

for this report

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

CHFP000

363a

Annual Return

Company Number | 01826193

Company Name in full , Classic Wines & Spirits Limited

Date of this return

The information in this return is made up to

Day Month Year

| 0 | 6 | | 0 | 7 | | 2 | 0 | 0 | 7 |

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.

Unit 14 Reginald Road Industrial Estate

Brindley Road

Any change of registered office must be notified on form 287

Post town , St Helens

County / Region Merseyside

UK Postcode **W A 9 4 J B**

Principal business activities

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

5134

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



EDX

23/09/2010 740
COMPANIES HOUSE

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburah

or LP - 4 Edinburgh 2

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 here 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

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Peter Luke

Surname

Horsfall

Address **

31 Welman Way

Post town

Altrincham

County / Region

Cheshire

UK Postcode

W A 1 5 8 W E

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | | | | | |
|--------------------------|----------------------------|-----------------------------------|-------|--------------------|---------|---|----|---|
| Name | * Style / Title | Mr | | | | | | |
| | | Day | Month | Year | | | | |
| | Date of birth | 0 | 2 | 05 | 19 | 4 | 7 | |
| | Forename(s) | John Edward | | | | | | |
| | Surname | Halewood | | | | | | |
| <input type="checkbox"/> | Address ** | The Sovereign Distillery | | | | | | |
| | | Wilson Road, Huyton Business Park | | | | | | |
| | Post town | Liverpool | | | | | | |
| | County / Region | Merseyside | | UK Postcode | L36 | | 6A | D |
| | Country | UK | | Nationality | British | | | |
| | Business occupation | Director | | | | | | |

* Voluntary details

| | | | | | | | | |
|--------------------------|----------------------------|-------------------------|-------|--------------------|---------|---|----|---|
| Name | * Style / Title | Mr | | | | | | |
| | | Day | Month | Year | | | | |
| | Date of birth | 0 | 9 | 03 | 19 | 5 | 3 | |
| | Forename(s) | Simon John | | | | | | |
| | Surname | Oldroyd | | | | | | |
| <input type="checkbox"/> | Address ** | Spa Farmhouse, Spa Lane | | | | | | |
| | | Lathom | | | | | | |
| | Post town | Ormskirk | | | | | | |
| | County / Region | Lancashire | | UK Postcode | L40 | | 6J | G |
| | Country | UK | | Nationality | British | | | |
| | Business occupation | Director | | | | | | |

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

| | | | | | | | | | | | | | |
|--------------------------|----------------------------|-----------------|-------|------|---|--------------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | |
| | Date of birth | 2 | 2 | / | 0 | 4 | / | 1 | 9 | 5 | 0 | | |
| | Forename(s) | Alfred Joseph | | | | | | | | | | | |
| | Surname | Vaughan | | | | | | | | | | | |
| Address ** | | The Linn | | | | | | | | | | | |
| <input type="checkbox"/> | | Edglington Road | | | | | | | | | | | |
| | Post town | Ardrossan | | | | | | | | | | | |
| | County / Region | North Ayrshire | | | | UK Postcode | K | A | 2 | 2 | 8 | N | N |
| | Country | UK | | | | Nationality | British | | | | | | |
| | Business occupation | Director | | | | | | | | | | | |

* Voluntary details

| | | | | | | | | | | | | | |
|--------------------------|----------------------------|-----|-------|------|--|--------------------|---|--|--|--|--|--|--|
| Name | * Style / Title | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | |
| | Date of birth | | | / | | | / | | | | | | |
| | Forename(s) | | | | | | | | | | | | |
| | Surname | | | | | | | | | | | | |
| Address ** | | | | | | | | | | | | | |
| <input type="checkbox"/> | | | | | | | | | | | | | |
| | Post town | | | | | | | | | | | | |
| | County / Region | | | | | UK Postcode | | | | | | | |
| | Country | | | | | Nationality | | | | | | | |
| | Business occupation | | | | | | | | | | | | |

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 | 250,000 | £250,000 |
| | | |
| | | |
| | | |
| Totals | 250,000 | £250,000 |

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

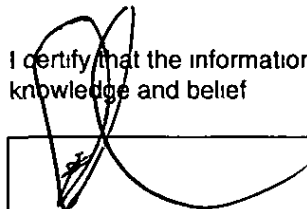
☐
☐

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

21.9.10

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Legal Department, Halewood International Limited

The Sovereign Distillery, Wilson Road, Huyton Business Park, Liverpool

L36 6AD

Tel 0151 480 8800

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01826193

Company Name in full Classic Wines & Spirits 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 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Halewood International Holdings (UK) Limited Address The Sovereign Distillery Wilson Road Huyton Business Park, Liverpool UK Postcode L36 6AD | Ordinary 250,000 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |