

COMPANIES HOUSE

Annual Return

of company number 03160887

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company name

VIRGIN WINES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W7 CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/97

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 19	0 12	917

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

88 KINGSWAY HOLBORN LONDON WC2B 6AA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L	L_			
	Day	Mon	th	Year
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03160887 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.			
(=33.3324)	, and the training of the second			
The register is kept at	•			
·				
REGISTERED OFFICE	***************************************			
Register of debenture holders (See note 6)				
inegiater of depending floriders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

Company Socratory (5				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
EURO BURO SERVICES LIMITED	•			
88 KINGSWAY HOLBORN				
LONDON				
WC2B 6AA				
If this person has ceased to be secretary, please	Day Month Year			
state when.	L L Dots of regionstics			
· ·	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288. FIRM A	Date of any change.			
EURO ENTE STIFTUNG LIMITED				
88/ KINGSWAY				
HOLBORN				
LONDON WC2B 6AB	***************************************			
	,			

Date of Birth:- N/A				
Nat:BRITISH				
Occ:LIMITED COMPANY	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	LILIII Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

03160887	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	,		
	•••••		
	•••••		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
	•		
	••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particular	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
•			
If this waynes has accord to be discovered to be	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

03160887 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordivary	2	£Q.
	Totals	2	RQ
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
· · · · · · · · · · · · · · · · · · ·	A full list of me	embers is enclose	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed /	Myz	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date SOLC	497	Secretary/ Directo r * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes \	continuation sheets.
Cheques should be made payable to Companies House .	Please ens all section	enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Long Tel:	nes's Managemer 19sway-Holbom Ion WC2B 6AW 0171-209-5100	
		0171-209-5100 0171-209-5102 0steode	·
	Telephone		Es#

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,	TO FURIN 303	
Company Number: 03160887	<u> </u>	Account of Share Particulars of shares trans-	S
Company Name:	Number of	ferred since the date of the	ļ
VIRGIN WINES LIMITED	shares or amount of		
ALUGIN MINES FIMILED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
	Number currently	Number Date of	
Name and address	held	Transferred Registration	Remarks
	110,0	of Transfer	
ST JAMES'S DIRECTORS	1		
LIMITED			
88 Kingsway			
HOIDOU			
rongon			
WC2B BAW			
STJAMES'S SECRETARIES			
UNITED			
88 Kingsway			
Holborn			
London			,
WC2B BAN.			
	-		
	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03160887 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the by existing members at (a) persons who are still VIRGIN WINES LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held