



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **INTERWINE LIMITED**

Company Number: **03730112**



XA1NL4CW

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **10/03/2005**

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

Principle Business Activities:

SIC Codes

5134

WHOLESALE ALCOHOL AND OTHER DRINKS

5552

CATERING

*Registered Office:
Address:*

**INN ON THE GREEN
COOKHAM DEAN
COMMON COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9NZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **MR ANDREW JOHN TAYLOR** *Address:* **THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP**
Date of Birth: **23/02/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **TIMOTHY WILSON** *Address:* **THE BRIDGE HOUSE MARLOW ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP**
Date of Birth: **11/03/1972**
Nationality: **BRITISH**
Occupation: **RESTAURANTEUR**

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 10/03/2005, 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 10/03/2005

Name: **SPHERE ENTERTAINMENT LIMITED**
Address: **INN ON THE GREEN COOKHAM DEAN COMMON COOKHAM BERKSHIRE SL6 9NZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**