



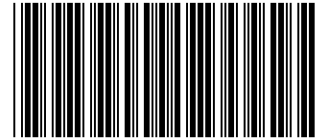
Companies House
— for the record —

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Annual Return

Company Name: **THE WAREHOUSE WINE CO LIMITED**

Company Number: **03898259**



Received for filing in Electronic Format on the: **13/01/2006**

X1HVDC10

Company Details

Period Ending: **22/12/2005**

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

Principal Business Activities:

SIC Codes
5225

Registered Office:
Address:

**UNIT 39 ROMAN WAY
INDUSTRIAL
ESTATE LONGBRIDGE ROAD
PRESTON
LANCASHIRE
PR2 5BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME DAVID WEIR**

Address: **33 WHITLAND AVENUE
BOLTON BL1 5FB**

Director 1:

Name: **MICHAEL GEORGE
BENNETT**

Address: **162 SAINT PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE RG4 7DR**

Date of Birth: **09/06/1966**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Director 2:

Name: **ADRIAN JOHN BENTHAM** *Address:* **47 SAINT PETERS AVENUE**
Date of Birth: **09/02/1959** **CAVERSHAM**
Nationality: **BRITISH** **READING**
Occupation: **WINE MERCHANT** **BERKSHIRE RG4 7DL**

Director 3:

Name: **ANTHONY ELLIS** *Address:* **CRACKED CASTLE**
Date of Birth: **09/12/1949** **SKYREHOLME**
Nationality: **BRITISH** **SKIPTON**
Occupation: **DIRECTOR** **NORTH YORKSHIRE BD23 6DE**

Director 4:

Name: **ALEXANDER STEWART** *Address:* **BOTHY**
FRASER **16 MANSFIELD ROAD**
Date of Birth: **01/01/1950** **READING**
Nationality: **AUSTRALIAN** **BERKSHIRE RG1 6AJ**
Occupation: **MARKETING DIRECTOR**

Director 5:

Name: **MR DAVID HAMILTON** *Address:* **FIELD HOUSE SCHOOL LANE**
Date of Birth: **18/01/1944** **WIGGINTON**
Nationality: **BRITISH** **BANBURY**
Occupation: **ACCOUNTANT** **OXFORDSHIRE OX15 4JX**

Director 6:

Name: **GRAEME DAVID WEIR** *Address:* **33 WHITLAND AVENUE**
Date of Birth: **28/03/1962** **BOLTON BL1 5FB**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **JEREMY SIMON WRIGHT** *Address:* **4 CHURCH COURT**
Date of Birth: **03/12/1969** **BOLTON LE SANDS**
Nationality: **BRITISH** **CARNFORTH**
Occupation: **SALES EXECUTIVE** **LANCASHIRE LA5 8EB**

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	178714	GBP178714
TOTALS	178714	GBP178714

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

149114 ORDINARY Shares held as at 22/12/2005

Name: **DIRECT WINES LTD**

Address: **NEW AQUITAINE HOUSE
EXETER WAY THEALE
READING RG7 4PL**

Shareholding 2:

14800 ORDINARY Shares held as at 22/12/2005

Name: **ANTHONY ELLIS**

Address: **CRACKED CASTLE
SKYREHOLME
SKIPTON
NORTH YORKSHIRE BD23 6DE**

Shareholding 3:

14800 ORDINARY Shares held as at 22/12/2005

Name: **JEREMY SIMON WRIGHT**

Address: **4 CHURCH COURT
BOLTON LE SANDS CARNFORTH
LANCASHIRE LA5 8EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**
