



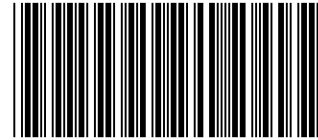
Companies House
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Annual Return

Company Name: **THRESHER WINES GROUP LIMITED**

Company Number: **04355190**



XB19PWF1

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **17/01/2008**

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: **HARVEY BERTENSHAW** *Address:* **TUDOR LODGE**
AINLEY
Date of Birth: **21/08/1966** **HAWTHORN HILL**
Nationality: **BRITISH** **WARFIELD**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE RG42 6HE**

Director 2:

Name: **JOHN STEPHEN MASTERS** *Address:* **PERRYFIELD HOUSE**
Date of Birth: **06/11/1956** **STRATTON CHASE DRIVE**
Nationality: **BRITISH** **CHALFONT ST. GILES**
Occupation: **COMPANY DIRECTOR** **BUCKS HP8 4NS**

Director 3:

Name: **YVONNE ROSE RANKIN** *Address:* **THE MAPLES**
Date of Birth: **06/03/1962** **HOLMES CHAPEL ROAD**
Nationality: **BRITISH** **OVER PEOVER**
Occupation: **CEO** **CHESHIRE WA16 9RD**

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% 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 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35159041 11% PREFERENCE Shares held as at 17/01/2008

Name: **THRESHER WINES HOLDINGS LIMITED**

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

Shareholding 2:

100003 A ORDINARY Shares held as at 17/01/2008

Name: **THRESHER WINES HOLDINGS LIMITED**

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

Shareholding 3:

0 B ORDINARY Shares held as at 17/01/2008

554 Disposed of in period on 11/06/2007

Name: **STUART HIGGINS**

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

Shareholding 4:

555 B ORDINARY Shares held as at 17/01/2008

Name: **T HAIG ACQUISITIONS LIMITED**

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

Shareholding 5:

10542 B ORDINARY Shares held as at 17/01/2008

Name: **THRESHER WINES HOLDINGS LIMITED**

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

Shareholding 6:

0 B ORDINARY Shares held as at 17/01/2008

555 Disposed of in period on 25/10/2007

Name: **DAVID GAY WILLIAMS**

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

Shareholding 7:

773 DEFERRED Shares held as at 17/01/2008

Name: **THRESHER WINES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**