



amending

363a

Please complete in typescript, or in bold black capitals

## Annual Return

CHFP000

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 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

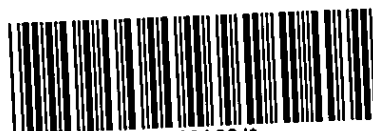
W A 9 4 J B

### 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

2310912010  
COMPANIES HOUSE

824

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 or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
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

Please tick the appropriate box

**Company Secretary**

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

\* 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 the 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.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr				
	Date of birth		Day	Month	Year		
			0	2	05	19	47
	Forename(s)		John Edward				
	Surname		Halewood				
	Address ††		The Sovereign Distillery, Wilson Road				
			Huyton Business Park				
	Post town		Liverpool				
	County/Region		Merseyside				
	UK Postcode		L	3	6	6	A
Country		UK					
Nationality		British					
Business occupation		Director					

†† Tick the 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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr				
	Date of birth		Day	Month	Year		
			0	9	03	19	53
	Forename(s)		Simon John				
	Surname		Oldroyd				
	Address ††		Spa Farmhouse, Spa Lane				
			Lathom				
	Post town		Ormskirk				
	County/Region		Lancashire				
	UK Postcode		L	4	0	6	J
Country		UK					
Nationality		British					
Business occupation		Director					

†† Tick the 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

**Directors**

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

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

100 Eglinton Road

Post town

Ardrossan

County/Region

North Ayrshire

UK Postcode

K A 2 2 8 N N

Country

UK

Nationality

British

Business occupation

Director

†† Tick the 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

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth / / / / /

Forename(s)

Surname

Address ††

†† Tick the 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

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Issue 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
<b>Totals</b>	250,000	£250,000

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**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

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

**Classic Wines & Spirits Limited**

- Do not give shareholder address information**

[illegible]