



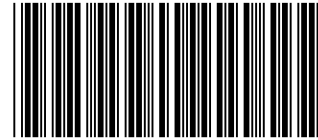
Companies House
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Annual Return

Company Name: THE YORKSHIRE FINE WINES COMPANY LIMITED

Company Number: 02747134



XUBKVI54

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 28/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

113 REGENTS PARK ROAD
LONDON
NW1 8UR

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: BENJAMIN JASPER
COLLINS

Date of Birth: 08/12/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2006

Name: **BIBENDUM WINE LIMITED**

Address: **113 REGENTS PARK ROAD
LONDON NW1 8UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**