



Companies House

— for the record —

Company Name

**THE MERCHANT VINTNERS
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

911202

Information extracted from
Companies House records on
21st September 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write i



COMPANIES HOUSE

11/11/00

Section 1: Company details

Ref: 911202/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bacchus House 313 Cambridge Heath Road London E2 9LQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Bacchus House 213 Cambridge Heath Road London E2 9LQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5134</td> <td>Wholesale alcoholic & other drinks</td> </tr> </tbody> </table>	SIC Code	Description	5134	Wholesale alcoholic & other drinks	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

B-B
702728
L45x3

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Richard Chiesman BALLS Address 20 Lansdowne Gardens London SW8 2EG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Chiesman BALLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geoffrey Henry DICKINSON Address 104 Great King Street Macclesfield Cheshire SK11 6PW Date of birth 13/11/1950 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Henry DICKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James John EUSTACE Address 58A Gowrie Road London SW11 5NR Date of birth 05/02/1969 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James John EUSTACE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Lewis Reginald FRAZIER Address Cryers Oak Norton Green Lane Knowle Solihull West Midlands B93 8PH Date of birth 17/05/1941 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Lewis Reginald FRAZIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Jonathan TANNER Address Farley Cottage Farley Yockleton Shrewsbury Shropshire SY5 9QB Date of birth 05/01/1968 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Jonathan TANNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Ernest TOWNEND FCA Address Sigglesthorne Hall Sigglesthorne Hull North Humberside HU11 5QA Date of birth 12/06/1934 Nationality British Occupation Member Of Parliament	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Ernest TOWNEND FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan William TREASE Address 27 Village Street Edwalton Nottingham NG12 4AB Date of birth 09/12/1937 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan William TREASE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian George Masson URQUHART Address Scroggiemill Elgin Moray IV30 3UN Date of birth 27/08/1947 Nationality British Occupation Wine Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian George Masson URQUHART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ADNAMS & CO PLC</u> Address <u>SOLE BAY BREWERY</u> <u>SOUTHWOLD</u> <u>SUFFOLK</u> UK Postcode <u>IP18 6JW</u>	2000		
Name <u>AVERY'S OF BRISTOL LTD</u> Address <u>ORCHARD HOUSE</u> <u>SOUTHFIELD ROAD</u> <u>NAILSEA BRISTOL</u> UK Postcode <u>BS48 1JN</u>	2000		
Name <u>BALLS BROTHERS LTD</u> Address <u>313 CAMBRIDGE HEATH ROAD</u> <u>LONDON</u> UK Postcode <u>E29 4LQ</u>	2000		
