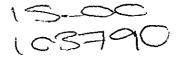


— for the record — Company Name

## **NEW WINE INTERNATIONAL**



## 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
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

4112629

Information extracted from Companies House records on

2nd November 2002

Section 1: Company details

A47 COMPANIES HOUSE	** 0084 18/12/0

Re	ef: 4112629/15/42	Current o	details	Amended	details	
<b>-</b>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Gateway House John Wilson Street Woolwich London SE18 6QD		Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office  Not Applicable		Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address  UK Postcod	ie	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9131	Description Religious organisations	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				· · · · · · · · · · · · · · · · · · ·	

Company Number - 4112629

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Babajide Stephen OLALEYE  Address 9 Delisle Road Thamesmead London SE28 0JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of change / / Date Babajide Stephen OLALEYE ceased to be secretary (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.	Name Dr Adetayo ADEYEMI  Address 9 Lowry Close Erith Kent DA8 1PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 25/09/1964  Nationality British  Occupation Doctor Minister Of Religion	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Dr Adetayo ADEYEMI ceased to be director (if applicable)	

Company Number - 4112629	Section 2: Details of Officers of the Cor Current details	mpany (continued) 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.	Name Matthew Awosegun Aworeni AORENI  Address 28 Felipe Road Chafford Hundred Grays Essex RM16 6NE	Name MATTHEM AMOSEGUA AWORENI  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Nationality Nigerian  Occupation Pubisher	UK Postcode  Date of birth  Nationality  Occupation  Date of change _ / _ /  Date Matthew Awosegun Aworeni  AORENI 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.	Name Olayemi Oluyemisi BABALOLA Address 321 Lordship Road London N16 5HG	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 12/11/1961  Nationality Nigerian  Occupation Health Visiting	UK Postcode

person a them thr correct o "Amendo Particula	or  If the details for this are wrong, strike rough and fill in the details in the led details" column.	Address 9405 207 Street Laeville Minnesota Mn 55044	ele OLIHA	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B
If any of person a them the correct of "Amenda"  Particula must be	f the details for this are wrong, strike rough and fill in the details in the	Address 9405 207 Street Laeville Minnesota Mn 55044		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
must be		Usa		of the Companies Act 1985.  Address
must be		Date of birth 30	/09/1959	
must be		Nationality Nic	ion	UK Postcode
288.	Particulars of a new Director must be notified on form		gerian Consultant	Date of birth / / Nationality
				Occupation
				Date of change / /
				Date Anthony Bamidele OLIHA ceased to be director (if applicable)
				11
<del>-</del>	ector by of the details for this son are wrong, strike	Name Raphael Oyedel	e OLOWOFUSI	Name ————————————————————————————————————
them thro	are wiong, sume rough and fill in the details in the ed details" column.	Address 43 Sterling Hous Cambert Way London SE3 9YE	: <b>e</b>	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
		Date of birth 30/	/06/1958	
		Nationality Nig	gerian	UK Postcode
Particulars of a new Dire		Occupation Mi	nister Of	Date of birth / /
must be i 288.	st be notified on form 8.	-	Religion/Marine En	Nationality
				Occupation
				Ligro or opopolo
				Date of change / /
				Date of change / /  Date Raphael Oyedele OLOWOFUSI ceased to be director (if applicable)

Company Number - 4112629



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	complete 2 below.	e made up date of	tnis annuai return, piease		
7	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 Substitution (Director)	Secretary)	Date  OS 12 / 2002  This date must not be earlier than the		
•	What to do now Complete this page then s declaration to the address		return date at 2 below the Annual Return and the		
,2	. Date of this return				
	This AR is made up to 22/11/2002	please give the c			
			_ / t be delivered to CH within 28 days of this date		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
3	. Date of next return	· · · · · · · · · · · · · · · · · · ·			
	If you wish to change you  2003 please give the new	date here:	ate earlier than <b>22nd November</b>		
4	. Where to send this				
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff		
		filing fee with the	company number written on the		
C	ontact Address				
Co	,	you if there is a que	below, but if you do, it will help ery on the form. The contact ers of the public record.		
Co	ntact Name	Telep	hone number inc code		
Add	dress	DX no			
		DX ex	xchange		

Postcode