>
<i>Address:</i>	<b>SEDLESCOMBE ORGANIC VINEYARD</b>
	<b>HAWKHURST RD</b>
	<b>CRIPPS CORNER</b>
	<b>ROBERTSBRIDGE</b>
	<b>EAST SUSSEX</b>
	<b>UNITED KINGDOM TN32 5SA</b>

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*Shareholding 2:*

**50 ORDINARY £1 Shares held as at 26/03/2006**

*Name:* **WILLIAM ROY COOK**

*Address:* **SEDLESCOMBE ORGANIC VINEYARD  
HAWKHURST RD  
CRIPPS CORNER  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM TN32 5SA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**