

Please complete in typescript,	or	ÌΠ
bold black capitals.		

Annual Return

CHFP000

Company number

05999312

Company name in full

WINES

LTD

Day

EMINENT

Month

Date of this return

The information in this return is made up to

15/11/2/2 10 10 18

Day

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

3RD FLOOR

20-23 GREVILLE

STREET

HODON

1487 (..

ECLD



17/07/2009 **COMPANIES HOUSE**

01/07/2009

COMPANIES HOUSE

A21

20/06/2009 **COMPANIES HOUSE** 200

AEM408F1

A61

24/03/2009

COMPANIES HOUSE

AKEJR83T

12/03/2009

COMPANIES HOUSE

then you have completed and signed the form please send it to the

egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

TRAOIN F

DX 33050 Cardiff

or LP-4 Edinburgh 2

707/08

Page 1

	•
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	T. T. C.
Post town	<u></u>
County/Region	<u> </u>
UK Postcode	
•	
Register of Debenture holders	
If there is a register of depenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where itls kept	
Post town	
County/Region	
UK Postcode	
ok Fostcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out huc
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exer	•
under section 30	"Pt
Private unlimited company with share capit	al
Private unlimited company without share ca	anital
r ivate unimitted company without share ca	ipital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name *Style/Title	! Ms
details of joint	
secretaries). Forename(s)	BARBARA
†† Tick the box if the Surname	ROSE
address shown is a service address for the	FLAT 5 20 CLEVERLAND SQUARE
beneficiary of a Address †† Confidentiality Order	FLAT 5 20 CLEVERLAND SQUARE
granted under section 723B of the Companies	/
Act 1985. Otherwise,	
residential address. In	——————————————————————————————————————
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	W 2 6 D 4
If a partnership, give the	
names and addresses of Country the partners or the name	uk
of the partnership and office address	
	_
	Page 2

P	Pirectors lease list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
d	the case of a irector that is a proporation or a	Name *Style/Title	Me
n	cottish firm, the ame is the		Day Month Year
	orporate or firm	Date of birth	12 12/10 15/11 19 18 12
		Forename(s)	JERONE JEAN
	n wer a sin in a sidentini	Surname	JACOBER
a	† Tick the box if the ddress shown is a ervice address for the	e Address ††	3RD FLOOR -20 =23 GREVILLE
C	eneficiary of a onfidentiality Order ranted under section	,	STREET
Α	23B of the Companie ct 1985, Otherwise, ive your usual	s Post town	London
tl	esidential address. Ir he case of a	County/Region	
fi o	orporation or Scottis rm, give the register r principal office	^{ed} UK Postcode	EC1 N 855
а	ddress.	Country	United Kingdom
<u> </u>		Nationality	Swiss
		Business occupation	Director
F	Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
	n the case of a lirector that is a	Name *Style/Title	
5	corporation or a Scottish firm, the		Day Month · Year
	name is the corporate or firm name	Date of birth	
		Forename(s	
	t Tick the box if the	Surname	,
	address shown is a service address for the	ne Address †	
} •	beneficiary of a Confidentiality Order granted under sectio		
	723B of the Compani Act 1985. Otherwise, give your usual		
}	residential address. I the case of a	County/Region	1
cor	corporation or Scotti firm, give the registe or principal office	sh ^{red}	e
	address.	Countr	y L
		Nationalit	у
		Business occupatio	n
		•	
١			

r			
Issue 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)
	() ROINARY	ı 2	G81 2
		<u></u>	
		· · · · · ·	
	Totals	. 2	G86 7
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
	4		`
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	_	ded public companies, ple	ease
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	55 John	[Date 423/03/09
· Please delete as appropriate	*(director / secretary)	X	×
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	<u> </u>		
	DX number	DX exchange \	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.		
aggress.	Country	
	Nationality	
	Business occupation	
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Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	·
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
tt Tick the box if the	Surname	
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beneficiary of a Confidentiality Order granted under section	n L	
723B of the Compan Act 1985. Otherwise,	ies Post towr	
give your usual residential address. the case of a	In County/Regior	
corporation or Scott	ish ^{tred}	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	·
†† Tick the box if the	Surname	
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beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	1
give your usual residential address. In		1
the case of a corporation or Scottish firm, give the registered		
or principal office address.	UK POSICOGE	
•	Country	
	Nationality	
i	Business occupation	
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Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors in Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Name Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year / /
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year //
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company nu	mber
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05999322

Company name in full

EMIMENT	MIMES	LIMITED	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
 - You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
 - List the company shareholders in alphabetical order or provide an index
 - > List joint shareholders consecutively

Do not give shareholder address information

	in the first of the same	Shares or amount of stor (if appropriate Class and number of	ck transferred
Shareholder's name only	shares or amount of	Class and number of	Date of
Shareholder's name only	stock held	shares or amount of stock	of transfer
Name			
JEROME JEAN JACORER	ORDINARY	2	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	-	·	
Name			

for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	[:	 . • .	
company number	L	 	

			transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of	Date of
Name			
Name			
	pr.	7 6	ŧ
Name			
Alama	-		
Name			_
Name			
Name			
Name			
Name			
Name			
Name			-

This must only be completed by companies that have tracked on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at ... any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>	
Company name in full		
	or Ye le	hanges to shareholders particulars or details of the amount of stock shares transferred must be completed each year ou must provide a list of all company shareholders who held at ast 5% of the issued shares of any class of the company on: • The company's first annual return following incorporation • Every third annual return after a full list has been provided st the company shareholders in alphabetical order or provide an dex st joint shareholders consecutively
Constitution of the second	, Cla	Shares or amount of stock transferred (if appropriate)

Shareholder's name and address	Class and number of shares or amount of stock held	Shares of amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
Helipper for the secretary of the Mark Secretary	est solitorio (n. 1864). Al Antonio	transferred	O Lansier
Address	.	,	
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			,
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			·

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
	<u> </u>

40 40 40 40 40 40 40 40 40 40 40 40 40 4	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
UK Postcode L L L L L L L			
Name .		·	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name		{ 	
Address			
UK Postcode L L L L L L L	<u> </u>		