

## Annual Return

**Company Number**

1083023

**Company Name in full**

Cellarers (Wines) Limited

## Day      Month      Year

3	0	0	9	2	0	0	2
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## Day      Month      Year

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**Registered Office**

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

County / Region

London

UK Postcode

W1G 0NB

## Principal business activities

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.



0534  
01/11/02

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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	0
Forename(s)	Paviter Singh		
Surname	Binning		
<b>Address</b>	408 Old Bedford Road		
Post town	LUTON		
County / Region	Bedfordshire	UK Postcode	LU2 7BP
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	8
		1	9
		4	2
Forename(s)	Roger Hugh		
Surname	Myddelton		
<b>Address</b>	21 Lawford Road		
Post town	LONDON		
County / Region		UK Postcode	NW5 2LH
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		1	9
		0	7
		1	9
		5	9
Forename(s)	Susanne Margaret		
Surname	Bunn		
<b>Address</b>	Azalea, 167 High Street, Northchurch		
Post town	BERKHAMSTED		
County / Region	Herts	UK Postcode	HP4 3QT
Country	England	Nationality	British
<b>Business occupation</b>	Company Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		4	4
Forename(s)	Jonathan Alexander		
Surname	Southern		
<b>Address</b>	4 Devas Road		
Post town	London		
County / Region		UK Postcode	SW20 8PD
Country	England	Nationality	British
<b>Business occupation</b>	Accountant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 4 0 6 1 9 6 3

Forename(s)

Alistair

Surname

Williams

**Address**

6 College Drive, Thames Ditton

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

Post town

Surrey

County / Region

UK Postcode

KT7 0LB

Country

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details.

**Name****\* Style / Title**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

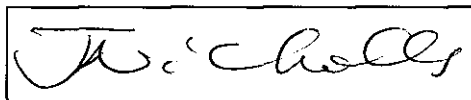
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

24/10/02

† Please delete as appropriate.

† a director / secretary  
FOR AND ON BEHALF OF DIAGEO  
CORPORATE OFFICER B LIMITEDWhen 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

1

continuation sheets.

(enter number)

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

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1083023

**Company Name in full**    Cellarers (Wines) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Diageo Great Britain Limited  <b>Address</b> 8 Henrietta Place, London  <b>UK postcode</b> W1G 0NB	£1.00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> William Hucks and Company, Limited  <b>Address</b> 8 Henrietta Place, London  <b>UK postcode</b> W1G 0NB	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			