



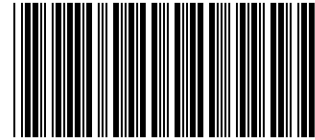
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HYPERION WINES LIMITED**

Company Number: **04351068**



XEV6VWX0

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes

5118

5134

*Registered Office:
Address:*

**UNIT D18-23
NEW COVENT GARDEN
FOOD MARKET
LONDON
SW8 5LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCIANN FLYNN**

Address: **100 FAWNBRAKE AVENUE
LONDON SE24 0BZ**

Director 1:

Name: **ALBERTO ANTONINI**
Date of Birth: **10/06/1959**
Nationality: **ITALIAN**
Occupation: **WINEMAKER**

Address: **VIA TORRIBINA 83
50050 CERETTO GUIDI
ITALY**

Director 2:

Name: **DAVID GLEAVE**
Date of Birth: **15/09/1956**
Nationality: **BRITISH**
Occupation: **WINE MERCHANT**

Address: **100 FAWNBRAKE AVENUE
LONDON SE24 0BZ**

Director 3:

Name: **GIOVANNI NENCINI**
Date of Birth: **27/10/1961**
Nationality: **ITALIAN AMERICAN**
Occupation: **SALES AND MARKETING
DIRECTOR**

Address: **VIA SOLFERINO 5
MONTECATINI TERME PT
ITALY**

Director 4:

Name: **GARY PAUL WYATT**
Date of Birth: **15/12/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **9 CLIVEDEN ROAD
WIMBLEDON
LONDON SW19 3RD**

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>
ORDINARY	60000	EUR60000
TOTALS	60000	EUR60000
	0	GBP0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14000 ORDINARY Shares held as at 10/01/2008

Name: **ALBERTO ANTONINI**

Address: **VIA TORRIBINA
50050 CERETTO GUIDI
ITALY**

Shareholding 2:

32000 ORDINARY Shares held as at 10/01/2008

Name: **LIBERTY WINES**

Address: **UNIT D18
THE FOOD MARKET, VAUXHALL
LONDON SW8 5LL**

Shareholding 3:

14000 ORDINARY Shares held as at 10/01/2008

Name: **MAVERICK WINE MARKETING INC**

Address: **202 NORTH CURRY ST SUITE 100
CARSON CITY
NEVADA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**