



COMPANIES HOUSE

LL 002209 132

COMPANIES HOUSE
19 MAY 1993
M 58

363s

Annual Return

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

of company number 02606824

E

company name
LAMB & WATT VINTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/93
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	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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)

Please enter trade classification(s).

9	9	9	9				

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

02606824

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

ROBSON, RHODES

CHARTERED ACCOUNTANTS

(P.O. BOX No. 75)

ST. GEORGE HOUSE

40 GREAT GEORGE STREET

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
WEST YORKSHIRE WF4 6EU

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
THE CROFTS
25 NEW ROAD
HORBURY
WEST YORKSHIRE WF4 5LS

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.

Other directorships.

SEE CONTINUATION SHEET

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Aggregate
nominal value
(the Number of Shares
Issued multiplied by
nominal value per share)

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42

(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 01/05/92

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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *
*(delete as appropriate)

Date 18.5.93

This return includes 1 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?

MRS C LANCASTER (REF S/443/CML)
ROBSON, RHODES
CHARTERED ACCOUNTANTS
(P.O. BOX No. 13)
ST. GEORGE HOUSE
40 GREAT GEORGE STREET
LEEDS LS1 3DQ Postcode

Telephone 0530-459631 Ext 280



SCHEDULE TO FORM 363

Continued overleaf

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2606824

* Insert full name
of company

Name of company

* LAMB & WATT VINTNERS LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

LIST OF FAST

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

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ସମସ୍ତେ ।
ପ୍ରଭୁ ନାଥାୟ ।

Plaque complete
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in black type, or
bold black lettering

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