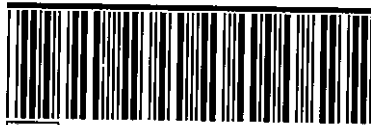




C O M P A N I E S   H O U S E

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



A05 \*AWPITJRG\* 166  
COMPANIES HOUSE 11/03/96

BB/761106/290 XS  
**363s**

## Annual Return

of company number 01095091

P

company name  
DIRECT WINES (WINDSOR) 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 06/02/96  
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
26	02	96

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.

NEW AQUITAINE HOUSE  
PADDOCK ROAD  
CAVERSHAM  
READING RG4 0JY

### Principal business activities *(See note 4)*

Trade classification is  
8213 GENERAL MAIL ORDER HOUSES

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8	2	1	3				
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If the code cannot be determined from the notes, give a brief description of principal activity.

WINE BY MAIL ORDER

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

01095091

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.

DAVID  
HAMILTON  
FIELD HOUSE  
WIGGINTON  
BANBURY  
OXFORDSHIRE OX15 4JX

Day Month Year

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Date of any change.

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.

ADRIAN JOHN  
BENTHAM  
55 MATLOCK ROAD  
CAVERSHAM  
READING  
RG4 7BP

Day Month Year

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Date of any change.

Date of Birth:- 09/02/59

Nat:BRITISH

Occ:WINE 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.

**Directors - continued**

01095091

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

Particulars.

Day Month Year

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Date of any change.

JEAN  
CASSIN  
DOMAINE DE LARDIT  
SAINT COLOMBE  
CASTILLON LA BATAILLE 33350  
FRANCE

Date of Birth:- 06/10/09  
Nat:FRENCH  
Occ:WINE GROWER (RETIRED)

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.

Day Month Year

--	--	--

Date of any change.

PHILIP FRANCIS  
DIAMOND  
PEMBROKE LODGE 81 PEMBROKE CRESCENT  
HOVE  
EAST SUSSEX BN3 5DF

Date of Birth:- 28/11/47  
Nat:BRITISH  
Occ:SYSTEMS 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.

Particulars.

Day Month Year

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Date of any change.

ALEXANDER STEWART  
FRASER  
22 CHURCH ROAD  
WOOTTON  
BEDFORD  
BEDFORDSHIRE MK43 9HF

Date of Birth:- 01/01/50  
Nat:AUSTRALIAN  
Occ:MARKETING 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.

**Directors - continued**

01095091

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

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID  
HAMILTON  
FIELD HOUSE  
WIGGINTON  
BANBURY  
OXFORDSHIRE OX15 4JX

Date of Birth:- 18/01/44  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

Particulars.

Day Month Year

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Date of any change.

BRIAN GREGORY  
HODDER  
30 CHALCOT SQUARE  
LONDON  
NW1 8YA

Date of Birth:- 14/02/52  
Nat:BRITISH  
Occ:MANAGING 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.

Particulars.

Day Month Year

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Date of any change.

ANTHONY HUGH GORDON  
LAITHWAITE  
THE CHALET  
PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5EH

Date of Birth:- 22/12/45  
Nat:BRITISH  
Occ:DIRECTOR AND WINE MERCHANT

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.

**Directors - continued**

01095091

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

Particulars.

Day Month Year

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Date of any change.

BARBARA ANNE  
LAITHWAITE  
THE CHALET  
PEPPARD COMMON  
HENLEY ON THAMES  
OXFORDSHIRE RG9 5EH

Date of Birth:- 25/09/46  
Nat:BRITISH  
Occ:DIRECTOR AND WINE MERCHANT

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.

Day Month Year

--	--	--

Date of any change.

ERIC HUGH  
LAITHWAITE  
GHYLL COTTAGE  
GRASMERE  
AMBLESIDE  
CUMBRIA LA22 9RL

Date of Birth:- 05/11/21  
Nat:BRITISH  
Occ:DIRECTOR

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.

Day Month Year

--	--	--

Date of any change.

DAVID JOHN  
WRIGHT  
LITTLE MINGARY BAGSHOT ROAD  
WORPLESDON HILL  
WOKING  
SURREY GU22 0QY

Date of Birth:- 17/12/46  
Nat:BRITISH  
Occ:SOLICITOR

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.

TKS Registrars Ltd  
FETTER & LTD

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

01095091

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.Ordinary950£950

Totals

950£950**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

There were no changes in the period



The last full members list was at 26/02/94

on paper

not on  
paper

A list of changes is enclosed



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 £18.

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

Signed

David Hammett

Secretary/Director \*

\*(delete as appropriate)

Date

20/2/96

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?David HammettDIRECT VINES (WINDSOR) LTD.NEW AQUITAINE HOUSEPADDOCK ROAD PostcodeREADING RG4 0JY