



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

MW
£195x13
003853

Annual Return

Company Number 1655729

Company Name in full PRIVATE LIQUOR BRANDS LIMITED



* F363AE60 *

Date of this return (See note 1)

The information in this return is made up
to

Day Month Year

29 12 1997

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

29 12 1998

Registered Office (See note 3)

Show here the address at the date of this
return.

33/35 CANTELUPE ROAD

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

Post town

EAST GRINSTEAD

County / Region

WEST SUSSEX

Postcode

RH19 3BE

Principal business activities

(See note 4)

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.



A26 *A0WLK34I* 331
COMPANIES HOUSE 24/01/98
COMPANIES HOUSE 24/12/97

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

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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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

MR

SIMON KENNETH

FREDERICKS

49A BEECHES AVENUE

CARSHALTON BEECHES

Post town

CARSHALTON

Postcode

SURREY



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		27	07	1945
	Forename(s)	DAVID JOHN		
	Surname	MCCORD		
	Previous forename(s)			
	Previous surname(s)			
Address	13 CARROLL GARDENS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LUNSTORD LANE			
	Post town	LARKFIELD		
	County / Region	KENT	Postcode	ME20 6NP
	Country		Nationality	BRITISH
Business occupation	JOINT MANAGING DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		10	04	1938
	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	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth	15	12
	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	Day	Month	Year
	*Honours etc		Date of Birth	13	12
	Forename(s)	JOHN EDWARD DUDLEY			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname(s)				
Address	14D WARRINGTON CRESCENT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LITTLE VENICE, MAIDA VALE				
	Post town	LONDON			
	County / Region		Postcode	W9 1EL	
	Country		Nationality	BRITISH	
Business occupation	JOINT MANAGING DIRECTOR				
Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	24	07	1936
	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				Day	Month	Year	
	*Honours etc				Date of Birth	20	04	1950
	Forename(s)	ROSEMARY CREIGHTON						
	Surname	HARRIS						
	Previous forename(s)							
	Previous surname(s)							
Address	20 NASH GARDENS							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	REDHILL						
	County / Region	SURREY			Postcode	RH1 1LT		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
Other directorships	As per attached list							

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Date of Birth	Day	Month	Year
		31	05	1966
	Forename(s)	SIMON KENNETH		
	Surname	FREDERICKS		
	Previous forename(s)			
	Previous surname(s)			
Address	49A BEECHES AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CARSHALTON BEECHES			
	Post town	CARSHALTON		
	County / Region	SURREY	Postcode	
	Country		Nationality	BRITISH
Business occupation	FINANCIAL DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				



Issued share capital

(see note 9)

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

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

(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**Date**

26/11/97

† 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.

† a director/secretary

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 0171 383 2272

DX number

DX exchange

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Compliance Software

Company No: 1655729

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£1.00 ORDINARY Shares

Company Name PRIVATE LIQUOR BRANDS LIMITED		Company Number 1655729		
Name and Address		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	Remarks
JONATHAN GORDON WOOD & JEFFREY MICHAEL FREDERICKS		Nil	6 30/04/1997	
JEFFREY MICHAEL FREDERICKS, JANET MARY FREDERICKS AND JONATHAN GORDON WOOD LINCOLN HOUSE, HIGH STREET, HARPENDEN, HERTFORDSHIRE, AL5 2SX		70,000		
FREDERICKS, JEFFREY MICHAEL BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB		30,000	994 25,000 24,400 19,600 30/04/1997 30/04/1997 30/04/1997 30/04/1997	
FREDERICKS, JANET MARY BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB		Nil	500 500 30/04/1997 30/04/1997	

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100,000	71,000	71,000

Company Name
PRIVATE LIQUOR BRANDS
LIMITED

Number of shares or amount of stock held by existing	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
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Name and Address	held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
FREDERICKS, JEFFREY MICHAEL BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	100,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100,000	0	0

Company Number 1655729			
Company Name PRIVATE LIQUOR BRANDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MCCORD, DAVID JOHN 13 CARROLL GARDENS, LUNSTORD LANE, LARKFIELD, KENT, ME20 6NP			FRENCH WINE FARMERS LIMITED
FREDERICKS, JEFFREY MICHAEL BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	26/06/1996		FRENCH WINE FARMERS LIMITED AUGUSTIN BLAZQUEX (UK) LIMITED FRENCH WINE FARMERS (UK) LIMITED
SMITH, JOHN EDWARD DUDLEY 14D WARRINGTON CRESCENT, LITTLE VENICE, MAIDA VALE, LONDON, W9 1EL			FRENCH WINE FARMERS LIMITED
HARRIS, ROSEMARY CREIGHTON 20 NASH GARDENS, REDHILL, SURREY, RH1 1LT			FRENCH WINE FARMERS LIMITED
FREDERICKS, SIMON KENNETH 49A BEECHES AVENUE, CARSHALTON BEECHES, CARSHALTON, SURREY	26/06/1996	04/11/1996	FRENCH WINE FARMERS LIMITED FRENCH WINE FARMERS (UK) LIMITED