



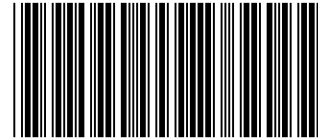
Companies House
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Annual Return

Company Name: **THRESHER WINES GROUP LIMITED**

Company Number: **04355190**



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Received for filing in Electronic Format on the: **19/01/2006**

Company Details

Period Ending: **17/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TJG SECRETARIES LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **MR CORMAC PATRICK
THOMAS O'HAIRE** *Address:* **17 SUTHERLAND ROAD
EALING
LONDON
UK W13 0DX**

Date of Birth: **16/04/1965**

Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JULIE KAY WILLIAMSON** *Address:* **24 WHITTINGSTALL ROAD
LONDON SW6 4ED**

Date of Birth: **27/05/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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>
11% CUMULATIVE REDEEMABLE PREFERENCE	35159041	GBP35159041.00
A ORDINARY	100003	GBP1000.03
B ORDINARY	11097	GBP110.97
DEFERRED	773	GBP7.73
TOTALS	35270914	GBP35160159.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35159041 11% CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 17/01/2006

Name: **THRESHER WINES HOLDINGS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 2:

100003 A ORDINARY Shares held as at 17/01/2006

Name: **THRESHER WINES HOLDINGS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 3:

1109 B ORDINARY Shares held as at 17/01/2006

Name: **ZILLAH ELLEN BYNG-MADDICK**

Address: **15 COATERS LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 0FF**

Shareholding 4:

554 B ORDINARY Shares held as at 17/01/2006

Name: **STUART HIGGINS**

Address: **21 THE MALTINGS
GAMLINGAY
CAMBRIDGE SG19 3JN**

Shareholding 5:

0 B ORDINARY Shares held as at 17/01/2006

166 Disposed of in period on 28/10/2005

Name: **PAUL KIMBERLEY**

Address: **STOCKSMEAD
WICKON ROAD
ARKESDEN
NR SAFFRON WALDEN
CAMBRIDGESHIRE CB11 4EY**

Shareholding 6:

1664 B ORDINARY Shares held as at 17/01/2006

Name: **STEPHEN MASTERS**

Address: **PERRYFIELD HOUSE
STRATTON CHASE DRIVE
CHALFONT ST. GILES
BUCKS HP8 4NS**

Shareholding 7:

0 B ORDINARY Shares held as at 17/01/2006

55 Disposed of in period on 15/11/2005

Name: **KARIM SHAD**

Address: **47 NORTHAMPTON ROAD
TOWCESTER
NORTHANTS NN12 7AH**

Shareholding 8:

333 B ORDINARY Shares held as at 17/01/2006

Name: **SIMON THOMAS**

Address: **2A ACACIA AVENUE
WRAYSBURY
BERKSHIRE TW19 5HD**

Shareholding 9:

2994 B ORDINARY Shares held as at 17/01/2006

Name: **THRESHER WINES HOLDINGS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Shareholding 10:

3888 B ORDINARY Shares held as at 17/01/2006

Name: **ROGER WHITESIDE**

Address: **NORTH HATLEY, HALLS LANE
WALTHAM STREET
LAWRENCE
READING
BERKSHIRE RG10 0JB**

Shareholding 11:

555 B ORDINARY Shares held as at 17/01/2006

Name: **DAVID GAY WILLIAMS**

Address: **24 DULWICH WOOD AVENUE
LONDON SE19 1HD**

Shareholding 12:

773 DEFERRED Shares held as at 17/01/2006

Name: **THRESHER WINES HOLDINGS LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**