



Companies House

for the record

Company Name

BIBENDUM WINE LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2218928**

Information extracted from  
Companies House records on  
19th July 2001

### Section 1: Company details



A22 \*A08YT31K\* 0679  
COMPANIES HOUSE 25/08/01

Ref: 2218928/05/19

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>113 Regents Park Road London NW1 8UR</b></p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td><b>5134</b></td> <td><b>Wholesale alcoholic &amp; other drinks</b></td> </tr> <tr> <td><b>5225</b></td> <td><b>Retail alcoholic &amp; other beverages</b></td> </tr> </table>	SIC Code	Description	<b>5134</b>	<b>Wholesale alcoholic &amp; other drinks</b>	<b>5225</b>	<b>Retail alcoholic &amp; other beverages</b>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Andrew William HIBBERT</b>  <b>Address</b> <b>55 Stone Street</b> <b>Faversham</b> <b>Kent</b> <b>ME13 8PS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew William HIBBERT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew John ARKWRIGHT</b>  <b>Address</b> <b>Hatton House</b> <b>Warwick</b> <b>Warwickshire</b> <b>CV35 7LD</b>  <b>Date of birth</b> 03/02/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John ARKWRIGHT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Victor Anthony CAZALET</b>  <b>Address</b> <del>43 Vicarage Gardens</del> <b>London</b> <del>W8 4AH</del>	<b>Name</b>  <b>Address</b> <b>FLAT 3 ABINGDON GARDENS</b> <b>40 ABINGDON VILLAS</b> <b>LONDON</b>  <b>UK Postcode</b> <b>W8</b> <b>6BU</b> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Victor Anthony CAZALET</b> <b>ceased to be director (if applicable)</b> <b>02 / 08 / 2001</b>

**Current details****Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Benjamin Jasper COLLINS

**Address**  
Old Rectory  
Mixbury  
Brackley  
Northamptonshire  
NN13 5RR

**Date of birth** 08/12/1951

**Nationality** British

**Occupation** Wine Merchant

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Benjamin Jasper COLLINS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Peter Ian ESPENHAHN

**Address**  
79 Mount Ararat Road  
Richmond  
Surrey  
TW10 6PL

**Date of birth** 14/03/1944

**Nationality** British

**Occupation** Consultant

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Ian ESPENHAHN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Simon FARR

**Address**  
27 Huddleston Road  
London  
N7 0AD

**Date of birth** 22/04/1953

**Nationality** British

**Occupation** Wine Merchant

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Simon FARR ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Philip Hammond Rhys GWYN</b>  <b>Address</b> <b>Dean House</b> <b>Kilmeston</b> <b>Alresford</b> <b>Hampshire</b> <b>SO24 0NL</b>  <b>Date of birth</b> 18/08/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Hammond Rhys GWYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <del>Stephen Richard HARRISON</del>  <b>Address</b> <b>33 New Road</b> <b>Bourne End</b> <del>Buckinghamshire</del> <del>SL8 5BJ</del>  <b>Date of birth</b> 17/02/1968  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Richard HARRISON ceased to be director (if applicable) * 02 / 08 / 2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Daniel Alexander JAGO</b>  <b>Address</b> <b>32 Grandison Road</b> <b>London</b> <b>SW11 6LW</b>  <b>Date of birth</b> 28/05/1961  <b>Nationality</b> British  <b>Occupation</b> Agency Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Daniel Alexander JAGO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> William Oliver LEBUS  <b>Address</b> 103 Streathbourne Road London SW17 8RA  <b>Date of birth</b> 24/09/1953  <b>Nationality</b> British  <b>Occupation</b> Wine Merchant	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> William Oliver LEBUS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Jan Stephen PETHICK  <b>Address</b> 71 Kew Green Kew Richmond Surrey TW9 3AH  <b>Date of birth</b> 16/09/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jan Stephen PETHICK ceased to be director (if applicable) * 02/08/2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael Petter SAUNDERS  <b>Address</b> <del>High Firs</del> <del>Hyde End</del> <del>Great Missenden</del> <del>Buckinghamshire</del> <del>HP16 0RD</del>  <b>Date of birth</b> 20/08/1963  <b>Nationality</b> American  <b>Occupation</b> Wine Merchant	<b>Name</b>   <b>Address</b> MEADOWS COTTAGE SWAN COTTAGE, THE LEE, GREAT MISSENDEN, BOCKS,  <b>UK Postcode</b> HP16 9NN <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Petter SAUNDERS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,296,150</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,296,150.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,296,150</b> <b>Total Nominal value of shares issued</b> <b>£1,296,150.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

### List of past and present members *(Tick appropriate box)*

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 03/08/1999

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>See attached</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

03 / 08 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 3/8/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd August 2002** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shareholder movements 1/4/00 - 31/3/01

Ordinary shares of £1 each

Transfer number	Date of registration	Transferee		Transferor		No of shares surrendered	Price per share	Notes
		Name	No of shares acquired	Name				
11	20-Sep-00	Ms Lucy Abel Smith	15,750	Mrs Susannah Abel Smith		15,750	£0.00	beneficiary named in will
12	20-Sep-00	Ms Julia Crenian	15,750	Mrs Susannah Abel Smith		15,750	£0.00	beneficiary named in will
13	07-Nov-00	Mr S C Farr	32,186	Mr B J Collins		50,000	£3.20	
		Mr A de Lazardiere	2,064					
		HSBC Trustee (CI) Ltd acc 135 00329100	15,750					
14	15-Feb-01	Mr S C Farr	21,436	Mrs Emma Hanbury		23,500	£3.20	
		Mr A de Lazardiere	2,064					
		Compagnie Financiere AVAL nominee account	10,000	Mr Henry Wyndham		10,000	£3.20	



BIBENDUM WINE LIMITED  
113 REGENTS PARK ROAD  
LONDON NW1 8UR  
[www.bibendum-wine.co.uk](http://www.bibendum-wine.co.uk)