

BLUEPRINT

2000

702213/30  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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 6

### 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

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

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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

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

**Address**

3 Springfield Close, Bolney

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH17 5PQ

Country

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2000

**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	7
		0	5
		1	9
		5	2
Forename(s)	Christopher Borlase		
Surname	Adams		
Address	Belmont House, East Hoathly		
Post town	Lewes		
County / Region	East Sussex	UK Postcode	BN8 6QJ
Country		Nationality	British
Business occupation	Accountant		

\* 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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		5	2
Forename(s)	Chris		
Surname	Etherington		
Address	Forge House, Selborne Road, Greatham		
Post town	Liss		
County / Region	Hampshire	UK Postcode	GU33 6HG
Country		Nationality	British
Business occupation	Operations		

**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.

<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>Usual residential address</b>			
<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		

\* Voluntary details.

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

**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	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

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on paper

in another format

A list of changes is enclosed

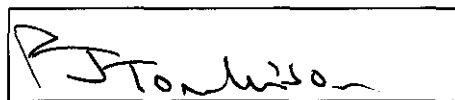
☐☐

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

15/11/06

† Please delete as appropriate.

† 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

Tel

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2000

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 (if appropriate)		
	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  Address P&H House, Davigdor Road, Hove, East Sussex  UK postcode   BN3 1RE	£1.00 ORDINARY   Shares Held 1,000		
Name  Address  UK postcode			
Name  Address  UK postcode			