

042196 / 270

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2686140

Company Name in full

Concorde Wine & Spirits Agencies Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	4

Date of next return

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

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

UK Postcode

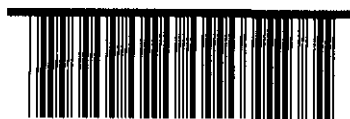
BS14 0JZ

Principal business activities

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.



A51
COMPANIES HOUSE

A9DEDSXC

0745
26/02/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anne Therese

Colquhoun

The Coach House, Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 1 1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

Address

The Coach House, Weston Lane

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

Post town Bath

County / Region

UK Postcode BA1 4AA

Country United Kingdom

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 2 0 5 1 9 5 5

Forename(s) Nigel Ian

Surname Hodges

Address

'Sonning House', 2 Canns Lane

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

Post town North Petherton

County / Region Somerset

UK Postcode TA6 6QF

Country

Nationality British

Business occupation Business Development Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	5
	1	9	6	0
Forename(s)	Richard David			
Surname	Peters			
Address	Rose Cottage, Stowey			
Post town	Bishop Sutton			
County / Region	Bristol		UK Postcode	BS39 5TH
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12/02/2004

† Please delete as appropriate.

† a director ~~secretary~~
DEPUTY COMPANY 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

(enter number)

continuation sheets.

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

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

DX number

DX exchange