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Annual Return

of company number 01596563

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company name
MIXBURY TRADING COMPANY 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 21/07/99

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
03	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

113 REGENTS PARK ROAD
LONDON NW1 8UR

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
12A ORMONDE TERRACE
LONDON
NW8 7LP

Day	Month	Year

 Date of any change.

34 Chelsea Crescent
Chelsea Harbour
London
SW10 0XB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BENJAMIN JASPER
COLLINS
OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR

Day	Month	Year

 Date of any change.

Date of Birth:- 08/12/51
Nat:BRITISH
Occ: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.

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Directors - continued

Particulars.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
12A ORMONDE TERRACE
LONDON
NW8 7LP

Date of Birth:- 04/07/53

Nat:BRITISH

Occ:WINE MERCHANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

34 Chelsea Crescent
Chelsea Harbour
London
SW10 0XB

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate nominal value :
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY

10.000

£19 000

Totals

10,000

€10,000 -

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 03/08/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

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 **£15.**

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

Signed

Secretary/Director
(delete as appropriate)

Date 27/3/93

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?----->

THOMAS NORMAN HEYWOOD-LONSDALE

BIBENDUM WINE LIMITED

113 REGENTS PARK ROAD

LONDON Postcode NW1 8UR

Telephone 0171 449 1744 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf