



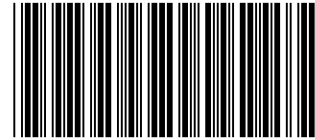
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02966320**



X1U7YV0S

*Received for filing in Electronic Format on the:* **27/11/2007**

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*Company Details*

*Period Ending:* **08/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*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**

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*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**

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*Director 3:*

*Name:* **JAMIE AMBROSE KIRKE GRAHAM** *Address:* **WEBBS COTTAGES  
14 DALLING ROAD  
LONDON W6 0JB**  
*Date of Birth:* **02/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

*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**

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## *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>
<b>ORDINARY</b>	<b>19981</b>	<b>GBP19981</b>
<b>TOTALS</b>	<b>19981</b>	<b>GBP19981</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, 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 08/09/2007**

*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**

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### *Shareholding 2:*

**8851 ORDINARY Shares held as at 08/09/2007**

*Name:* **MARK BEDINI**

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

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### *Shareholding 3:*

**5078 ORDINARY Shares held as at 08/09/2007**

*Name:* **B R M CUCHET**

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

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### *Shareholding 4:*

**1667 ORDINARY Shares held as at 08/09/2007**

*Name:* **IAIN DACRE**

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

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*Shareholding 5:*

**66 ORDINARY Shares held as at 08/09/2007**

*Name:* **TIMOTHY LITTLER**

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

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*Shareholding 6:*

**1451 ORDINARY Shares held as at 08/09/2007**

*Name:* **MARK LOVELAND**

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

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*Shareholding 7:*

**468 ORDINARY Shares held as at 08/09/2007**

*Name:* **RAINTHORPE LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**