

MS 1313196 / 665X42

363a

Annual Return

Company Number 1083023

Company Name in full Cellarers (Wines) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 97

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

30 09 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

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.



A25 *ARBCA0KI* 172
COMPANIES HOUSE 24/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

8 Henrietta Place

LONDON

Postcode W1M 9AG

Register of Debenture holders

(See note 6)

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

Post town
County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

Post town

County / Region

Country

LONDON

Postcode E9 3JJ

UK

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	04	08
	Forename(s)	John James				
	Surname	Corbett				
	Previous forename(s)	John James				
	Previous surname(s)	Corbett				
Address	18 Carlisle Mansions					
	Carlisle Place					
	Post town	LONDON				
	County / Region		Postcode	SW1P 1HX		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	05	10
		Forename(s)	Nicholas Charles				
		Surname	Rose #				
		Previous forename(s)					
		Previous surname(s)					
Address							
	Post town						
	County / Region		Postcode	TN15			
	Country		Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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	£2.00
Totals	2	£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

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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

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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

Valerie Lynch

Date

15/10/97

† 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.

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	28	02	53
Forename(s)	Gareth					
Surname	Williams					
Previous forename(s)						
Previous surname(s)						
Address	The Croft					
	Church Street					
	Seal					
	Post town	Sevenoaks				
	County / Region	Kent	Postcode	TN15 0AR		
	Country	England	Nationality	British		
Business occupation	Human Resources Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

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

Company Number 1083023

Company Name in full Cellarers (Wines) Limited

Current directorships for Mr John James Corbett

Barbeques Galore (UK) Limited

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Past directorships for Mr John James Corbett

Peacock Court Management Limited (21-Jun-1994)

Current directorships for Mr Nicholas Charles Rose

Barbeques Galore (UK) Limited

Past directorships for Mr Nicholas Charles Rose

Inntrepreneur Pub Company (CH) PLC (26-Nov-1996)

Inntrepreneur Pub Company (CPC) Limited (26-Nov-1996)

Inntrepreneur Pub Company (GL) Limited (26-Nov-1996)

Inntrepreneur Pub Company (Management) Limited (26-Nov-1996)

Inntrepreneur Pub Company Limited (26-Nov-1996)

Inntrepreneur Retail Limited (26-Nov-1996)

Inntrepreneur SupplyLine Limited (26-Nov-1996)

Current directorships for Mr Gareth Williams

Barbeques Galore (UK) Limited

IDV Central Asia Limited