



Companies House

— for the record —

Company Name

ENGLISH WINES PLC

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

3978908

Information extracted from
Companies House records on
31st July 2002

Section 1: Company details



Ref: 3978908/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tenterden Vineyard Park Small Hythe Tenterden Kent TN30 7NG	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1593</td> <td>Manufacture of wines</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1593	Manufacture of wines									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																									
1593	Manufacture of wines																									
SIC CODE	Description																									
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Christopher Kerr BROWN Address Ridge Farm Bungalow Lamberhurst Vineyard Lamberhurst Kent TN3 8ER	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Kerr BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul BRETT Address 2 Brookside Road London NW11 9NE Date of birth 02/04/1944 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul BRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Christopher Kerr BROWN

Address
The Vines
Lamberhurst Vineyard
Lamberhurst
Kent
TN3 8ER

Date of birth 16/11/1955

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Kerr BROWN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Adrian Peter DREWE

Address
Parsonage Farm
Ticehurst
East Sussex

Date of birth 25/06/1945

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Adrian Peter DREWE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

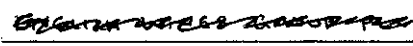
	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Robert Brian HAZELL Address Kirurumu 4 Ridgemount Way Redhill Surrey RH1 6JT Date of birth 12/08/1939 Nationality British Occupation Wine Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Robert Brian HAZELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Patrick HUME KENDALL Address Ashgarth Church Street, Ticehurst East Sussex TN5 7DL Date of birth 15/08/1953 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Patrick HUME KENDALL ceased to be director (if applicable) 31 / 01 / 2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 2,130,967 Aggregate Nominal Value of issued shares £21,309.67	Class of share Nominal value of each share Number of shares issued <u>5,000,000</u> Aggregate Nominal Value of issued shares <u>£50,000</u>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 32,000 Aggregate Nominal Value of issued shares £32,000.00	Class of share Nominal value of each share Number of shares issued <u>0</u> Aggregate Nominal Value of issued shares <u>0</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,162,967 Total Nominal value of shares issued £53,309.67	Total number of shares issued <u>5,000,000</u> Total Nominal value of shares issued <u>£50,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name AEGEAN DAWN INC		Name 		Shares transferred by AEGEAN DAWN INC		
Address 10 Broad Street Monrovia Liberia		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 70000	Shares held Class 	Number 	Class ORD	Number 70000	Date of transfer 13/03/2002
> Shareholder Name Peter Wyatt BEDFORD		Name 		Shares transferred by Peter Wyatt BEDFORD		
Address Swallick Farm Winslade Basingstoke Hants RG25 2NG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8400	Shares held Class 	Number 	Class ORD	Number 8400	Date of transfer 13/03/2002
> Shareholder Name Paul BRETT		Name 		Shares transferred by Paul BRETT		
Address 2 Brookside Road London NW11 9NE		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary	Number 16000 966367	Shares held Class PREF ORD	Number 	Class PREF ORD	Number 16000 966367	Date of transfer 19/02/2002 13/03/2002

Current details		Amended details	Shares transferred		
> Shareholder Name CANCERMERLE INVESTMENTS LIMITED		Name	Shares transferred by CANCERMERLE INVESTMENTS LIMITED		
		Address			
		Address			
		Address			
		UK Postcode			
Address Connor Clark Trustees Limited Le Gallais Chambers 54 Bath Street St Helier Jersey - Channel Islands Shares held Class Ordinary	Number 25200	Shares held Class	Class	Number	Date of transfer
			ORD	25200	13/03/2002
					--/--/----
> Shareholder Name Adrian Peter DREWE		Name	Shares transferred by Adrian Peter DREWE		
		Address			
		Address			
		Address			
		UK Postcode			
Shares held Class Ordinary	Number 70000	Shares held Class	Class	Number	Date of transfer
			ORD	70000	13/03/2002
					--/--/----
> Shareholder Name John Henry Francis HAYTER		Name	Shares transferred by John Henry Francis HAYTER		
		Address			
		Address			
		Address			
		UK Postcode			
Shares held Class Ordinary	Number 8400	Shares held Class	Class	Number	Date of transfer
			ORD	8400	13/03/2002
					--/--/----

