



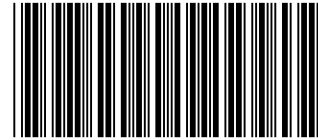
Companies House
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Annual Return

Company Name: **THE YORKSHIRE FINE WINES COMPANY LIMITED**

Company Number: **02747134**



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Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **28/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY JAMES YOUNG**

Address: **161 WAKEHURST ROAD
LONDON SW11 6BW**

Director 1:

Name: **BENJAMIN JASPER
COLLINS**

Address: **OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR**

Date of Birth: **08/12/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JEREMY JAMES YOUNG** *Address:* **161 WAKEHURST ROAD**
Date of Birth: **28/11/1956** **LONDON SW11 6BW**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 28/07/2007, 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 28/07/2007

Name: **BIBENDUM WINE LIMITED**
Address: **113 REGENTS PARK ROAD**
LONDON NW1 8UR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**