Name <u>MALCOLM COWEN LTD</u> Address <u>UNIT C</u> <u>WESTERN TRADING ESTATE</u> <u>TRADING ESTATE ROAD, LONDON</u> UK Postcode <u>NW10 7PS</u>	2000		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 46,000 Aggregate Nominal Value of issued shares £46,000.00	Class of share Nominal value of each share Number of shares issued 44,000 Aggregate Nominal Value of issued shares £44,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 46,000 Total Nominal value of shares issued £46,000.00	Total number of shares issued 44,000 Total Nominal value of shares issued £44,000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/10/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN FRAZIER LTD</u> Address <u>STIRLING ROAD</u> <u>CRANMORE INDUSTRIAL EST</u> <u>SHIRLEY, SOLIHULL, W MIDLANDS</u> UK Postcode <u>B90 4NE</u>	2000		
Name <u>G M VINTNER</u> Address <u>3 ALPHINBROOK ROAD</u> <u>MARSH BARTON</u> <u>EXETER</u> UK Postcode <u>EX2 8RG</u>	2000		
Name <u>GORDON & MACPHAIL LTD</u> Address <u>GEORGE HOUSE</u> <u>BOROUGH BRIGGS ROAD</u> <u>ELGIN, MORAY</u> UK Postcode <u>IV30 1SY</u>	2000		
Name <u>HAYNES HANSON & CLARK</u> Address <u>25 ECCLESTON STREET</u> <u>LONDON</u> UK Postcode <u>SW1W 9NP</u>	2000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOLLYS DRINKS LTD</u> Address <u>WILSON WAY</u> <u>POOL</u> <u>RED RUTH, CORNWALL</u> UK Postcode <u>TR15 33D</u>	2000		
Name <u>S H JONES & CO LTD</u> Address <u>27 HIGH STREET</u> <u>DANBURY</u> <u>OXON</u> UK Postcode <u>OX16 8EW</u>	2000		
Name <u>LANCHESTER WINE CELLARS LTD</u> Address <u>THE OLD COURT HOUSE</u> <u>NEWBIGGIN LANE</u> <u>LANCHESTER, CO DURHAM</u> UK Postcode <u>PH7 0NT</u>	2000		
Name <u>LAY & WHEELER LTD</u> Address <u>117 GOSBECKS ROAD PARK</u> <u>GOSBECKS ROAD</u> <u>COLCHESTER ESSEX</u> UK Postcode <u>CO2 9JT</u>	2000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>A.G.PETERS LTD</u> Address <u>BRISTOL AVENUE</u> <u>BLACKPOOL</u> UK Postcode <u>FY2 0JE</u>	2000		
Name <u>PORTLAND WINE COMPANY LTD</u> Address <u>16 NORTH PARADE</u> <u>SALE</u> <u>CHESHIRE</u> UK Postcode <u>M33 3JS</u>	2000		
Name <u>LAURENCE SMITH & SONS</u> Address <u>(EDINBURGH) LTD</u> <u>61 PLEASANCE</u> <u>EDINBURGH</u> UK Postcode <u>EH 8 9TQ</u>	2000		
Name <u>JOHN STEPHENSON & SONS</u> Address <u>(NELSON) LTD</u> <u>DARWIL HOUSE</u> <u>BRADLEY HALL ROAD</u> <u>NELSON LANCs</u> UK Postcode <u>- - - - -</u>	2000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TANNERS WINES LTD</u> Address <u>6 WYLE COP</u> <u>SHREWSBURY</u> UK Postcode <u>SY11DX</u>	2000		
Name <u>TOWNEND & SONS</u> Address <u>(HULL) LTD</u> <u>RED DUSTER HOUSE</u> <u>YORK STREET</u> <u>HULL, E YORKS</u> UK Postcode <u>HU20 0X</u>	2000		
Name <u>WALLACES OF AYR LTD</u> Address <u>OLD BRIDGE ROAD</u> <u>HEATHFIELD</u> <u>AYR</u> UK Postcode <u>KA8 9SX</u>	2000		
Name <u>T.B. WATSON LTD</u> Address <u>15 ENGLISH STREET</u> <u>DUMFRIES DKA</u> UK Postcode <u>DG12 8U</u>	2000		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WEAVERS OF NOTTINGHAM LTD Address VINTNER HOUSE 1 CASTLE GATE NOTTINGHAM UK Postcode NG1 7AQ	2000		
Name WINE WAREHOUSE Address EUROPE LTD 117 WILTON WAY HACKNEY LONDON UK Postcode E8 1BH	2000		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ESCAFFOLD DISTRIBUTION LTD</u> Address <u>ST JOHN'S CENTRE</u> <u>110 ARBION ST</u> <u>LEEDS</u> UK Postcode <u>LS2 8LA</u>	2000 ORDINARY SHARES REPURCHASED	14 MAY 1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Richard Ball
(Director / Secretary)

Date

31 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
4/10/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th October 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR R.C. BALLS

Telephone number *inc code*

0207 739 6466

Address

THE MERCHANT VINTNER
COMPANY

DX number *if applicable*

DX exchange

BACCHUS HOUSE

313 CAMBRIDGE HEATH ROAD

Postcode

LONDON E2 9LQ