



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB £315x21
006833

Annual Return

Company Number 2686140

Company Name in full Concorde Wine & Spirits Agencies Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 2 2 0 0 0

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
1	1	0 2 2 0 0 1

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.

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

7499



A04
COMPANIES HOUSE

0604
16/02/00

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 (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 8)

(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 8)

Please list directors in alphabetical order.

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

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			1	1	1	2	1	9	5	1
	Forename(s)	Anne Therese										
	Surname	Colquhoun										
	Previous forename(s)											
	Previous surname(s)											
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						Postcode	BA1 4AA				
	Country	United Kingdom					Nationality	British				
	Business occupation	Company Secretary										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
	* Honours etc	Date of birth			0	1	0	7	1	9	5	0
	Forename(s)	Hugh Charles										
	Surname	Etheridge										
	Previous forename(s)											
	Previous surname(s)											
Address		The Old Chapel House										
		Riseley Road										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Keysoe										
	County / Region	Bedfordshire					Postcode	MK44 2HS				
	Country	England					Nationality	British				
	Business occupation	Company Director										
	Other directorships	(See continuation sheet).										

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
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

D.M. Cunningham

Date

15 Feb. 2000

† 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

Company Number 2686140

Company Name in full Concorde Wine & Spirits Agencies Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited