

COMPANIES HOUSE

BB 3638

US 43

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/10/98 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
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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.

NEW AQUITAINE HOUSE EXETER WAY THEALE READING BERKSHIRE RG7 4PL

Principal business activities (See note 4)

Please enter trade classification(s).

NON TRADING COMPANY

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

of company number 03452971

company name

DIRECT WINES (WINDSOR) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Month

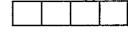
Year

Day

Day	Month	Year						

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03452971 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 1 Date of any change.
DAVID HAMILTON FIELD HOUSE WIGGINTON BANBURY OXFORDSHIRE OX15 4JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID HAMILTON FIELD HOUSE WIGGINTON BANBURY OXFORDSHIRE OX15 4JX	
Date of Birth:- 18/01/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

Page 3

03452971 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.	Preference etc)		(ie` Number of shares issued multiplied by nominal value per share)						
	Ordinary	2	<u></u> <u> </u> <u> </u> 						
	Totals	2	£2						
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 m	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	n Hannl	Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date tolul	Date tolulas							
I enclose the fee of £15. Cheques should be made payable	This return inc	cludes (enter numbe	continuation sheets.						
to Companies House.	Please ensure that you have completed all sections on this page.								
To whom should Companies House direct any enquiries about the information shown in this	DIPPER WILL DIPPER WILL NEW HOLD EXERN W	nes has	 £						
return?>	DAGAZIUL RGAZIUL	Postcode	, RG7 UPL						
	Telephone Ol	18 9030903	Ext —						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF PAST AIRS FITE-SERVE INERIORITO	Account of Shares									
Company Number: 03452971	Number of	Particulars of	shares trans- he date of the							
Company Name:	shares or	last return, o	r, in the case eturn,since the							
DIRECT WINES (WINDSOR) LIMITED	amount of stock held									
	by existing		who are still							
•	members at date of this	members	, and							
	return.	(b) persons ceased t	who have o be members.							
	Number		D-14							
None and address	currently	Number	Date of	Domo rico						
Name and address	held	Transferred	Registration of Transfer	Remarks						
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Direct WINES LIMITED										
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hondon Ecir SAR		l	7.11.97							
JOHN FAME										
83 CLERKENWELL KAND										
hondon ECIR SAR		l	7.11.97							
THOON ECIK SAN		`								
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Commony Numbers 02452051	Account of Shares									
Company Number: 03452971	[·	Particulars of	shares trans-							
Company Name:	Number of shares or		the date of the r, in the case							
DIRECT WINES (WINDSOR) LIMITED	amount of	of the first r	eturn,since the							
PINECI MIMES (MIMESON) PINIIED	stock held	incorporation								
	by existing members at	company, by (a) persons	who are still							
	date of this									
	return.	(b) persons	who have							
· · · · · · · · · · · · · · · · · · ·	1	ceased t	o be members.							
	Number	l i	Date of							
Name and address	currently	Number	Registration	Remarks						
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