



C O M P A N I E S   H O U S E

LB  
£255 x 17  
000597

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00569067

B

company name  
MORRIS'S WINE STORES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/01/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

THE BREWERY  
SUNDERLAND  
SR1 3AN

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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00569067

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

CHRISTOPHER JAMES  
STOREY  
RED COTTAGE  
CHURCH LANE WHITBURN  
SUNDERLAND  
TYNE AND WEAR SR6 7JL

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

NEAL TREVOR  
GOSSAGE  
76 GRAYTHWAITE  
BURNSIDE  
CHESTER LE STREET  
COUNTY DURHAM DH2 2UH

Date of Birth:- 11/10/55  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER JAMES  
STOREY  
RED COTTAGE  
CHURCH LANE WHITBURN  
SUNDERLAND  
TYNE AND WEAR SR6 7JL

Day	Month	Year

 Date of any change.

Date of Birth:- 02/05/44

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	1,000	1,000
PREF	17,500	17,500
<b>Totals</b>	<b>18,500</b>	<b>£18,500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 24/01/96

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date 18/2/97

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

.. Susan Farley  
.. Management Accountant  
.. Vaux Group plc  
.. The Brewery  
.. Sunderland  
.. SR1 3AN

Tel+ 0191 5676277 (306)

Telex ..... EXT .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

**MORRIS WINE STORES LIMITED**

**00569067**

Register of Shareholdings 2

<u>Name &amp; Address</u>	<u>Number of Shares</u>
Vaux Group plc The Brewery Sunderland SR1 3AN	Ordinary 999 Preference 17,500
Mr. C. J. Storey Red Cottage Church Lane Whitburn Sunderland SR6 7JL	Ordinary 1

**Name of Director** : **Christopher James Storey**

**Other Directorships** : **The Wearside Opportunity**  
**North East Water Plc**  
**Tonstall School Trust Ltd (resigned 1996)**  
**City Hospital Sunderland NHS Trust**



**Name of Director : Neal Trevor Gossage**

**Other Directorships : HNC Investments Limited  
Specialist Computer Holdings Limited  
Powerhouse Retail Limited  
E & S Insurance (IOM) Limited  
ESPS Limited  
ESN Limited**