



COMPANIES HOUSE

LB/432/005359 363s

Annual Return

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



ASH3JIT

A14 RECEIPT DATE: 04/06/94

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 12/04/94

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	94

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
LIVERSEEDGE
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.

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

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

ROBSON RHODES
CHARTERED ACCOUNTANTS
(PO BOX No. 15)
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
WAKEFIELD
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
WAKEFIELD
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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

02606824

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 ☐

The last full members list was at 01/05/93

	on paper	not on paper
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

John H. H. H.

Secretary/Director

*(delete as appropriate)

Date 23-5-94

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?

ROBSON RHODES
CHARTERED ACCOUNTANTS
(PO BOX No. 15)
ST. GEORGE HOUSE
40 GREAT GEORGE STREET
LEEDS
LS1 3DQ.

MRS C. LANCASTER
(REF S/L/L3/CML)

Postcode

Telephone 0532 459631 Ext 316

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

copy (17) not
use for
margin

COMPANIES FORM No. 363 (Cont.)
**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

2606824

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

* 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 PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

Please do not
write in
this margin

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

		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

Please do not
write in
this margin

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

Page 3

Please do not
write in
this margin

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

JOHN EDWARD HALEWOOD - OTHER DIRECTORSHIPS

MACPHERSON RICHARDS & COMPANY LIMITED
CHALIE RICHARDS & CO LIMITED
JEEVES WINE EMPORIUMS LIMITED
THE FLINTERS SPIRIT COMPANY LIMITED
HALEWOOD VINTNERS LIMITED
EDWARD BUTLER VINTNERS LIMITED
THE OLD ROBERTTOWN SPIRIT & BLENDING CO. LTD
MISSISSIPPI LIQUOR TRADING COMPANY LIMITED
THE ROWLEY WINE COMPANY LIMITED
T. J. TURNBULLS SOUR MASH COMPANY LIMITED