



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

AW
E300X20
004179

363a

Annual Return

Company Number

1655729

Company Name in full

PRIVATE LIQUOR BRANDS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

29 12 1998

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

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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.

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

8102



A06 *A000KCSM* 122
COMPANIES HOUSE 07/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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"/>
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Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

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
County / Region

REIGATE

SURREY

Postcode RH2 7HF

Country

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	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	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	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	1935
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	1943
Forename(s)	JOHN EDWARD DUDLEY					
Surname	SMITH					
Previous forename(s)						
Previous surname(s)						
Address	ALBERT COTTAGE					
Usual residential address	37 SUNTE AVENUE					
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)

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	UPLANDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	VICARAGE ROAD				
	County / Region	SURREY	Postcode	RH7 6EZ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

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

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		31	05	1966
Forename(s)	SIMON KENNETH			
Surname	FREDERICKS			
Previous forename(s)				
Previous surname(s)				
Address	17 CORNFIELD ROAD			
Usual residential address				
Post town	REIGATE			
County / Region	SURREY	Postcode	RH2 7HF	
Country		Nationality	BRITISH	
Business occupation	FINANCIAL DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

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

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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 shares issued

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)

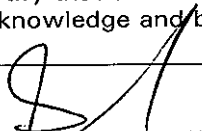
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

Date

11/12/28

† 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

(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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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name PRIVATE LIQUOR BRANDS LIMITED		Company Number 1655729		
		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 of shares or amount of stock held by existing members at date of this return	Number 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			
FREDERICKS, JEFFREY MICHAEL BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	30,000			

Total Shares Issued

100,000

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 PARTICIPATING PREFERENCE 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		
		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

100,000

Acquired by Transfer

0

Disposed by Transfer

0

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 1655729			
Company Name PRIVATE LIQUOR BRANDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FREDERICKS, JEFFREY MICHAEL BARTON ST MARY, EAST GRINSTEAD, WEST SUSSEX, RH19 3UB	26/06/1996		AUGUSTIN BLAZQUEX (UK) LIMITED FRENCH WINE FARMERS (UK) LIMITED
FREDERICKS, SIMON KENNETH 17 CORNFIELD ROAD, REIGATE, SURREY, RH2 7HF	26/06/1996	04/11/1996	FRENCH WINE FARMERS (UK) LIMITED



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