



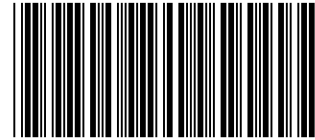
Companies House
— for the record —

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Annual Return

Company Name: **FINE & RARE WINES LIMITED**

Company Number: **02966320**



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Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **08/09/2006**

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

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE OFFICES OF ROSTRON & PTRS
ST PETERS HOUSE
CATTLE MARKET STREET
NORWICH
NR1 3DY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BAUDOUIN ROGER MARIE CUCHET** *Address:* **75 ALFRISTON ROAD
LONDON SW11 6NR**

Director 1:

Name: **MARK BEDINI**
Date of Birth: **14/02/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE LONG BARN
FLORDON ROAD, NEWTON
FLOTMAN
NORWICH
NORFOLK NR15 1QX**

Director 2:

Name: **BAUDOUIN ROGER MARIE CUCHET** *Address:* **75 ALFRISTON ROAD
LONDON SW11 6NR**
Date of Birth: **25/02/1969**
Nationality: **BRITISH**
Occupation: **FINE WINE BROKER**

Director 3:

Name: **MR ALEXANDER NICHOLAS KIDNEY** *Address:* **44 PURLEY OAKS ROAD
SANDERSTEAD
SURREY CR2 0NR**
Date of Birth: **02/09/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **TIMOTHY ARTHUR LITTLER** *Address:* **4 GROBY PLACE
ALTRINCHAM
CHESHIRE WA14 4AL**
Date of Birth: **02/07/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MARK JEREMY STEPHEN LOVELAND** *Address:* **1 MAID OF HONOUR ROW
THE GREEN
RICHMOND
SURREY TW9 1NY**
Date of Birth: **06/04/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR IAIN CAMPBELL DACRE** *Address:* **QUARRYHURST
QUARRY ROAD
OXTED
SURREY RH8 9HF**
Date of Birth: **22/06/1957**
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	19981	GBP19981
TOTALS	19981	GBP19981

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2400 ORDINARY Shares held as at 08/09/2006

Name: **GAY PATRICIA BEDINI**

Address: **THE LONG BARN
FLORDON ROAD NEWTON FLOTMAN
NORWICH NR15 1QX**

Name: **M C A BEDINI**

Address: **THE LONG BARN
FLORDON ROAD NEWTON FLOTMAN
NORWICH NR15 1QX**

Shareholding 2:

8851 ORDINARY Shares held as at 08/09/2006

Name: **MARK BEDINI**

Address: **THE LONG BARN
FLORDON ROAD NEWTON FLOTMAN
NORWICH NR15 1QX**

Shareholding 3:

5078 ORDINARY Shares held as at 08/09/2006

Name: **B R M CUCHET**

Address: **75 ALFRISTON ROAD
LONDON SW11 6NR**

Shareholding 4:

1667 ORDINARY Shares held as at 08/09/2006

Name: **IAIN DACRE**

Address: **QUARRYHURST
QUARRY ROAD
OXTED
SURREY RH8 9HF**

Shareholding 5:

66 ORDINARY Shares held as at 08/09/2006

Name: **TIMOTHY LITTLER**

Address: **4 GROBY PLACE
ALTRINCHAM
CHESHIRE WA14 4AL**

Shareholding 6:

1451 ORDINARY Shares held as at 08/09/2006

Name: **MARK LOVELAND**

Address: **1 MAIDS OF HONOUR ROW
RICHMOND
SURREY TW9 1NY**

Shareholding 7:

468 ORDINARY Shares held as at 08/09/2006

Name: **RAINTHORPE LIMITED**

Address: **ORD NANCE HOUSE
31 PIER ROAD ST HELIER
JERSEY JE4 8PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**