



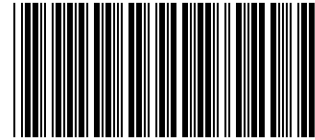
Companies House
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Annual Return

Company Name: **HALEWOOD VINTNERS LIMITED**

Company Number: **03020149**



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Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE SOVEREIGN
DISTILLERY
WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Register of
Members Address:

**THE SOVEREIGN
DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER LUKE HORSFALL**

Address: **31 WELMAN WAY
ALTRINCHAM
CHESHIRE WA15 8WE**

Director 1:

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE L36 6AD**

Date of Birth: **02/05/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE
SPA LANE LATHOM
ORMSKIRK
LANCASHIRE L40 6JG**

Date of Birth: **09/03/1953**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/02/2007

Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Address: **THE SOVEREIGN DISTILLERY
HUYTON BUSINESS PARK
WILSON ROAD
LIVERPOOL L36 6AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**
