

BLUEPRINT

2000

704435) 390

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2861144

Company Name in full

Mercia Cellars Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
01	10	2005

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

Guildford

County / Region

Surrey

UK Postcode

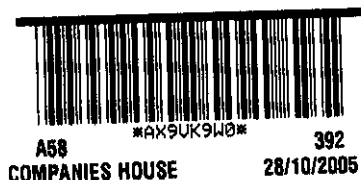
GU3 1LR

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).

Name

* Style / Title

Forename(s)

Surname

Address

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.

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 _____
 Day Month Year

Date of birth

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

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
	Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2	£2.00
Totals		2	2.00

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

1

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

BLUEPRINT

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2861144

Company Name in full Mercia Cellars Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Matthew Clark plc Address Constellation House, The Guildway, Old Portsmouth Road, Artington, Guildford, Surrey UK postcode GU3 1LR	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			