



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



A04 \*AV0XTBW2\* 406  
COMPANIES HOUSE 02/06/95

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

The information printed below is taken from Companies House records as at 11/04/95

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	95

**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

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

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

Trade classification is  
9999 NON-TRADING COMPANY


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

of company number 02606824

E

company name  
LAMB & WATT VINTNERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

363s

Udd £18  
006857

**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

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

**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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JOHN EDWARD  
HALEWOOD  
THE CROFTS 25 NEW ROAD  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE WF4 5LS

Day Month Year

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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

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Date of resignation.

Other directorships.

SEE CONTINUATION SHEET

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 01/05/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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.

I enclose the fee of **£18.**

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

JEM

Signed

John E. Hildrew

Secretary/Director\*

\*(delete as appropriate)

Date

30.5.95

This return includes

(enter number)

continuation sheets.

**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  
CHARTERED ACCOUNTANTS  
(PO BOX No. 13)  
ST GEORGE HOUSE  
40 GREAT GEORGE STREET  
LEEDS  
LS1 3DQ.

Postcode

Telephone 01132459631

Ext 871W



## 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

*Halewood International Limited*

Edward Butler Vintners Limited

Old Roberttown Spirit and Blending Co Limited

The Rowley Wine Co Limited

Mississippi Liquor Trading Co Limited

T.J. Turnbull's Sour Mash Co Limited

*The Wine and Spirit Trade Benevolent Society*