



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
2 9	0 4	9 9

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

Day	Month	Year

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.

363s

Annual Return

of company number 02710556

G

company name

PETER LEHMANN WINES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02710556

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RONALD WILLIAM
CHRISTOPHER
1 SWALLOWFIELDS
GILLINGHAM
DORSET SP8 4US

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.

RONALD WILLIAM
CHRISTOPHER
1 SWALLOWFIELDS
GILLINGHAM
DORSET SP8 4US

Day	Month	Year

 Date of any change.

Date of Birth:- 04/07/29

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT (RETD)

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TWO NINE DOUBLESIX LIMITED
BRAND PRIMA LIMITED
INTERNATIONAL TANK CONTAINERS LIMITED

02710556

Directors - continued

Particulars.

DOUGLAS MCCAIG
LEHMANN
PARA ROAD
TANUNDA
SOUTH AUSTRALIA

Date of Birth:- 06/03/52

Nat:AUSTRALIAN

Occ:WINE PRODUCER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WALTER IAN
WHIGHAM
JORDANS COTTAGE
HIGHLAND COURT FARM BRIDGE
CANTERBURY
KENT CT4 5HW

Date of Birth:- 06/08/47

Nat:BRITISH

Occ:WINE IMPORTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HIGHLAND COURT INVESTMENT COMPANY.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>50,000</u>	<u>£50,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>£50,000</u>

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 not on
paper

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 **£15.**

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

SignedR. W. CHRISTOPHER

Secretary/Director *

*(delete as appropriate)

Date 29 Jan 1999

This return includes 1 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?----->

R. W. CHRISTOPHER
1 SWANSEA ROAD
GILLINGHAM
DORSET Postcode SA8 4US

Telephone 01747 826501 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

[illegible]