

BLUEPRINT

2000

701853/30

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1749295

Company Name in full

Vintners International Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	1	1	2	0	0	5

**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.

P&amp;H House, Davigdor Road

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

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 1RE

**Principal business activities**

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

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 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**

**Register of members**

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

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**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.

**Name**

\* Style / Title

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

**Address**

2 Milnthorpe Road

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 5HT

Country

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

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1800

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	1	7
		0	5
		1	9
		5	2
	<b>Forename(s)</b>	Christopher Borlase	
	<b>Surname</b>	Adams	
<b>Address</b>	Belmont House, East Hoathly		
	<b>Post town</b>	Lewes	
	<b>County / Region</b>	East Sussex	<b>UK Postcode</b>
			BN8 6QJ
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Accountant	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		1	1
		1	9
		5	4
	<b>Forename(s)</b>	Christopher William	
	<b>Surname</b>	Little	
<b>Address</b>	7 Hoewood, Mill Glade, Small Dole		
	<b>Post town</b>	Henfield	
	<b>County / Region</b>	West Sussex	<b>UK Postcode</b>
			BN5 9YR
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Accountant	

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
Date of birth		1	6
		0	5
		1	9
		4	6
Forename(s)	Graham Scott		
Surname	McPherson		
<b>Address</b>	"Kingston Barn", Kingston Lane		
Post town	East Preston		
County / Region	West Sussex	UK Postcode	BN16 1RP
Country		Nationality	British
<b>Business occupation</b>	Wholesaler		

\* Voluntary details.

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

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**Issued share capital**

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	ORDINARY	1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**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

9/11/2005

† 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

1

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.

Mrs P J Tomlinson, Company Secretary, Palmer &amp; Harvey

(Holdings) Plc, P&amp;H House, Davigdor Road, Hove, East

Sussex, BN3 1RE Tel 01273 222299

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number**

1749295

**Company Name in full**

Vintners International 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Winerite Limited	£1.00 ORDINARY		
Address P&H House, Davigdor Road, Hove, East Sussex			
UK postcode   BN3 1RE	Shares Held 1,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			