



COMPANIES HOUSE

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

432 00566

363s

## Annual Return

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 10/04/92  
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    | 92   |

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.

07606024

## Register of members (See note 5)

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

The register is kept at  
~~REGISTERED OFFICE~~

ROBSON, RH. JES

REGISTERED ACCOUNTANT

20, 22, No. 10

17, GEORGE HOUSE

70, GREAT GEORGE STREET

LEEDS. LS1 3TG

## 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.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

02606024

**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.



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02606824                      |  | Account of Shares                                                                   |                                                                                                                                                                                                                                             |                                  |
|-----------------------------------------------|--|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Company Name:<br>LAMB & WATT VINTNERS LIMITED |  | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |
| Name and address                              |  |                                                                                     | Number                                                                                                                                                                                                                                      | Date of Registration of Transfer |
| IRENE POTTER                                  |  | —                                                                                   | 1                                                                                                                                                                                                                                           | 13.8.91                          |
| 55 PEEL PLACE                                 |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| CLAYHALL AVENUE                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| ILFORD                                        |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| ESSEX. IG5 0PT                                |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| GEOFFREY CHARLES ZIPRIN                       |  | —                                                                                   | 1                                                                                                                                                                                                                                           | 13.8.91                          |
| THE OLD CARTERS HOUSE                         |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| 53 CHENIES VILLAGE                            |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| BUCKS WD3 6EQ                                 |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| HALEWOOD VINTNERS LIMITED                     |  | 1                                                                                   |                                                                                                                                                                                                                                             |                                  |
| THE SOVEREIGN WINERY                          |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| ROBERTTOWN LANE                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| LIVERSEDGE                                    |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| WEST YORKSHIRE                                |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| JOHN EDWARD HALEWOOD AND                      |  | 1                                                                                   |                                                                                                                                                                                                                                             |                                  |
| HALEWOOD VINTNERS LIMITED,                    |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| THE SOVEREIGN WINERY                          |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| ROBERTTOWN LANE                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| LIVERSEDGE                                    |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
| WEST YORKSHIRE                                |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
|                                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
|                                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |
|                                               |  |                                                                                     |                                                                                                                                                                                                                                             |                                  |

Continued overleaf

## COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

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

Continuation sheet No 1  
to Form No. 363

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) |          |                        |
|                                                        |          |                        |
|                                                        |          |                        |

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

[illegible]

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