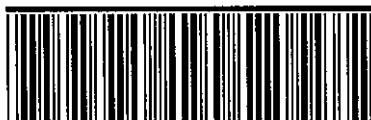




C O M P A N I E S   H O U S E

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



A20 \*AAEQHG30\* 277  
COMPANIES HOUSE 31/10/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/09/95

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
11	10	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WHITCHURCH LANE  
BRISTOL BS14 0JZ

**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.

Barc/042421/£162x9

363s

# Annual Return

of company number 02861140

J

company name  
AVALON CELLARS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

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**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

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

**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.

ANNE THERESE  
 COLQUHOUN  
 1 SCOTSWOOD  
 DEVENISH ROAD  
 SUNNINGDALE  
 BERKSHIRE SL5 9QP

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.

ANNE THERESE  
 COLQUHOUN  
 1 SCOTSWOOD  
 DEVENISH ROAD  
 SUNNINGDALE  
 BERKSHIRE SL5 9QP

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 11/12/51

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

SCOTSWOOD RESIDENTS ASSOCIATION LTD.

Directors - continued

Particulars.

HUGH CHARLES  
ETHERIDGE  
THE OLD CHAPEL HOUSE  
RISELEY ROAD  
KEYSOE  
BEDFORDSHIRE MK44 2HS

Date of Birth:- 01/07/50  
Nat:BRITISH  
Occ:DIRECTOR

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.

See attached

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

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)
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ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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 11/10/94

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 M. Cunningham  
Assistant Secretary/Director\*

\*(delete as appropriate)

Date .....

This return includes ..... 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 M. CUNNINGHAM  
ASSISTANT COMPANY SECRETARY

WILKINSON CLARK PLC

Wilmington Lane

Bristol

BS14 0JZ

Postcode

Telephone 01275 890422 Ext .....



Printed on  
Recycled Paper

Hugh Charles Etheridge
------------------------

Personal DetailsHome Address

The Old Chapel House  
Riseley Road  
Keysoe  
Bedfordshire MK44 2HS England

Business AddressTelephoneHonours

Nationality British

Occupation Company Director

Date of Birth 01/07/1950

BusinessSalaryFormer NamesDate of Change

None

Directorships (excluding Matthew Clark plc Group)Current Company NameAppointmentTitle

International Wine Services Limited

Company Director

Past Company NameAppointmentCessationTitleA.H. Taylor's Butchers' Hide, Skin, Fat &  
Wool Company Limited

22/02/1991

Anglian Hide &amp; Skin Limited

22/02/1991

The Bolton Hide Skin &amp; Fat Company Limited

22/02/1991

Decad Trading Limited

22/02/1991

De Clermont &amp; Donner (ATC) Limited

22/02/1991

De Clermont &amp; Donner Limited

22/02/1991

De Clermont &amp; Donner (Leather) Limited

22/02/1991

The Gomshall Tanneries Limited

22/02/1991

John Ronaldson &amp; Company Limited

22/02/1991

Lewis &amp; Sons Limited

22/02/1991

W. Linthwaite &amp; Company Limited

22/02/1991

Mullins (Dudley) Limited

22/02/1991

Mullins (Chester) Limited

22/02/1991

Okelar Limited (now Parker &amp; Hird Ltd)

22/02/1991

Parker Walker Limited

22/02/1991

Peninsular Proteins Limited (formerly Denem-  
el Ltd)

22/02/1991

Projectside Limited

22/02/1991

Strong &amp; Fisher (Holdings) plc

22/02/1991

Strong &amp; Fisher Limited

22/02/1991

Silvester Litton Limited

22/02/1991

S. Litton Limited

22/02/1991

The South Indian Export Company Limited

22/02/1991

Thos. Waterfield &amp; Sons Limited

22/02/1991

W.B. Walker &amp; Company Limited

22/02/1991

W.D. Mark &amp; Sons Limited

22/02/1991

W.D. Mark (Hides &amp; Skins) Limited

22/02/1991