Current details			Amended details		Shares transferred		
>	Shareholder Name Simon Patrick HUME-KENDALL		Name		Shares transferred by Simon Patrick HUME-KENDALL		
			Address				
	Address Ashgarth Church Street, Ticehurst East Sussex						
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 70000	Shares held Class	Number	Class	Number	Date of transfer
				0	ORD	70000	13/03/2002
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Sir Maurice Arthur Brian JENKS		Name		Shares transferred by Sir Maurice Arthur Brian JENKS		
			Address				
	Address Warren House Savernake Marlborough Wiltshire SN8 3BQ						
			UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 25200	Shares held Class	Number	Class	Number	Date of transfer
				0	ORD	25200	13/03/2002
							_ _ / _ _ / _ _ _ _
>	Shareholder Name LAMBERHURST VIEWPOINT (2000) LTD		Name LAMBERHURST VIEWPOINT (2000)		Shares transferred by LAMBERHURST VIEWPOINT (2000) LTD		
			Address				
	Address Stenoak House Lamberhurst Down Lamberhurst Tunbridge Wells Kent TN3 8ER						
			UK Postcode _ _ _ _ _				
	Shares held Class Preference Ordinary	Number 16000 845400	Shares held Class	Number	Class	Number	Date of transfer
				0	PREF	16000	19/02/2002
				0	ORD	845400	13/03/2002
							_ _ / _ _ / _ _ _ _

Current details		Amended details	Shares transferred		
> Shareholder Name Prudence L SALT		Name	Shares transferred by Prudence L SALT		
		Address			
		Address			
		Address			
		UK Postcode			
Address Dallows House Ugley Green Bishop's Stortford Herts CM22 6HN		Shares held			
		Class	Class	Number	Date of transfer
		Number	Ord	8400	13/03/2002
		Ordinary			--/--/----
> Shareholder Name Brian T.J. STEVENS		Name	Shares transferred by Brian T.J. STEVENS		
		Address			
		Address			
		Address			
		UK Postcode			
Address Sutton Warblington Long Sutton Basingstoke Hants RG25 1SZ		Shares held			
		Class	Class	Number	Date of transfer
		Number	Ord	8400	13/03/2002
		Ordinary			--/--/----
> Shareholder Name William John WORTH		Name	Shares transferred by William John WORTH		
		Address			
		Address			
		Address			
		UK Postcode			
Address Stour House Melford Road Cavendish Sudbury Suffolk CO10 8AD		Shares held			
		Class	Class	Number	Date of transfer
		Number	Ord	25200	13/03/2002
		Ordinary			--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>LAMBERTHURST VINEYARD 2000</u> Address <u>THE DOWN</u> <u>LAMBERTHURST</u> <u>KENT</u> UK Postcode <u>TN3 8EB</u>	0	+ 1390,000 and 1 p. share - (1390 000) and 1 pence	13/3/02 13/7/02
Name <u>PAUL BRETT</u> Address <u>2 BROOKSIDE ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 9NE</u>	0	+ 1390 000 and 1 p. share - 1390 000 and 1 p share	13/3/02 13/3/02
Name <u>ENGLISH WINES GROUP PLC</u> Address <u>TENTERDEN VINEYARD</u> <u>TENTERDEN</u> <u>KENT</u> UK Postcode <u>TN30 7NG</u>	5,000,000 and 0.01 p shares	+ 5,000,000	13/3/02
Name Address UK Postcode <u> - - - - - </u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 03 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/4/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C. BROWN

Telephone number inc code

01892 890000

Address

THE DOWN

DX number if applicable

LAMBETH UNIT

DX exchange

KENT

Postcode

TN3 8ER