



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BOS
05/726
1440796

363a

Annual Return

Company Number 1083023

Company Name in full Cellarers (Wines) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

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
3	0	0 9 2 0 0 0

Registered Office (See note 3)

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

Postcode

8 Henrietta Place

London

W1M 9AG

Principal business activities

(See note 4)

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

5134

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

Cc



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode

HP15 6RT

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year							
	* Honours etc	MA, ACMA, MBA, ACT			Date of birth	1	4	0	1	1	9	5	9	
	Forename(s)	Phillip Keague												
	Surname	Bentley												
	Previous forename(s)													
	Previous surname(s)													
Address	6 Waldegrave Park													
	Strawberry Hill													
	Twickenham													
	Post town	Middlesex												
	County / Region						Postcode	TW1 4TE						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Country	England					Nationality	British						
	Business occupation	Director												
	Other directorships	(See continuation sheet).												

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year							
	* Honours etc				Date of birth	0	4	0	8	1	9	4	6	
	Forename(s)	John James												
	Surname	Corbett												
	Previous forename(s)													
	Previous surname(s)													
Address	18 Carlisle Mansions													
	Carlisle Place													
	Post town	LONDON												
	County / Region						Postcode	SW1P 1HX						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Country	England					Nationality	British						
	Business occupation	Company Director												
	Other directorships	(See continuation sheet).												

Issued share capital (See note 9)

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)

Ordinary Shares of £1 each	2	STG£2.00
Totals	2	STG£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

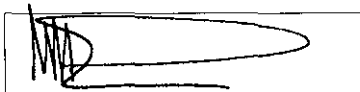
☐

If at the date of this return an election is in force 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.

Signed



Date

18/10/99

† Please delete as appropriate.

† a director /secretary

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christian Murphy
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5503

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		3	0	0 8 1 9 4 9
	Forename(s)	Philip John		
	Surname	Radcliff		
	Previous forename(s)			
	Previous surname(s)			
Address		1 Woodside Way		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Virginia Water		
	County / Region	Surrey	Postcode	GU25 4PU
	Country		Nationality	British
	Business occupation	Human Resources Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Company Number 1083023

Company Name in full Cellarers (Wines) Limited

Current directorships for Mr Phillip Keague Bentley

Barbeques Galore (UK) Limited

Current directorships for Mr John James Corbett

Barbeques Galore (UK) Limited

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Current directorships for Philip John Radcliff

Barbeques Galore (UK) Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1083023

Company Name in full Cellarers (Wines) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
United Distillers & Vintners (HP) Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares of £1 each	1			
William Hucks and Company, Limited				
8 Henrietta Place, London, W1M 9AG.				
Ordinary Shares of £1 each	1			