



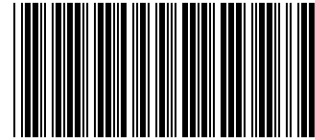
Companies House
— for the record —

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Annual Return

Company Name: **AVERYS OF BRISTOL LIMITED**

Company Number: **00376920**



Received for filing in Electronic Format on the: **14/12/2006**

XARBGLCM

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes

1594

5225

*Registered Office:
Address:*

**4 HIGH STREET
NAILSEA
BRISTOL
BS48 1BT**

*Register of
Members Address:*

**NEW AQUITAINE HOUSE
EXETER WAY, THEALE
READING
BERKSHIRE
RG7 4PL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL BERWYN JONES**

Address: **THE BRAMBLES
PITCHING GREEN
BLAKENEY
GLOUCESTER GL15 4DQ**

Director 1:

Name: **MR FRANCIS JOHN AVERY** *Address:* **THE GROVE**
Date of Birth: **27/12/1941** **WRINGTON BRISTOL**
Nationality: **BRITISH** **AVON BS18**
Occupation: **WINE MERCHANT**

Director 2:

Name: **ADRIAN JOHN BENTHAM** *Address:* **47 SAINT PETERS AVENUE**
Date of Birth: **09/02/1959** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **WINE MERCHANT** **BERKSHIRE RG4 7DL**

Director 3:

Name: **OLIVER CHARLES** *Address:* **32 BROAD LANE**
GARLAND **UPPER BUCKLEBURY**
Date of Birth: **07/08/1965** **READING RG7 6QJ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR DAVID HAMILTON** *Address:* **FIELD HOUSE SCHOOL LANE**
Date of Birth: **18/01/1944** **WIGGINTON**
Nationality: **BRITISH** **BANBURY**
Occupation: **ACCOUNTANT** **OXFORDSHIRE OX15 4JX**

Director 5:

Name: **MICHAEL BERWYN JONES** *Address:* **THE BRAMBLES**
Date of Birth: **28/11/1969** **PITCHING GREEN**
Nationality: **BRITISH** **BLAKENEY**
Occupation: **ACCOUNTANT** **GLOUCESTER GL15 4DQ**

Director 6:

Name: **DANIEL GEORGE SNOOK** *Address:* **12 MANOR PARK**
Date of Birth: **24/10/1966** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 7HH**
Occupation: **WINE MERCHANT**

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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 13/12/2006

Name: **DIRECT WINES LTD**

Address: **NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING RG7 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**