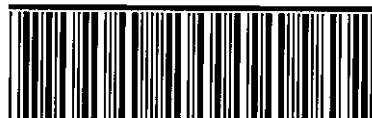




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



ED2 \*E3WT99WK\* 118  
COMPANIES HOUSE 22/03/95

COMPANIES HOUSE 16/03/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/01/95

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
11	02	95

**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.

WHITCHURCH LANE  
BRISTOL  
BS14 0JZ

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

nw/£342/034983 +9

363s

**Annual Return**

of company number 02686142

S

company name  
VINE PRODUCTS 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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02686142

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

Day	Month	Year

Date of any change.

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.

ANNE THERESE  
COLQUHOUN  
1 SCOTSWOOD  
DEVENISH ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9QP

Day	Month	Year

Date of any change.

Date of Birth:- 11/12/51

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

02686142

**Directors - continued**

Particulars.

HUGH CHARLES  
ETHERIDGE  
THE OLD CHAPEL HOUSE  
RISELEY ROAD  
KEYSOE  
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2.00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 11/02/93

A list of changes is enclosed ☐

A full list of members 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, *mark this box.* ☒

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed David M. Cunningham  
Assistant Secretary/Director  
(delete as appropriate)

Date 13/3/95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

DAVID M. CUNNINGHAM  
ASSISTANT COMPANY SECRETARY  
THE GAYMER GROUP LIMITED  
WHITCHURCH LANE  
BRISTOL  
BS14 0JZ Postcode \_\_\_\_\_

Telephone 01275 890422 Ext \_\_\_\_\_

