



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDING

N/A
363 a

Annual Return

Company Number 00038397

Company Name in full YATES'S WINE LODGES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 9 / 2 0 0 7

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

PORTER TUN HOUSE

500 CAPABILITY GREEN

Any change of
registered office
must be notified
on form 287

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L S

Principal business activities

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

5540

BARS

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

FRIDAY



A04

AJK83VAT

07/12/2007

275

COMPANIES HOUSE

Laserform International b/uz

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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Register of members

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

EVERSHEDS LLP

115 COLMORE ROW

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B

3

3

A

L

Register of Debenture holders

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

N/A

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 tick 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)

Name

* Style / Title

Forename(s)

EVERSECRETARY LIMITED

Surname

Address ^{††}

☐

EVERSHEDS HOUSE, 70 GREAT BRIDGEWATER STREET

Post town

MANCHESTER

County / Region

UK Postcode

M

1

5

E

S

Country

UNITED KINGDOM

†† Tick this 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

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 corporate or firm name

†† Tick this 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

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	3	0	1	1	1	9	6	7				
Forename(s)	AARON MAXWELL											
Surname	BROWN											
Address ††	11 CARLYLE CLOSE											
Post town	LONDON											
County / Region					UK Postcode	N	2			0	Q	U
Country	UNITED KINGDOM				Nationality	AMERICAN						
Business occupation	BUSINESS CONSULTANT											

* Voluntary details

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

†† Tick this 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

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	1	5	0	3	1	9	6	4				
Forename(s)	CHRISTIAN											
Surname	KEEN											
Address ††	THE PADDOCK, ALVERTON											
Post town	NOTTINGHAM											
County / Region	NOTTINGHAMSHIRE				UK Postcode	N	G	1	3	9	P	B
Country	UNITED KINGDOM				Nationality	BRITISH						
Business occupation	DIRECTOR											

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	7,426.00	7,426.00
PREFERENCE	1,150,000.00	1,150,000.00
Totals	1,157,426.00	1,157,426.00

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 ☐

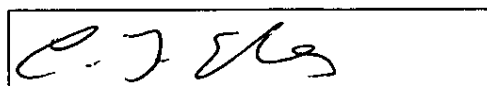
A full list of shareholders is enclosed ☒

Certificate

**DULY AUTHORISED SIGNATORY
FOR AND BEHALF OF
EVERSECRETARY LIMITED**

† Please delete as appropriate

Signed



† a ~~XXXX~~ secretary

Date

05/12/2007

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

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if 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.

JODI LEA, Eversheds LLP (1141777)

115 Colmore Row, Birmingham

B3 3AL

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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 corporate or firm name

†† Tick this 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

Name * Style / Title MR

Day Month Year

Date of birth 2 1 / 0 2 / 1 9 5 3

Forename(s) IAN TIMOTHY

Surname PAYNE

Address †† ☐ RUMBOLDS, SPRING LANE

Post town COTTERED

County / Region HERTFORDSHIRE UK Postcode S G 9 9 Q H

Country UNITED KINGDOM Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details

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

†† Tick this 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

Name * Style / Title MR

Day Month Year

Date of birth 3 1 / 1 0 / 1 9 6 5

Forename(s) TIMOTHY JOHN

Surname SMALLEY

Address †† ☐ 53 PRIESTS LANE

Post town SHENFIELD

County / Region ESSEX UK Postcode C M 1 5 8 B X

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title MR
Day Month Year

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

Date of birth 3 0 / 1 2 / 1 9 6 2

Forename(s) PAUL

Surname SYMONDS

†† Tick this 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

Address ††

☐

WILLOW HOUSE, 10A VICARS CLOSE

BIDDENHAM

Post town BEDFORD

County / Region BEDFORDSHIRE UK Postcode M K 4 0 4 B G

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

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

Day Month Year

Date of birth 3 0 / 0 8 / 1 9 6 3

Forename(s) SUZANNE LOUISE

Surname BAKER

†† Tick this 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

Address ††

☐

LINCOLN HOUSE, ROUSE COURT

GERRARDS CROSS

Post town BUCKINGHAMSHIRE

County / Region UK Postcode S L 9 0 N J

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

00038397

Company Name in full

YATES'S WINE LODGES 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name YATES GROUP LIMITED Address PORTER TUN HOUSE 1500 CAPABILITY GREEN LUTON UK Postcode LU1 3LS	7,426 ORDINARY SHARES OF £1.00		
Name YATES GROUP LIMITED Address PORTER TUN HOUSE 1500 CAPABILITY GREEN LUTON UK Postcode LU1 3LS	1,127,283 PREFERENCE SHARES OF £1.00		
Name SLUG & LETTUCE HOLDINGS LIMITED Address SEI HOUSE, 165 CHURCH STREET EAST WOKING SURREY UK Postcode GU2 1 6 HJ	22,717 PREFERENCE SHARES OF £1.00		

List of past and present shareholders (Continued)

Company Number 00038397

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			