

COMPANIES HOUSE

BAR. 741328 £36 X2



Annual Return

of company number 02724122

C

company name

WINES OF THE WORLD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 29/05/96 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 |
|------|-------|------|
| 1 8 | 0 16 | 9 16 |

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. 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.

Month Year

| | 1 | 11_ |
|-----|-------|------|
| | | |
| Day | Month | Year |
| | | |

Day

Registered Office (See note 3)

This is the address registered by Companies House.

NEW AQUITAINE HOUSE PADDOCK ROAD READING RG4 SJY

R64 5 54

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

| 02724122 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 NEW AQUITAINE HOUSE PADDOCK ROAD READING BERKSHIRE Register of debenture holders (See note 6) | | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | | |
| Company Secretary (6 | | | | | | |
| Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. DAVID HAMILTON FIELD HOUSE WIGGINTON BANBURY OXFORDSHIRE OX15 4JX | Day Month Year | | | | | |
| 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. DAVID HAMILTON FIELD HOUSE WIGGINTON BANBURY OXFORDSHIRE OX15 4JX | Day Month Year | | | | | |
| Date of Birth:— 18/01/44 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when. | Day Month Year | | | | | |
| Show any relevant current and previous directorships. Page 2 | | | | | | |

| 0212#122 \$ | give details below and the date of any change. |
|--|--|
| Directors - continued | give details below and the date of any change. |
| · | Day Month Year |
| Particulars. | Date of any change. |
| BRIAN GREGORY | <u> </u> |
| HODDER | |
| 30 CHALCOT SQUARE LONDON | *************************************** |
| NW1 8YA | |
| 21172 0222 | |
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| | · · · · · · · · · · · · · · · · · · · |
| | |
| Date of Birth:- 14/02/52 | |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | · |
| Show any relevant current and previous directorships. | |
| | <u> </u> |
| | Day Marsh Warr |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MODE PERSONAL ADDITIONAL ADAPTED | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 2004. | |
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| | *************************************** |
| | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| ON DIMECTORD HODI DE MOTIFIED ON FORT 2008. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | *************************************** |
| Page 3 | <u> </u> |

| 02724122 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate 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) | | |
| | objinney | ~ | tr | | |
| | | | | | |
| | Totals | 2 | 12 | | |
| 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 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 |) Han | elt | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date フ(フ | 196 | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £18. | This return in | cludes | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | D. Hm | uron | | | |
| To whom should Companies House direct any enquiries about the information shown in this | | ARUITAINE ADOCK RIM | Houre D | | |
| return?> | (Ka) | Postcode | eR44 €574 | | |
| | Telephone 0 | 73448711 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | S | |
|--|---------------------------------------|----------------|-----------------------------------|---------|
| Company Number: 02724122 | | | shares trans- | - |
| Company Name: | Number of shares or | | the date of the r, in the case | |
| | amount of | of the first r | eturn,since the | |
| WINES OF THE WORLD LIMITED | stock held | | of the | |
| | by existing members at | | who are still | · |
| · | date of this | members | s, and | |
| - | return. | (b) persons | | |
| | | ceased t | o be members. | |
| • | Number | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
| d | · · · · · · · · · · · · · · · · · · · | | | |
| DIVER WINE CHINDSONIUM) | 1 | | | |
| DIRECT WIND CHINDSON/WY) NEW ARVITANCE HOUSE | | | | |
| <u> </u> | | | | |
| PADDOCK ena) | | | | |
| READING RG4 5JY | | | | |
| POPULACIÓN INSTERNACIÓN DE LA CONTRACIÓN | | | | |
| | | | | |
| ANTHONY HVAH GORDON | 1 | | | |
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| LAITHWANTE | | | | |
| NEW AQUITATOF HOUSE | | | | |
| PADDOCK RAD READING REG 55Y | | | | |
| DEADING REGISTY | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number A2724122 | Account of Shares | | | | |
|--|---------------------------|---------------------------------|--------------------------|---------|--|
| Company Number: 02724122 Company Name: | Number of | or last return, or, in the case | | | |
| WINES OF THE WORLD LIMITED | shares or amount of | | | | |
| ALIES OF THE MORED BITTERS | stock held by existing | incorporation company, by | of the | | |
| | members at | (a) persons | who are still | | |
| | date of this return. | (b) persons | who have | | |
| | | ceased t | o be members. | | |
| Name and address | Number | Number | Date of | | |
| Name and address | currently held | Transferred | Registration of Transfer | Remarks | |
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