



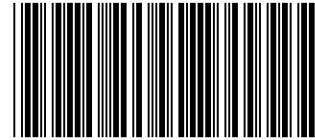
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EHRMANN'S HOLDINGS LIMITED**

*Company Number:* **03902044**



XETU4M9X

*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **04/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**29 CORSICA STREET  
LONDON  
N5 1JT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JONATHAN MARK CHAPMAN**

*Address:* **48 COPTHALL GARDENS  
TWICKENHAM TW1 4HJ**

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*Director 1:*

*Name:* **JONATHAN MARK  
CHAPMAN**

*Address:* **48 COPTHALL GARDENS  
TWICKENHAM TW1 4HJ**

*Date of Birth:* **21/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PETER DOMINIC DAUTHIEU**    *Address:* **SAN BRUNO  
MONTEALEGRE  
JEREZ DE LA FRONTERA  
CADIZ  
SPAIN**

*Date of Birth:* **05/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NICHOLAS RUPERT DAY**    *Address:* **BIRCHDOWN  
HARDENHUISH LANE  
CHIPPENHAM  
WILTSHIRE SN14 6HS**

*Date of Birth:* **16/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ROBERT JOHN RATCLIFFE**    *Address:* **33 SAINT ANDREWS WHARF  
12 SHAD THAMES  
LONDON SE1 2YN**

*Date of Birth:* **15/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY A</b>	<b>210000</b>	<b>GBP2100</b>
<b>ORDINARY B</b>	<b>90000</b>	<b>GBP90000</b>
<b>DEFERRED</b>	<b>585720477</b>	<b>GBP5857204.77</b>
<b>TOTALS</b>	<b>586020477</b>	<b>GBP5949304.77</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7500 ORDINARY B Shares held as at 04/01/2007**

*Name:* **HUGO ARGYL CAMPBELL**

*Address:* **471 LATIMER ROAD  
LONDON W10 6RD**

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*Shareholding 2:*

**6780 DEFERRED Shares held as at 04/01/2007**

*Name:* **HUGO ARGYL CAMPBELL**

*Address:* **471 LATIMER ROAD  
LONDON W10 6RD**

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*Shareholding 3:*

**15000 ORDINARY B Shares held as at 04/01/2007**

*Name:* **JONATHAN MARK CHAPMAN**

*Address:* **48 SIMBA COURT  
TWICKENHAM MIDDLESEX TW1 4HT**

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*Shareholding 4:*

**40680 DEFERRED Shares held as at 04/01/2007**

*Name:* **JONATHAN MARK CHAPMAN**

*Address:* **48 SIMBA COURT  
TWICKENHAM MIDDLESEX TW1 4HT**

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*Shareholding 5:*

**88140 DEFERRED Shares held as at 04/01/2007**

*Name:* **PETER DOMINIC DAUTHIEU**

*Address:* **SAN BRUNO  
MONTEALEGRE JEREZ DE LA FRONTERA  
CADIZ**

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*Shareholding 6:*

**37500 ORDINARY B Shares held as at 04/01/2007**

*Name:* **PETER DAUTHIEU**

*Address:* **CHALET SAN BRUNO  
MONTEALEGRE JEREZ DE LA FRONTERA  
11406 JEREZ DE LA FRONTERA**

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*Shareholding 7:*

**15000 ORDINARY B Shares held as at 04/01/2007**

*Name:* **NICK DAY**

*Address:* **BIRCHDOWN  
HARDENHUISH LANE  
CHIPPENHAM  
WILTSHIRE SN14 6HS**

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*Shareholding 8:*

**106657400 DEFERRED Shares held as at 04/01/2007**

*Name:* **GLOBAL VINTNERS LTD**

*Address:* **NEPTUNE HOUSE  
GIBRALTAR**

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*Shareholding 9:*

**210000 ORDINARY A Shares held as at 04/01/2007**

*Name:* **GLOBAL VINTNERS HOLDINGS LIMITED**

*Address:* **NEPTUNE HOUSE  
MARINA BAY  
GIBRALTAR**

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*Shareholding 10:*

**476045917 DEFERRED Shares held as at 04/01/2007**

*Name:* **GLOBAL VINTNERS HOLDINGS LIMITED**

*Address:* **NEPTUNE HOUSE  
MARINA BAY  
GIBRALTAR**

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*Shareholding 11:*

**7500 ORDINARY B Shares held as at 04/01/2007**

*Name:* **MICHAEL JARZEBOWSKI**

*Address:* **CORNELLA  
179 WYCOMBE ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE HP16 0HJ**

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*Shareholding 12:*

**7500 ORDINARY B Shares held as at 04/01/2007**

*Name:* **KEITH LAY**

*Address:* **25 ABBOTSBURY ROAD  
BISHOPSGATE  
EASTLEIGH  
HANTS SO50 8NZ**

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*Shareholding 13:*

**6780 DEFERRED Shares held as at 04/01/2007**

*Name:* **KEITH LAY**

*Address:* **25 ABBOTSBURY ROAD  
BISHOPS STOKE EASTLEIGH SO50 8NZ**

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*Shareholding 14:*

**6780 DEFERRED Shares held as at 04/01/2007**

*Name:* **JAMES REDIER KERR MUIR**

*Address:* **FLAT 8 71 ELM PARK GARDENS LONDON SW10 9QE**

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*Shareholding 15:*

**2868000 DEFERRED Shares held as at 04/01/2007**

*Name:* **WILLIAM LAURENCE PAGE**

*Address:* **UPLANDS FARM  
CAMERS HILL LANE WIDMER END  
HIGH WYCOMBE  
BUCKS HP15 6AA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**