

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3978908

**Company Name in full**

English Wines PLC

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 5 0 4 2 0 0 4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

Tenterden Vineyard Park, Small Hythe

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Tenterden

County / Region

Kent

UK Postcode

TN30 7NG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

1593

If the code number cannot be determined,  
give a brief description of principal  
activity.



A51  
COMPANIES HOUSE

\*AWR9GWA2\*

0242  
26/06/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Christopher Kerr

Surname

Brown

Address

The Vines, Lamberhurst Vineyard

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lamberhurst

County / Region

Kent

UK Postcode

TN3 8ER

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	4
	1	9	4	4
Forename(s)	Paul			
Surname	Brett			
<b>Address</b>	2 Brookside Road			
Post town	London			
County / Region			UK Postcode	NW11 9NE
Country			Nationality	British
<b>Business occupation</b>	Director			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	1
	1	9	5	5
Forename(s)	Christopher Kerr			
Surname	Brown			
<b>Address</b>	The Vines, Lamberhurst Vineyard			
Post town	Lamberhurst			
County / Region	Kent		UK Postcode	TN3 8ER
Country			Nationality	British
<b>Business occupation</b>	Accountant			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 5 0 6 1 9 4 5

Forename(s)

Adrian Peter

Surname

Drewe

**Address**

Parsonage Farm

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ticehurst

County / Region

East Sussex

UK Postcode

Country

Nationality

British

**Business occupation**

Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	5,000,000	£50,000.00
<b>Totals</b>		5,000,000	50,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

25/06/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3978908

**Company Name in full**

English Wines PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> English Wines Group PLC  <b>Address</b> Tenterden Vineyard Park, Smallhythe, Tenterden, Kent  <b>UK postcode</b> TN30 7NG	£0.01 Ordinary          Shares Held 5,000,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			