

— for the record — Company Name
DIRECT WINES (WINDSOR)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3452971
Information extracted from
Companies House records on

list of activity codes.

27th September 2003

748036 45

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



COMPANIES HOUSE

U466 07/11*/*03

Ref: 3452971/03/10		Current details	Amended details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	New Aquitaine House Exeter Way Theale Reading Berkshire RG7 4PL	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7499 Non-trading company	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		<u> </u>		

Section 2: Details of Officers of the Company

	<b>Current details</b>	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David HAMILTON  Address Field House School Lane Wigginton Banbury Oxfordshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.	
Particulars of a new Company Secretary must be notified on form 288.	OX15 4JX	UK Postcode  Date of change / / Date David HAMILTON  ceased to be secretary (if applicable)	
Director  If any of the details for this person are wrong, strike	Name David HAMILTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Field House School Lane Wigginton Banbury Oxfordshire OX15 4JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address	
	Date of birth 18/01/1944		
Particulars of a new Director	Nationality British  Occupation Director	UK Postcode	
must be notified on form 288.		Nationality  Occupation  Date of change / /  Date David HAMILTON ceased to be director (if applicable)  / /	

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Brian Gregory HODDER	Name
them through and fill in the correct details in the "Amended details" column.	Address 30 Chalcot Square London NW1 8YA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Director must be notified on form 288.	Date of birth 14/02/1952  Nationality British  Occupation Director	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Brian Gregory HODDER ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
_	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferre	ed
Shareholder Name DIRECT WINES LTD	Name				-	-
		Address				
Address New Aquitaine House Exeter Way Theale Reading				Shares transferred by DIRECT WINES LTD		
RG7 4PL	:	UK Postcode				
Shares held Class	Number 2	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	2	·		<u> </u>		//

# Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	ic made up date of the	iis ariituarreturri, piease				
1 Doolovskien						
1. Declaration	n this appropriate to the second	No compart on extreme months are plats.				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature Jan j		Date <u>0 4 / 1 1 / 2 2 0 2</u> 3				
·	Secretary)	This date must not be earlier than the return date at 2 below				
What to do now  Complete this page then declaration to the addres		e Annual Return and the				
2. Date of this return						
This AR is made up to <b>21/10/2003</b>	If you are making please give the d	this return up to an earlier date, ate here				
	/ _:	_ /				
	Note: The form must	be delivered to CH within 28 days of this date				
3. Date of next return	1					
	If you wish to change your next return to a date earlier than 21st October 2004					
please give the new date	e here:					
	/ =	_ /				
4. Where to send this	s form					
Please return this form to	0:					
Registrar of Companies		For members of the Hays Documen				
Companies House		Exchange service				
Crown Way	OR	DX 33050 Cardiff				
Cardiff CF14 3UZ						
Have you enclosed the	e filing fee with the	company number written on the				
reverse of the cheque	?	•				
Contact Address						
-	ct you if there is a qu	below, but if you do, it will help ery on the form. The contact				
Contact Name		phone number <i>inc code</i>				
	·	unone number <i>inc code</i>				
Address	DX n	umber <i>if applicable</i>				
		exchange				

Postcode