



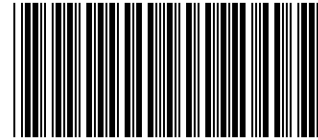
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Companies House
— for the record —

Annual Return

Company Name: DIRECT WINES (WINDSOR) LIMITED

Company Number: 03452971



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Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING
BERKSHIRE
RG7 4PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID HAMILTON

Address: FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE OX15 4JX

Director 1:

Name: DAVID HAMILTON
Date of Birth: 18/01/1944
Nationality: BRITISH
Occupation: DIRECTOR

Address: FIELD HOUSE SCHOOL LANE
WIGGINTON
BANBURY
OXFORDSHIRE OX15 4JX

Director 2:

<i>Name:</i>	BARBARA ANNE LAITHWAITE	<i>Address:</i>	THE CHALET PEPPARD COMMON HENLEY ON THAMES OXFORDSHIRE RG9 5EH
<i>Date of Birth:</i>	25/09/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	WINE MERCHANT		

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 21/10/2007, 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 21/10/2007

<i>Name:</i>	DIRECT WINES LTD
<i>Address:</i>	NEW AQUITAINE HOUSE EXETER WAY THEALE READING RG7 4PL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**