

AMENDING

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP010

Company Number

4355190

Company Name in full

Thresher Wines Group Limited

Date of this return

The information in this return is made up to

Day Month Year

$$\begin{bmatrix} 1 & 7 & 0 & 1 & 2 & 0 & 0 & 4 \end{bmatrix}$$

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Age Group	Number of Respondents
18-24	10
25-34	25
35-44	10
45-54	25
55-64	10
65-74	10
75-84	10
85-94	10

Registered Office

Show here the address at the date of
this return.

Carmelite, 50 Victoria Embankment, Blackfriars

Any change of registered office *must* be notified on form 287.

Post town

London

County / Region

UK Postcode

EC4Y 0DX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



A41
COMPANIES HOUSE

0030
16/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

TJG Secretaries Limited

Carmelite, 50 Victoria Embankment, Blackfriars

London

EC4Y 0DX

England



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	4
		1	9
		6	5
Forename(s)	Cormac Patrick Thomas		
Surname	O'Haire		
Address	17 Sutherland Road, Ealing		
Post town	London		
County / Region		UK Postcode	W13 0DX
Country	UK	Nationality	Irish
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	7
		0	5
		1	9
		6	1
Forename(s)	Julie Kay		
Surname	Williamson		
Address	24 Whittingstall Road		
Post town	London		
County / Region		UK Postcode	SW6 4ED
Country		Nationality	American
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
11% CUMULATIVE REDEEMABLE PREFERENCE	35,159,041	£35,159,041.00
A ORDINARY	100,003	£1,000.03
B ORDINARY	11,097	£110.97
Deferred	773	£7.73
Totals	35,270,914	35,160,159.73

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of
TJG Secretaries Limited

Date

15/3/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref: DJF/CAK

Tel



TaylorWessing

DX number

DX exchange



TaylorWessing

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4355190

Company Name in full | Thresher Wines Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thresher Wines Holdings Plc	£1.00 11% CUMULATIVE REDEEMABLE PREFERENCE Shares Held 35,159,041		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England			
UK postcode EC4Y 0DX			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thresher Wines Holdings Plc	£0.01 A ORDINARY Shares Held 100,003		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England			
UK postcode EC4Y 0DX			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Russell Burgess Address 77a Luton Road, Harpenden, Herts UK postcode AL5 3BA	£0.01 B ORDINARY Shares Held 111		
Name Linda Burns Address Charnwood Burns, Charnwood House, Greenside, Hoyland Swain, Sheffield UK postcode S36 6JH	£0.01 B ORDINARY Shares Held 55		
Name Dominic Gooder Address The Cottage, Pound Lane, Minsterworth, Gloucestershire UK postcode GL2 8JW	£0.01 B ORDINARY Shares Held 55		



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List of past and present shareholders (Continued)

Company Number 4355190

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Steve Headington</p> <p>Address Tresanton, 14 Latchmoor Avenue, Gerrards Cross, Bucks</p> <p>UK postcode SL9 8LJ</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 1,110</p>		
<p>Name Paul Kimberley</p> <p>Address Stocksmead, Wickon Road, Arkesden, Nr Saffron Walden, Cambridgeshire</p> <p>UK postcode CB11 4EY</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 166</p>		
<p>Name Sue Malti</p> <p>Address 9 School Close, High Wycombe, Bucks</p> <p>UK postcode HP11 1PH</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 666</p>		
<p>Name Hayley Meenan</p> <p>Address Sleepy Rye, 18 The Holt, Welwyn Garden City, Herts</p> <p>UK postcode AL7 2HU</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 111</p>		



CHFP010

List of past and present shareholders (Continued)

Company Number 4355190

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Bob Plummer Address 4 Blackthorn Close, Biddlesham, Somerset UK postcode BS26 2RN	£0.01 B ORDINARY Shares Held 111		
Name John Risman Address 96 Wavendon Avenue, London UK postcode W4 4NS	£0.01 B ORDINARY Shares Held 999		
Name Karim Shad Address 47 Northampton Road, Towcester, Northants UK postcode NN12 7AH	£0.01 B ORDINARY Shares Held 55		
Name Kevin Styles Address Toscana, College Farm Court, Barton, Cambridgeshire UK postcode CB3 7AL	£0.01 B ORDINARY Shares Held 555		



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CHFP010

List of past and present shareholders (Continued)

Company Number 4355190

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
<p>Name Simon Thomas</p> <p>Address 2a Acacia Avenue, Wraysbury, Berkshire</p> <p>UK postcode TW19 5HD</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 333</p>		
<p>Name Thresher Wines Holdings Plc</p> <p>Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England</p> <p>UK postcode EC4Y 0DX</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 55</p>		
<p>Name Mark Andrew Turner</p> <p>Address Chimay, 14 Birds Hill Road, Oxshott, Surrey</p> <p>UK postcode KT22 0NJ</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 1,110</p>		
<p>Name Colin Waggett</p> <p>Address 41 Spring Grove, London</p> <p>UK postcode W4 3NH</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 1,110</p>		

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List of past and present shareholders (Continued)

Company Number 4355190

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Simon Wetherell</p> <hr/> <p>Address 9 Tor Avenue, Quarriers Village, Bridge of Weir, Renfrewshire</p> <hr/> <p>UK postcode PA11 3QZ</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 55</p>		
<p>Name David Gay Williams</p> <hr/> <p>Address 24 Dulwich Wood Avenue, London</p> <hr/> <p>UK postcode SE19 1HD</p>	<p>£0.01 B ORDINARY</p> <p>Shares Held 4,440</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			



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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Thresher Wines Holdings Plc	£0.01 Deferred		
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England			
UK postcode EC4Y 0DX	Shares Held 773		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			