

01,2009 3038 Natmort

Annual Return

of company number 01596563 S

company name
MIXBURY TRADING COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A19 **AXIEZJF0** 205

COMPANIES HOUSE 03/09/99

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

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
013	0 18	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

113 REGENTS PARK ROAD LONDON NW1 8UR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
Day Month Year

Page 1

01596563 Register of members (See note 5)	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	3
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 Swio Ox B
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Mark Mark
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
Show any relevant current and previous directorships. Page 2	

01596563	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. THOMAS NORMAN HEYWOOD-LONSDALE	Date of any change.				
FCA 12A ORMONDE TERRACE LONDON NW8 7LP	34 Chelsea Creacent Chelsea Harbarr London Swio Oxid				
	•••••				
Date of Birth:- 04/07/53 Nat:BRITISH Occ:WINE MERCHANT	Day Month Year				
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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				

Show any relevant current and previous directorships.

Page 3

01596563 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value :
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	70,000	£19000
	Totals	10,000	£10,000 ·
List of past and present members (See note 9)			ÿ
(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 pe	Please mark the appropriate box.
The last full members list was at 03/08/97		ges is enclosed nembers is enclose	on paper paper
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	Simod	lly be visit house	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/31	'	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BUSENDOM	AHINE H	MUSUR
	Telephone Q1	71.449.1744	Ext

Page 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01596563 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of MIXBURY TRADING COMPANY LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held Bibendum wine Limited 9.999 Bibandum Wine Limited and HEYWOOD- LONSDALE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

(Account of Shares			s
Company Number: 01596563	ļ			
<u> </u>		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		r, in the case	
MIXBURY TRADING COMPANY LIMITED	amount of	of the first r	eturn,since the	
MIABURY TRADING COMPANY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	i
	date of this			
	return.	(b) persons	o be members.	
	4	Ceased (o be members.	
	Number	1	Date of	
l	currently	Number		
Name and address			Registration	Remarks
	held	Transferred	of Transfer	
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