

BLUEPRINT

2000

709435/390

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

Company Number 2861140Company Name in full Avalon Cellars Limited**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	1	1	0	2	0	0	5

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

Constellation House, The Guildway, Old Portsmouth  
Road, Artington

Any change of  
registered office **must**  
be notified on form  
287.

Post town GuildfordCounty / Region SurreyUK Postcode GU3 1LR**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Anne Therese

Colquhoun

Apartment B, Kings Ride House, Prince Albert Drive

Ascot

UK Postcode SL5 8AQ

United Kingdom

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year					
0	8	0	8	1	9	4	7

Forename(s) Christopher

Surname Carson

Address White Gates, 11 Oxshott Way

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Cobham

County / Region Surrey UK Postcode KT11 2RU

Country \_\_\_\_\_ Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year					
1	1	1	2	1	9	5	1

Forename(s) Anne Therese

Surname Colquhoun

Address Apartment B, Kings Ride House, Prince Albert Drive

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Ascot

County / Region \_\_\_\_\_ UK Postcode SL5 8AQ

Country United Kingdom Nationality British

Business occupation Company Secretary

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 1 1 9 6 4

Forename(s) Thomas \_\_\_\_\_

Surname Creighton \_\_\_\_\_

Address Apple Acre, High Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Chipstead \_\_\_\_\_

County / Region Surrey \_\_\_\_\_ UK Postcode CR5 3QR

Country UK \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Accountant \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 2 0 5 1 9 6 0

Forename(s) Richard David \_\_\_\_\_

Surname Peters \_\_\_\_\_

Address Rose Cottage, Upper House Lane, Shamley Green \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Guildford \_\_\_\_\_

County / Region Surrey \_\_\_\_\_ UK Postcode GU5 0XS

Country United Kingdom \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Director \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	42	£42.00
<b>Totals</b>	42	42.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

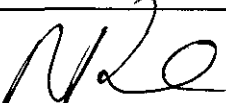
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

27/10/05

† Please delete as appropriate.

† a director / secretary

Deputy

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road, Tel

DX number DX exchange

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