# 011367 LLDS \$15.00.



HOUSE COMPANIES

THE REGISTERS OF COMPANIES CROWN WAY CARDIFF CF4 3UZ ANIES HOUSE 18/ . ALT L 1 # COMPANIES HOUSE 04/12/97

### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/97 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
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#### 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.

#### 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 7499 NON-TRADING COMPANY

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

## Return

of company number 02606824 E

company name

LAMB & WATT VINTNERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	Day	Month	Year
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02606824 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  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.	Day Month Year        Date of any change.
EILEEN MARGARET HALEWOOD 11 WESTFIELD COURT HORBURY WAKEFIELD 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.  JOHN EDWARD HALEWOOD THE CROFTS 25 NEW ROAD HORBURY WAKEFIELD WEST YORKSHIRE WF4-5LS.	From: 01/10/94 Manley Hall Manley Lane Manley Nr. Frodsham CHESHIRE. WA6 9JE
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. Page 2	

02506824	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02606824 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	* . ,	Lie Number of shares issued multiplied by nominal value per share)
	ORDS		2
		-	
	Totals		2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		,	not on on paper paper
	A full list of m	embers 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, <i>mark this box</i> .			
Certificate	Signed	hut Helen	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28///	/97      *(	Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	ave completed
	MA C	HATTEN	
To whom should Companies House direct any enquiries about the information shown in this return?>	ROBSON 19 YUR	HATTEN RHODES K STREET	MANCHESPER
		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCINDENS (CO		Acc	ount of Share	es
Company Number: ` 02606824		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the	
	amount of	incorporation of the		
LAMB & WATT VINTNERS LIMITED	stock heid			
	by existing members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		Data of	
Name and address	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemans
	Heid			
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Halenood Vintues Limited & John E Halewood	j			
Hawwork Vineness Cimpus a	/			
John E. Hadenwood				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oamanana Nasalaana	Account of Shares			
Company Number: 02606824		Particulars of	shares trans-	`
Company Name:	Number of	of ferred since the date of the		
	shares or amount of		or, in the case eturn,since the	
LAMB & WATT VINTNERS LIMITED	stock held			
	by existing	company, by	•	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	letorii.		o be members.	
	Number		·	
	i	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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