



BLUEPRINT
Company Secretary

363a

Annual Return BB-£225+15
000384

Company Number 2686140

Company Name in full Concorde Wine & Spirits Agencies Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 02 99

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

11 02 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Whitchurch Lane

Any change of registered office

must be notified on form 287.

Post town

Bristol

County / Region

Postcode

BS14 0JZ

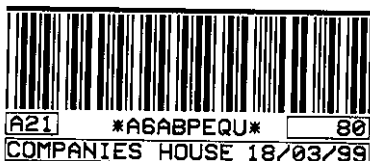
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A21 *ASABPEQU* 80
COMPANIES HOUSE 18/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Post town

County / Region

Postcode

BA1 4AA

Country

United Kingdom

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
Forename(s)	Anne Therese		11	12
Surname	Colquhoun			51
Previous forename(s)				
Previous surname(s)				
Address	The Coach House			
	Weston Lane			
	Post town	Bath		
	County / Region		Postcode	BA1 4AA
	Country	United Kingdom	Nationality	British
Business occupation	Company Secretary			
Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title			
	* Honours etc		Date of birth	Day	Month
	Forename(s)	Hugh Charles		01	07
	Surname	Etheridge			50
	Previous forename(s)				
	Previous surname(s)				
	Address	The Old Chapel House			
		Riseley Road			
	Post town	Keysoe			
	County / Region	Bedfordshire	Postcode	MK44 2HS	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet).			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

✓

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

✓

If at the date of this return an election is in force 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.

Signed

J.M. Cunningham

Date

5.3.99.

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol BS14 0JZ

Form 363a continuation sheet

Company Number 2686140

Company Name in full Concorde Wine & Spirits Agencies Limited

Current directorships for Anne Therese Colquhoun

Geoffrey Roberts Agencies Limited

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

R.B.Smith & Son Limited

Strathmore Mineral Water Company Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Geoffrey Roberts Agencies Limited

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

R.B.Smith & Son Limited

Strathmore Mineral Water Company Limited

Company Number 2686140

Company Name in full Concorde Wine & Spirits Agencies Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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