



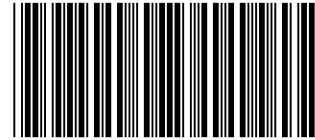
Companies House
— for the record —

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Annual Return

Company Name: **THIERRY'S WINE SERVICES LIMITED**

Company Number: **03711806**



XIWVC6WK

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **11/02/2005**

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

Principle Business Activities:

SIC Codes

5117

7415

*Registered Office:
Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of
Members Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANN DELANEY**

Address: **118 BRITFORD LANE
SALISBURY
WILTSHIRE SP2 8AL**

Director 1:

<i>Name:</i>	THIERRY CABANNE	<i>Address:</i>	CLARENDON HOUSE
<i>Date of Birth:</i>	28/11/1944		HOPLANDS
<i>Nationality:</i>	FRENCH		KINGS SOMBORNE
<i>Occupation:</i>	COMPANY DIRECTOR		STOCKBRIDGE
			HAMPSHIRE SO20 6QH

Director 2:

<i>Name:</i>	PETER DARBYSHIRE	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	22/10/1950		WATERY LANE
<i>Nationality:</i>	BRITISH		DONHEAD ST MARY
<i>Occupation:</i>	DIRECTOR		SHAFTESBURY
			DORSET SP7 9DR

Director 3:

<i>Name:</i>	GERARD VINCENT WELCH	<i>Address:</i>	47 CLUNY DRIVE
<i>Date of Birth:</i>	18/10/1958		EDINBURGH
<i>Nationality:</i>	BRITISH		MIDLOTHIAN
<i>Occupation:</i>	DIRECTOR		SCOTLAND EH10 6DU

Director 4:

<i>Name:</i>	DOMINIQUE VRIGNEAU	<i>Address:</i>	59 CHARTER HOUSE
<i>Date of Birth:</i>	21/05/1962		85 CANUTE ROAD
<i>Nationality:</i>	FRENCH		SOUTHAMPTON
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE SO14 3FZ

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	11120	GBP111.20
ORDINARY NON-VOTING	1890	GBP18.90
TOTALS	13010	GBP130.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10564 ORDINARY Shares held as at 11/02/2005

Name: **THIERRY CABANNE**

Address: **CLARENDON HOUSE
HOPLANDS
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6QH**

Shareholding 2:

556 ORDINARY Shares held as at 11/02/2005

Name: **JOHN DENO VAN HAYSTON**

Address: **GIBLET ORE
2A OLD STREET
FAREHAM
HAMPSHIRE PO14 3HU**

Shareholding 3:

216 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **ANDY BROWN**

Address: **10 EASTBANK ROAD
HAMPTON HILL
TWICKENHAM
MIDDLESEX TW12 1RP**

Shareholding 4:

432 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **PETER DARBYSHIRE**

Address: **ORCHARD HOUSE
WATERY LANE
DONHEAD ST MARY
SHAFTESBURY
DORSET SP7 9DR**

Shareholding 5:

162 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **SALLY-ANN DELANEY**

Address: **118 BRITFORD LANE
SALISBURY
WILTSHIRE SP2 8AL**

Shareholding 6:

216 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **MATTHEW DICKINSON**

Address: **73 DOWNTON ROAD
SALISBURY
WILTSHIRE SP2 8AT**

Shareholding 7:

216 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **MATTHEW MCCULLOCH**

Address: **THE OLD POST OFFICE
CHURCH LANE
FIGHELDEAN
WILTSHIRE SP4 8JL**

Shareholding 8:

216 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **DANIEL ORSOLINI**

Address: **2 HEATH GARDENS
TWICKENHAM
MIDDLESEX TW1 4LZ**

Shareholding 9:

432 ORDINARY NON-VOTING Shares held as at 11/02/2005

Name: **DOMINIQUE VRIGNEAU**

Address: **59 CHARTER HOUSE
85 CANUTE ROAD
SOUTHAMPTON
HAMPSHIRE SO14 3FZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**