



*Companies House*  
— for the record —

### 363s Annual Return

> Please check the details printed in the "**Current details**" column.  
 > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.  
 > Please complete in **black ink** and use

WEDNESDAY



\*AUL8SNU6\*

A07 14/03/2007 514

COMPANIES HOUSE

## Section 1: Company details

### Amended details

Address

UK Postcode

Address

UK Postcode

Address

UK Postcode

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

[illegible]

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288a.	<b>Name</b> David HAMILTON  <b>Address</b> Field House School Lane Wigginton Banbury Oxfordshire OX15 4JX	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date David HAMILTON</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> 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 288a.	<b>Name</b> Anthony Hugh Gordon LAITHWAITE  <b>Address</b> The Chalet Peppard Common Henley On Thames Oxfordshire RG9 5EH   <b>Date of birth</b> 22/12/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director And Wine Merchant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Anthony Hugh Gordon</b> <b>LAITHWAITE ceased to be director (if</b> <b>applicable)</b> _ / _ / _ _ _ _

**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.

**Name**  
Barbara Anne LAITHWAITE

**Address**  
The Chalet  
Peppard Common  
Henley On Thames  
Oxfordshire  
RG9 5EH

**Date of birth** 25/09/1946

**Nationality** British

**Occupation** Company Director And  
Wine Merchant

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Barbara Anne LAITHWAITE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>DIRECT WINES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DIRECT WINES LTD</b>		
<b>Address</b> <b>New Aquitaine House</b> <b>Exeter Way Theale</b> <b>RG7 4PL</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b>  		
		<b>Date of transfer</b>  		<b>Number</b>  		
<b>Shareholder Name</b> <b>Mr Anthony Hugh Gordon</b> <b>LAITHWAITE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Anthony Hugh Gordon</b> <b>LAITHWAITE</b>		
<b>Address</b> <b>The Chalet</b> <b>Peppard Common</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 5EH</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>1</b>		<b>Number</b>  		<b>Class</b>  		
		<b>Date of transfer</b>  		<b>Number</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 £30.

Signature

*Jan Hamilt*

(Director/ Secretary)

Date

*08 / 03 / 2007*

*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 **26/2/2007** 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 **26th February 2008** 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?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode