



C O M P A N I E S   H O U S E .

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/04/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	99

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THE SOVEREIGN WINERY  
ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE WF15 7LL

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

LB-415-  
013350

363s

Annual Return

of company number 02606824

E

company name

LAMB & WATT VINTNERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02606824

**Register of members** (See note 5)

The register is kept at

ROBSON RHODES  
PO BOX NO 15  
ST GEORGE HOUSE 40 GREAT GEORGE  
ST LEEDS LS1 3DQ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EILEEN MARGARET  
HALEWOOD  
11 WESTFIELD COURT  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE WF4 6EU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD  
HALEWOOD  
MANLEY HALL MANLEY LANE  
MANLEY  
FRODSHAM  
CHESHIRE WA6 9JE

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/47

Nat:BRITISH

Occ:WHOLESALE WINE MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02606824

## Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Secretary/Director**  
\*(delete as appropriate)

Date \_\_\_\_\_

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBSON RHODES, ST GEORGE HOUSE,  
40 GREAT GEORGE STREET,  
LEEDS

Postcode LSi 3DQ

Telephone 0113 2254000 Ext. ....

## **JOHN EDWARD HALEWOOD - OTHER DIRECTORSHIPS**

Halewood Vintners Limited  
MacPherson Richards & Co Limited  
Chalie Richards & Co Limited  
Jeeves Wine Emporiums Limited  
The Flinters Spirit Co Limited  
Lamb and Watt Vintners Limited  
Edward Butler Vintners Limited  
Old Roberttown Spirit and Blending Co Limited  
The Wine and Spirit Trades Benevolent Society  
Mississippi Liquor Trading Co Limited  
T J Turnbull's Sour Mash Co Limited  
Halewood International Limited  
The Caribbean Rum Company Limited  
Hall & Bramley Ltd  
Hall & Bramley (Scotland) Ltd  
Golding, Hoptroff Ltd  
Halewood Romania SRL  
Halewood International Market Strategies Ltd