



Companies House

for the record

Company Name

ENGLISH WINES PLC

363s Annual Return

BW 15
100418

Company Type

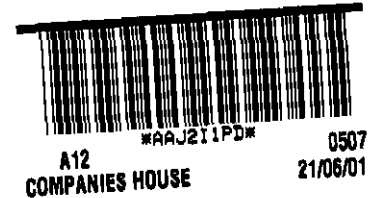
Public Limited Company

Company Number

3978908

Information extracted from
Companies House records on
7th April 2001

- > 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.



Section 1: Company details

Ref: 3978908/01/01

	Current details	Amended details												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Tenterden Vineyard Park Small Hythe Tenterden Kent TN30 7NG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<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	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
1593	Manufacture of Wines													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

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 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>Form 288b already submitted</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Michael BRANCH Address Wivelrod Farmhouse Wivelrod Alton Hampshire GU34 4AS Date of birth Please supply date of birth, if applicable Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Nicholas Michael BRANCH ceased to be director (if applicable) 20, 04, 2001
> 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 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 Adrian Peter DREW Address Parsonage Farmhouse Church Street Ticehurst East Sussex Date of birth 25/06/1945 Nationality British Occupation Director	Name <u>Adrian Peter DREW</u> Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Adrian Peter DREW 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 Simon Patrick HUME KENDALL Address Ashgarth Church Street, Ticehurst East Sussex TN5 7DL Date of birth 15/08/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon Patrick HUME KENDALL 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. <i>form 288b already submitted</i> Particulars of a new Director must be notified on form 288.	Name Anthony David PILCHER Address 8 Victoria Road Kensington London W8 5RD Date of birth 07/09/1935 Nationality British Occupation Viticulturist	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony David PILCHER ceased to be director (if applicable) 20, 04, 2001

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary Shares of 1p each2,130,967

Aggregate Nominal Value of issued shares

£21,309.67

Class of Share

Number of shares issued

Preference Shares of £1 each32,000

Aggregate Nominal Value of issued shares

£32,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,162,967

Aggregate Nominal Value of issued shares

£53,309.67

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

See also two
Continuation Sheets

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>Simon Patrick Hume-Kardall</u> Address <u>Ashgarth, Church Street</u> <u>Ticehurst</u> <u>East Sussex</u> UK Postcode _ _ _ _ _	70,000 Ordinary Shares of 1p each	—	16/11/00
Name <u>Adrian Peter Drewe</u> Address <u>Parsonage farmhouse</u> <u>Church Street,</u> <u>Ticehurst, East Sussex</u> UK Postcode _ _ _ _ _	70,000 Ordinary Shares of 1p each	—	16/11/00
Name <u>Aegean Dawn Inc.</u> Address <u>10 Broad Street</u> <u>Monrovia</u> <u>Liberia</u> UK Postcode _ _ _ _ _	70,000 Ordinary Shares of 1p each	—	16/11/00
Name <u>Paul Brett</u> Address <u>2 Brookside Road</u> <u>London</u> UK Postcode <u>NW11 9NE</u>	120,967 Ordinary Shares of 1p each 845,400 Ordinary shares of 1p each 16,000 Preference Shares of £1 each	—	16/11/00 20/4/01 20/4/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Michael Gordon Jolliffe</u> Address <u>4 Witton Street</u> <u>London</u> UK Postcode <u>SW1 - - - -</u>	70,000 Ordinary Shares of 1p each	16/11/00
Name <u>Anthony David Richer</u> Address <u>8 Victoria Road</u> <u>London</u> UK Postcode <u>W8 - - 2RD</u>	109,200 Ordinary Shares of 1p each	19/01/01
	845,400 Ordinary Shares of 1p each	20/4/01
Name <u>European Industrial Investments Limited</u> Address <u>Jeffries House</u> <u>Guildford</u> <u>Surrey</u> UK Postcode <u>GU1 - 4AI</u>	785,400 Ordinary Shares of 1p each	20/4/01
Name <u>Marietta Branch</u> Address <u>Wivelrod farmhouse</u> <u>Wivelrod, Atton</u> <u>Hampshire</u> UK Postcode <u>GU34 4AS</u>	60,000 Ordinary Shares of 1p each	20/4/01
Name <u>Chapel Down Wines Limited</u> Address <u>3rd Floor Jeffries House</u> <u>Guildford</u> <u>Surrey</u> UK Postcode <u>GU1 - 4AI</u>	32,000 Preference Shares of £1 each	20/4/01



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

13 / 06 / 2001

*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 **25/4/2001** 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 2002**
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

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4: Details of Current Shareholders

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continued

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>Lamberhurst Vineyard (2000) Limited</u> Address <u>Sterocak House, Lamberhurst</u> <u>Down, Lamberhurst</u> <u>Tunbridge Wells, Kent</u> UK Postcode <u>TN3 8ER</u>	845,400 Ordinary Shares of 1p each 16,000 Preference Shares of £1 each	— 	20/4/01 20/4/01
Name <u>Brian Turnbull Julius Stevens</u> Address <u>Sutton Warblington,</u> <u>Long Sutton, Basingstoke</u> <u>Herts</u> UK Postcode <u>BG25 1SZ</u>	8,400 Ordinary Shares of 1p each	—	19/01/01
Name <u>Prudence Lady Salt</u> Address <u>Dallows House, Ugly Green,</u> <u>Bishops Stortford,</u> <u>Herts</u> UK Postcode <u>CM22 6HN</u>	8,400 Ordinary Shares of 1p each	—	19/01/01
Name <u>John Henry Francis Hayter</u> Address <u>Calverton House,</u> <u>Calverton,</u> <u>Milton Keynes, Bucks</u> UK Postcode <u>MK19 6EC</u>	8,400 Ordinary Shares of 1p each	—	19/01/01

Continued

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)
<p>Name <u>Peter Wyatt Bedford</u></p> <p>Address <u>Swallide Farmhouse</u> <u>Winslade,</u> <u>Basingstoke, Hants</u></p> <p>UK Postcode <u>BG25 2NG</u></p>	8,400 Ordinary Shares of 1p each	-	19/01/01
<p>Name <u>Canterbury Investments Ltd</u></p> <p>Address <u>Concorde Clark Trustees Limited</u> <u>PO Box 621, Le Gallais Chambers,</u> <u>St Bath Street, St. Helier, Jersey</u></p> <p>UK Postcode <u>JE4 3YD</u></p>	25,200 Ordinary Shares of 1p each	-	19/01/01
<p>Name <u>William John Worth</u></p> <p>Address <u>Stradbroke House,</u> <u>Melford Road</u> <u>Lawdish, Suffolk</u></p> <p>UK Postcode <u>CO10 8AD</u></p>	25,200 Ordinary Shares of 1p each	-	19/01/01
<p>Name <u>Sir Maurice Arthur Brian Jenks</u></p> <p>Address <u>Warren House</u> <u>Savernake,</u> <u>Marlborough, Wilts.</u></p> <p>UK Postcode <u>SN8 3BQ</u></p>	25,200 Ordinary Shares of 1p each	-	19/01/01