

363a

006090

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1655729

Company Name in full

PRIVATE LIQUOR BRANDS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 9 1 2 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

DORSET HOUSE, HIGH STREET

Any change of
registered office **must**
be notified on form
287.

Post town

EAST GRINSTEAD

County / Region

WEST SUSSEX

UK Postcode

RH19 3DE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8102

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



A01
COMPANIES HOUSE

A6RFW7X0

0502
31/01/02

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.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

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

☐☒☐☐☐☐☐

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)

SIMON KENNETH

Surname

FREDERICKS

Address

17 CORNFIELD ROAD

Post town

REIGATE

County / Region

SURREY

UK Postcode

RH2 7HF

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	1
			1	9
			6	4
Forename(s)	BRUCE SINCLAIR			
Surname	BARRACLOUGH			
Address	3 BELMONT ROAD			
Post town	REIGATE			
County / Region	SURREY		UK Postcode	RH2 7ED
Country			Nationality	British
Business occupation				

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	7	0	7
			1	9
			4	5
Forename(s)	DAVID JOHN			
Surname	MCCORD			
Address	SUSSEX COTTAGE, 409 LONDON ROAD			
Post town	AYLESFORD			
County / Region	KENT		UK Postcode	ME20 6DB
Country			Nationality	BRITISH
Business occupation	JOINT MANAGING DIRECTOR			

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

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

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	4
		1	9
		3	8
Forename(s)	JEFFREY MICHAEL		
Surname	FREDERICKS		
Address	BARTON ST MARY		
Post town	EAST GRINSTEAD		
County / Region	WEST SUSSEX	UK Postcode	RH19 3UB
Country		Nationality	BRITISH
Business occupation	CHAIRMAN		

* Voluntary details.

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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		3	5
Forename(s)	JANET MARY		
Surname	FREDERICKS		
Address	BARTON ST MARY		
Post town	EAST GRINSTEAD		
County / Region	WEST SUSSEX	UK Postcode	RH19 3UB
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	1
		1	9
		6	5
Forename(s)	JONATHAN CHARLES MAXWELL		
Surname	NEWTON		
Address	42 CEDAR ROAD		
Post town	BROMLEY		
County / Region	KENT	UK Postcode	BR1 3BZ
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	2
		1	9
		4	3
Forename(s)	JOHN EDWARD DUDLEY		
Surname	SMITH		
Address	ALBERT COTTAGE, 37 SUNTE AVENUE		
Post town	LINDFIELD		
County / Region	WEST SUSSEX	UK Postcode	RH16 2AB
Country		Nationality	BRITISH
Business occupation	JOINT MANAGING DIRECTOR		

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.

Name * Style / Title _____

Day Month Year
Date of birth

2	1	1	1	1	9	6	7
---	---	---	---	---	---	---	---

Forename(s) PETER FRANCIS

Surname CRAMERI

Address 24 BENNETTS ROAD

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

Post town HORSHAM

County / Region WEST SUSSEX UK Postcode RH13 5LA

Country _____ Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

2	0	0	4	1	9	5	0
---	---	---	---	---	---	---	---

Forename(s) ROSEMARY CREIGHTON

Surname HARRIS

Address UPLANDS, VICARAGE ROAD

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

Post town LINGFIELD

County / Region SURREY UK Postcode RH7 6EZ

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	5
		1	9
		6	6
Forename(s)	SIMON KENNETH		
Surname	FREDERICKS		
Address	17 CORNFIELD ROAD		
Post town	REIGATE		
County / Region	SURREY	UK Postcode	RH2 7HF
Country		Nationality	BRITISH
Business occupation	FINANCIAL DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

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

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100,000	£100,000.00
PARTICIPATING PREFERENCE	100,000	£100,000.00
Totals	200,000	200,000.00

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

☒

on paper

in another format

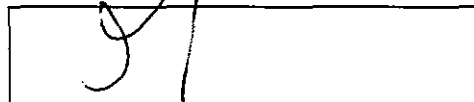
A list of changes is enclosed

☐☐

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**

14/01/02

† Please delete as appropriate.

† a director / secretary

When 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

2

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1655729

Company Name in full | PRIVATE LIQUOR BRANDS 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JEFFREY MICHAEL FREDERICKS, JANET MARY FREDERICKS AND JONATHAN GORDON WOOD Address LINCOLN HOUSE, HIGH STREET, HARPENDEN, HERTFORDSHIRE UK postcode AL5 2SX	£1.00 ORDINARY Shares Held 70,000		
Name JEFFREY MICHAEL FREDERICKS Address BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX UK postcode RH19 3UB	£1.00 ORDINARY Shares Held 30,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1655729

Company Name in full | PRIVATE LIQUOR BRANDS 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JEFFREY MICHAEL FREDERICKS Address BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX UK postcode RH19 3UB	£1.00 PARTICIPATING PREFERENCE Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			