



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Rev 195x13

013595

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		
1	1	1	0	2	0	0

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.**

Whitchurch Lane

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

Post town Bristol

County / Region

UK Postcode BS14 0JZ

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.

Comp



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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 here 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

Post town

County / Region

Country

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

UK Postcode BA1 4AA

United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
1	1	1 2 1 9 5 1

Forename(s) Anne Therese

Surname Colquhoun

Address

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

The Coach House

Weston Lane

Post town Bath

County / Region UK Postcode BA1 4AA

Country United Kingdom Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

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

Date of birth

Day	Month	Year
0	1	0 7 1 9 5 0

Forename(s) Hugh Charles

Surname Etheridge

Address

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

5 Springfield Place

Post town Bath

County / Region UK Postcode BA1 5RA

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.

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 Shares

2

£2.000

Totals

2

£2.000

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

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on paper in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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Certificate

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

Signed

J.M. Cunningham

Date

19 Oct. 2000

† Please delete as appropriate.

† a director / secretary

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

continuation sheets.

(enter number)

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

Susan Holding, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ

Tel: 01275 890403

Tel

DX number

DX exchange

CHFP055

Company Name in full | Mercia Cellars Limited