



COMPANIES HOUSE

363s

BE18 740349

Annual Return

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



A31 *A50EBCZ3* 177
COMPANIES HOUSE 11/07/95

of company number 02724122

C

company name
WINES OF THE WORLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95
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
18	06	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NEW AQUITAINE HOUSE
PADDOCK ROAD
READING
RG4 0JY

RG4 5JY (new Post Code)

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.

02724122

Register of members *(See note 5)*

If the information shown needs
details below and, for secretarial
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 *(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

 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.

DAVID
HAMILTON
FIELD HOUSE
WIGGINTON
BANBURY
OXFORDSHIRE OX15 4JX

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/44
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

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	Rate (ie issued by nominal value)
ORDINARY	2	£2
Totals	2	£2

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

The last full members list was at 18/06/93

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 Hamilton
Secretary/Director *
(delete as appropriate)
Date 10/7/94

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?

DAVID HAMILTON
NEW ALBANY HOUSE
PADDOCK ROAD
READING Postcode RG4 5JY

Dir continued

Part

BRIAN GREGORY
HODDER
30 CHALCOT SQUARE
LONDON
NW1 8YA

Date of Birth:- 14/02/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.