

— for the record ———
Company Name
BIBENDUM WINE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2218928
Information extracted from
Companies House records on
8th July 2005

list of activity codes.

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.

Section 1: Company details



Ref: 2218928/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	113 Regents Park Road London NW1 8UR	Address UK Postcode
	Address where the Register is h	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	At Registered Office	Address .
		UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Not Applicable	Address
column.		UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through 	SIC Code Description 5134 Wholesale alcohol a other drinks	SIC CODE Description
and fill in the correct details in the "Amended details" column.	5225 Retail alcoholic & or beverages	ther
 Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for 		

Company Number - 2218928

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Andrew William HIBBERT Address Swale Cottage Uplees Road, Oare Faversham Kent ME13 0QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Andrew William HIBBERT ceased to be secretary (if applicable) / /
>	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 Andrew John ARKWRIGHT Address Hatton House Warwick Warwickshire CV35 7LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 03/02/1953 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew John ARKWRIGHT ceased to be director (if applicable)

Company Number - 2218928	Section 2: Details of Officers of the Co	ompany (continued) Amended details
> Director If any of the details for this	Name Jean BOURLAND	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Rue Villersexel Paris France 75007	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 09/04/1935	
	Nationality French	UK Postcode
Particulars of a new Director		Date of birth / / /
must be notified on form	Occupation Consultant	Nationality
<i>288a</i> .		Occupation
		Date of change / / /
		Date Jean BOURLAND ceased to be director (if applicable)
> Discorder	Nama	Name 2
> Director If any of the details for this person are wrong, strike	Name Benjamin Jasper COLLINS	Name
them through and fill in the correct details in the "Amended details" column.	Address Old Rectory Mixbury Brackley	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Northamptonshire NN13 5RR	Address
		i
	Date of birth 08/12/1951	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Wine Merchant	Date of birth / /
must be notified on form 288a.	Coodpation with merciality	Nationality
		Occupation
		Date of change / /
		Date Benjamin Jasper COLLINS ceased to be director (if applicable)
		<i>I</i>

Company Number - 2218928	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 Peter Ian ESPENHAHN Address 79 Mount Ararat Road Richmond Surrey TW10 6PL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 14/03/1944	L
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Ian ESPENHAHN ceased to be director (if applicable)
> 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 Charles FARR Address 27 Huddleston Road London N7 0AD	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/07/1953 Nationality British Occupation Wine Merchant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Simon Charles FARR ceased to be director (if applicable)

Company Number - 2218928	Section 2: Details of Officers of the Company (continued)		
<u> </u>	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 Andrew William HIBBERT Address Swale Cottage Uplees Road, Oare Faversham Kent ME13 0QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 29/11/1964 Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288a.	Occupation Director Chartered Accountant	Date of birth / / Nationality Occupation Date of change / / Date Andrew William HIBBERT ceased to be director (if applicable)	
> 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 Daniel Alexander JAGO Address 32 Grandison Road London SW11 6LW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 75 HIGHTREES HOUSE NIGHTINGALE LANE	
Particulars of a new Director must be notified on form 288a.	Date of birth 28/05/1961 Nationality British Occupation Joint Managing Director	UK Postcode S. Z. I _ & D. R. Date of birth / / Nationality Occupation Date of change / / Date Daniel Alexander JAGO ceased to be director (if applicable) /	

Company Number - 2218928		Section 2: Details of Officers of the Company (continued)		
	····	Current details	Amended details	
person them th correct	or f the details for this are wrong, strike rough and fill in the details in the ded details" column.	Name William Oliver LEBUS Address 103 Streathbourne Road London SW17 8RA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 24/09/1953 Nationality British	UK Postcode	
must be	ars of a new Director notified on form	Occupation Wine Merchant	Date of birth//	
2 8 8a.			Occupation Date of change / / Date William Oliver LEBUS ceased to be director (if applicable)	
-	or f the details for this are wrong, strike	Name Michael Potter SAUNDERS	Name	
them th	rough and fill in the details in the ded details" column.	Address The Dower House Cheney Longville Craven Arms Shropshire SY7 8DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 20/08/1963		
Particu	lars of a new Director	Nationality British	UK Postcode	
	ars of a new Director	Occupation Joint Managing Director	Nationality Occupation Date of change / / Date Michael Potter SAUNDERS ceased to be director (if applicable)	

Company Number - 2218928		Section · 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Anna Marie VINTON	Name
	them through and fill in the correct details in the "Amended details" column.	Address Pelham Cottage 24 Pelham Street London SW7 2NG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 17/11/1947	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form	Occupation Company Director	Nationality
	<i>288a</i> .		Occupation
			Date of change / / /
			Date Anna Marie VINTON ceased to be director (if applicable)
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Company	Number -	2218928
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Section 3: Share Capital

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	·	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,588,688	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,588,688.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,588,688	Total number of shares issued	
	f any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,588,688,00	Total Nominal value of shares issued	
Li	st 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 change A list of changes is e ☐ A full list of members The last full list of r	nclosed	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index onsecutively	· · · · · · · · · · · · · · · · · · ·	

> 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 or by ringing 0870 3333636.

Company Number - 2218928

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 transferred (If appropriate)	
Name		
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	Date of registration
		stock transferred	of transfer
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
<u></u>			
	UK Postcode		
Name			
Address			
Addiess			
L			
	UK Postcode		

Company Number - 2218928



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 complete 2 below.	e made up date of	this annual return, please
1. Declaration		
	Alaia amazo al materna	
(shown at 2 below). I encl		are correct as at the made-up-date f £30.
Signature Indication	<u> </u>	Date 0 4 / 0 3 / 2 0 0 €
(Director / s	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		
2. Date of this return		
☐ This AR is made up to 30/7/2005	If you are making please give the d	this return up to an earlier date, ate 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 please give the new date h		ate earlier than 30th July 2006
Promot Street up to a series		- /
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 Documen Exchange service DX 33050 Cardiff
Have you enclosed the factories reverse of the cheque?	iling fee with the o	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a que	ery on the form. The contact
Contact Name		hone number <i>inc code</i>
Address		umber <i>if applicable</i>
		change

Postcode

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Name	Address 1	Address 2	Address 3	Address 4	Post Code	No. Ordinary Shares
International Wine Investment Fund Pty Limited	Ground Floor	62 Greenhill Road	Wayville, SA 5034	AUSTRALIA		372,143
Michael P Saunders	The Dower House	Cheney Longville	Nr Craven Arms	Shropshire	SY7 8DR	132,776
Simon C Farr	27 Huddleston Road	London			N7 0AD	205,000
William O Lebus	oad	London			SW17 8RA	149,455
Daniel A Jago	75 Hightrees House	Nightingale Lane	London		SY7 8DR	46,938
Benjamin J Collins	The Old Rectory	Mixbury	Brackley		NN13 5RR	109,778
Phillip HR Gwyn	Christie Group PLC	50 Victoria Street	London		SW1 0NW	77,742
Fiduciary Management Services (Beneficiary Rick Hayward)	lan Barry	Fiduciary Management Services Limited	PO Box F2666	Freeport, Bahamas		68,750
Anna Maria Vinton	24 Pelham Street	London			SW7 2NG	000'09
A J Arkwright	Hatton House	Warwick			CV35 7LD	53,500
N Y Nominees Ltd (Jan Pethick)	PO Box 293	20 Farringdon Road	ropuon		EC1M 2NH	53,404
Mrs BJ Collins	The Old Rectory	Mixbury	Brackley		NN13 5RR	42,734
Pervin Farr	27 Huddleston Road	London			N7 0AD	30,000
P Espenhahn	79 Mount Ararat Road	Richmond	Surrey		TW10 6PL	38,954
Edward Clarke	The Old Moathouse	Kent Road	Congresbury	North Somerset	BS49 5BD	15,000
CR Bridge Esq	The Old Vicarage	Firle	Lewes	East Sussex	BN8 6NR	14,063
Mrs Anna Buxton & as Trustee		23 Murrayfield Road	Edinburgh	:	EH12 6EP	13,300
Philip Howard Eso (trans to Bank of Scot)	45 Erpingham Road	London			SW15 1BQ	13,291
JGS Coode-Adams Esq (ALL with smith & williamson nominees)		Feering	Colchester	Essex	CO5 9RD	13,114
VA Cazalet	rdens	40 Abingdon Viltas	London		W8 6BU	10,235
Andrew Hibbert	Swale Cottage	Uplees Road,Uplees,Oare,Faversham	Kent		ME13 0QU	5,000
Ms Julia Crenían	47 Melrose Gardens	London			W6 7RN	8,061
Lucy Abel Smith	27A Elgin Crescent	London			W11 2JD	8,061
John Derrick	Sardens	London			SW6 4LB	3,000
Jasper Francis Buxton		24 Murrayfield Road	Edinburgh		EH12 6EP	7,300
Tim Lebus	70 Ellerby Street	London			SW6 6EZ	680'6
Paul Leach Esq		Ely	Cambridgeshire		CB7 4HJ	6,000
lain Muggoch	g	London			SE24 0PY	6,000
RC Appleby Esq		18 Mount Kellett Road	The Peak	Hong Kong		5,000
J Coltman-Rogers Esq	Stanage Park	Knighton	Powys		LD7 1LT	5,000
Bernard Fassone	ove	Chiswick	London		W4 2JX	3,500
Bibendum EBT	Attn Ms Vivienne Neil	HSBC Trustee(Jersey) Ltd	PO Box 88 1 Grenville Street	St. Helier, Jersey, Cl	JE4 9PF	2,500
						1,588,688

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