



**BLUEPRINT**  
Company Secretary

BB 6105x IV

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**363a**

# Annual Return

**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 98

**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 99

**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

7499

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

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

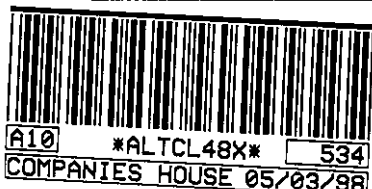
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 05/03/98

**Register of members** (See note 5)

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

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

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Country

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

\*Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Postcode BA1 4AA

United Kingdom

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>11</b>	Month <b>12</b>	Year <b>51</b>
Forename(s)	<b>Anne Therese</b>				
Surname	<b>Colquhoun</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>The Coach House</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Weston Lane</b>				
	Post town	<b>Bath</b>			
	County / Region		Postcode	<b>BA1 4AA</b>	
	Country	<b>United Kingdom</b>	Nationality	<b>British</b>	
Business occupation	<b>Company Secretary</b>				
Other directorships	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>01</b>	Month <b>07</b>	Year <b>50</b>
Forename(s)	<b>Hugh Charles</b>				
Surname	<b>Etheridge</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>The Old Chapel House</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	<b>Riseley Road</b>				
	Post town	<b>Keysoe</b>			
	County / Region	<b>Bedfordshire</b>	Postcode	<b>MK44 2HS</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
Business occupation	<b>Company Director</b>				
Other directorships	<b>(See continuation sheet).</b>				

**Issued share capital** (see note 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
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

✓

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

(see note 10)

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**

*David Cunningham*

**Date**

3.3.98

† 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)

<Insert Presenter Details Here>

David Cunningham,  
Deputy Company Secretary,  
Matthew Clark plc,  
Whitchurch Lane,  
Bristol BS14 OJZ Tel: 01275 890422

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

**Other directorships**

**Company Number**

2686140

**Company Name**

Concorde Wine & Spirits Agencies Limited

Other 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

Other 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