

NATWEST

15 = 180 x 12

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363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1655729
PRIVATE LIQUOR BRANDS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day	Month	Year
2 9	1 2	1 9 9 9

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)

Show here the address at the date of
this return.

Any changes of
registered office must
be notified on form
287.

Post town
County / Region
Postcode

33/35 CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3BE

Principal business activities

(See note 4)

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

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

8102	



KLO
COMPANIES HOUSE

K2QU9MPR
0068
30/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

22 MELTON STREET

LONDON

Postcode NW1 2BW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

SIMON KENNETH

Surname

FREDERICKS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 CORNFIELD ROAD

Usual residential address

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

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7HF

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				2	7	0	7	1	9
				4	5				
	Forename(s)	DAVID JOHN							
	Surname	MCCORD							
	Previous forename(s)								
	Previous surname(s)								
Address	SUSSEX COTTAGE, 409 LONDON ROAD								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	AYLESFORD							
	County / Region	KENT				Postcode	ME20 6DB		
	Country					Nationality	BRITISH		
	Business occupation	JOINT MANAGING DIRECTOR							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	0	0	4	1	9
				3	8				
	Forename(s)	JEFFREY MICHAEL							
	Surname	FREDERICKS							
	Previous forename(s)								
	Previous surname(s)								
Address	BARTON ST MARY								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	EAST GRINSTEAD							
	County / Region	WEST SUSSEX				Postcode	RH19 3UB		
	Country					Nationality	BRITISH		
	Business occupation	CHAIRMAN							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of Birth	Day 1 5	Month 1 2	Year 1 9 3 5
Forename(s)	JANET MARY				
Surname	FREDERICKS				
Previous forename(s)					
Previous surname(s)					
Address	BARTON ST MARY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	EAST GRINSTEAD				
County / Region	WEST SUSSEX	Postcode	RH19 3UB		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of Birth	Day 1 3	Month 1 2	Year 1 9 4 3
Forename(s)	JOHN EDWARD DUDLEY				
Surname	SMITH				
Previous forename(s)					
Previous surname(s)					
Address	ALBERT COTTAGE, 37 SUNTE AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	LINDFIELD				
County / Region	WEST SUSSEX	Postcode	RH16 2AB		
Country		Nationality	BRITISH		
Business occupation	JOINT MANAGING DIRECTOR				
Other directorships	None				

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 2 4	Month 0 7
		Year 1 9 3 6	
	Forename(s)	JOHN MICHAEL	
	Surname	HOOTON	
	Previous forename(s)		
	Previous surname(s)		
Address	9 ELSENWOOD CRESCENT		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY	
	County / Region	SURREY	Postcode GU15 6BW
	Country		Nationality BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	None		

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
	Date of Birth	Day 2 0	Month 0 4
		Year 1 9 5 0	
	Forename(s)	ROSEMARY CREIGHTON	
	Surname	HARRIS	
	Previous forename(s)		
	Previous surname(s)		
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	Postcode RH7 6EZ
	Country		Nationality BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	None		

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						3	1	0	5
						1	9	6	6
	Forename(s)	SIMON KENNETH							
	Surname	FREDERICKS							
	Previous forename(s)								
	Previous surname(s)								
	Address	17 CORNFIELD ROAD							
	Post town	REIGATE							
	County / Region	SURREY				Postcode	RH2 7HF		
	Country					Nationality	BRITISH		
	Business occupation	FINANCIAL DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
	Address								
	Post town								
	County / Region					Postcode			
	Country					Nationality			
	Business occupation								
	Other directorships								

Issued share capital (See note 9)

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

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

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

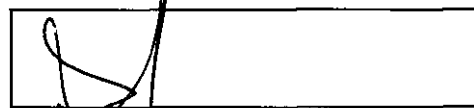
☐

If at the date of this return an election is in force 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.

Signed



† a director / secretary

Date

22/11/99

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1655729

PRIVATE LIQUOR BRANDS LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JEFFREY MICHAEL FREDERICKS, JANET MARY FREDERICKS AND JONATHAN GORDON WOOD LINCOLN HOUSE, HIGH STREET, HARPENDEN, HERTFORDSHIRE, AL5 2SX	70,000			
JEFFREY MICHAEL FREDERICKS BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	30,000			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1655729

PRIVATE LIQUOR BRANDS LIMITED

PARTICIPATING PREFERENCE

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JEFFREY MICHAEL FREDERICKS BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	100,000			

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

CHFP010

Company Number

1655729

Company Name in full

PRIVATE LIQUOR BRANDS LIMITED

Name

JEFFREY MICHAEL FREDERICKS

Company Name	Resignation
AUGUSTIN BLAZQUEX (UK) LIMITED FRENCH WINE FARMERS (UK) LIMITED	Resigned



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

CHFP010

Company Number

List of other directorships Schedule to form 363a

1655729

Company Name in full

PRIVATE LIQUOR BRANDS LIMITED

Name

SIMON KENNETH FREDERICKS

Company Name	Resignation
FRENCH WINE FARMERS (UK) LIMITED	04/11/1996