

## COMPANIES HOUSE

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# Annual Return

of company number 02710556

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company name

PETER LEHMANN WINES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 06/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/99 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
219	014	9 19

#### 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.

CAMBURGH HOUSE 27 NEW DOVER ROAD CANTERBURY KENT CT1 3DN

### Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

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	
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	Day	Month	Year	
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02710556	If the information shown needs amendment, giv details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
GODMERSHAM PARK					
GODMERSHAM NR CANTERBURY					
KENT CT4 7DT					
·					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
GODMERSHAM PARK					
GODMERSHAM					
NR CANTERBURY	***************************************				
KENT CT4 7DT					
Company Constitution					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
NIM 200,	Date of any change.				
DOMATA WITH THE	La facilitation of the second				
RONALD WILLIAM					
CHRISTOPHER 1 SWALLOWFIELDS					
GILLINGHAM					
DORSET SP8 4US					
	***************************************				
le al co	Davi Maritta vi				
If this person has ceased to be secretary, please state when.	Day Month Year				
oute when,	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
RONALD WILLIAM					
CHRISTOPHER					
1 SWALLOWFIELDS					
GILLINGHAM	***************************************				
DORSET SP8 4US					
	***************************************				
	***************************************				
Date of Birth:- 04/07/29	••••				
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT (RETD)					
f this person has ceased to be director, please	Day Month Year				
tate when.					
	Date of resignation.				
how any relevant current and previous directorships	TO POTON MODERALE ALK PINISE				

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02710556	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give usiano below and the date of any change.
Particulars.	Day Month Year
DOUGLAS MCCAIG	Date of any change.
LEHMANN	
PARA ROAD	
TANUNDA SOUTH AUSTRALIA	
SOUTH AUSTRALIA	
	***************************************
Data of Diath Octoo/ro	
Date of Birth:- 06/03/52 Nat:AUSTRALIAN	
Occ:WINE PRODUCER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State, Wildit.	_
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
WALTER IAN	Date of any change.
WHIGHAM	•••••
JORDANS COTTAGE	***************************************
HIGHLAND COURT FARM BRIDGE	
CANTERBURY KENT CT4 5HW	
VENI CIA 2HM	
a.	
Date of Birth:- 06/08/47	
Nat:BRITISH Occ:WINE IMPORTER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
oute wien.	HIGHLAND COURT INVESTMENT COMPANY.
Show any relevant current and previous directorships.	TOTAL CONTROL OF THE
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02710556	Class	Number of	Aggrégate -			
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORD. MAN	50,00	16 50,500			
			<u> </u>			
	Totals	50, <del>500</del>	65000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of m	nembers is enclos	ed 🗾			
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	Signed	N. Muyen				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 A		Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	•		continuation shoots			
Cheques should be made payable to Companies House.	This return includes (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?>						
	DURPAR	Postcod	e 3 8 8 4 6 5			
	Telephone 🌣	1747 826501	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02710556		Particulars of	shares trans-	1	
	Number of	I	the date of the	1	
Company Name:	shares or	of the first re	eturn,since the	f	
PETER LEHMANN WINES (UK) LIMITED	amount of stock held	incorporation	of the	1	
	by existing	company, by	I.	1	
	members at	(a) persons v	who are still s, and	1	
	date of this return.	(b) persons	who have		
	10.5	ceased to	to be members.		
	Number	,	Date of	1	
<del></del> -	currently	. Number '	Date of	Remarks	
Name and address	1	Transferred	Registration of Transfer	Helliai No	
	held	1,41,515,	of Transfer		
	49,999	<b>i</b> '			
PRORA LANDRA W. NA. L. N. S. K.		<del></del>			
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00. Box 315		+		1	
TANUNDA 5352	-				
SOVINA AWICKALLA		1			
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- 44/4	1				
ROMALD WILLIAM CIERLIFOPILL		+			
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GILLING CHAM		1	1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

HAP I INTORIAL INICIAIDERS (	continued)		SCHEDUL	E TO FORM 3
Company Number: 02710556		Ac	count of Shar	es
	1	Particulars of	of shares trans-	T
Company Name:	Number of	ferred since	the date of the	1
PETER LEHMANN WINES (UK) LIMITED	shares or amount of	iast return,	or, in the case	
CENTRAL WINES (OK) LIMITED	stock held	incorporation	return, since the	
	by existing	company, by	or the	
	members at		who are still	!
	date of this	member	's and	İ
	return.	(b) persons	Who have	i
		ceased	to be members.	
	Number			
Name and address	ł .	Number	Date of	<u> </u>
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