

NMA

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4362181

Company Name in full

English Wines Group PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	1	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

Tenterden Vineyard Park, Smallhythe

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

Post town

Tenterden

County / Region

Kent

UK Postcode

TN30 7NG

Principal business activities

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

1593

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
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.

Northern Registrars Limited, Northern House, Woodsome

Park

Post town Fenay Bridge

County / Region Huddersfield

UK Postcode HD8 0LA

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

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

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

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

Christopher Kerr

Surname

Brown

Address

The Vines, Ridge Farm

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

Post town

Lamberhurst

County / Region

Kent

UK Postcode

TN3 8ER

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

2	4	0	6	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Richard GarySurname Balfour-LynnAddress 6 Connaught Square_____

_____Post town LondonCounty / Region _____ UK Postcode W2 2HGCountry _____ Nationality BritishBusiness occupation Director

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

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

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

0	2	0	4	1	9	4	4
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Forename(s) PaulSurname BrettAddress 2 Brookside Road_____

_____Post town LondonCounty / Region _____ UK Postcode NW11 9NECountry _____ Nationality BritishBusiness occupation Director

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

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

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 | 1 | 1 | 1 | 9 | 5 | 5

Forename(s) | Christopher Kerr

Surname | Brown

Address | The Vines, Ridge Farm

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

Post town | Lamberhurst

County / Region | Kent UK Postcode | TN3 8ER

Country | Nationality | British

Business occupation | Financial Director

* Voluntary details.

Name * Style / Title |

 Day Month Year
 Date of birth | 2 | 5 | 0 | 6 | 1 | 9 | 4 | 5

Forename(s) | Adrian Peter

Surname | Drewe

Address | Parsonage Farm

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

Post town | Ticehurst

County / Region | East Sussex UK Postcode |

Country | Nationality | British

Business occupation | Director

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 _____

Day		Month		Year	
1	5	0	8	1	9

Date of birth

Forename(s) Simon Patrick HumeSurname ~~Kendall~~ HUME-KENDALLAddress Ashgarth, Church Street

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

Post town TicehurstCounty / Region East SussexUK Postcode TN5 7DLCountry _____ Nationality BritishBusiness occupation Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	3	0	7	1	9

Date of birth

Forename(s) Paul RichardSurname KraftmanAddress Beechfield, Moles Hill

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

Post town OxshotCounty / Region SurreyUK Postcode KT22 0QBCountry _____ Nationality BritishBusiness occupation Non Exec Director

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

Name * Style / Title _____

Day Month Year

Date of birth

3	0	0	7	1	9	5	9
---	---	---	---	---	---	---	---

Forename(s) Frazer DouglasSurname ThompsonAddress Shaw House, Angley Road**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town CranbrookCounty / Region Kent UK Postcode TN17 2LECountry _____ Nationality BritishBusiness occupation Managing Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

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

Nationality _____

Business occupation _____

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)

A Preference	200,000	£200,000.00
B Preference	200,000	£200,000.00
Ordinary	17,631,334	£881,566.70
Totals	18,031,334	1,281,566.70

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

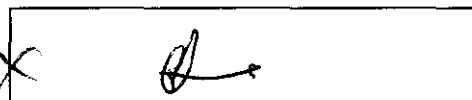
☐☐

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.

Signed



Date

24/06/04

† 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

15

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.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4362181

Company Name in full | English Wines Group PLC

- > 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Paul Brett Address 2 Brookside Road, London UK postcode NW11 9NE	£1.00 A Preference Shares Held 100,000		
Name Lamberhurst Vineyards (2000) Limited Address Stenoak House, Lamberhurst Down, Lamberhurst, Tunbridge Wells, Kent UK postcode TN3 8ES	£1.00 A Preference Shares Held 100,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4362181

Company Name in full | English Wines Group PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Paul Brett Address 2 Brookside Road, London UK postcode NW11 9NE	£1.00 B Preference Shares Held 100,000		
Name Lamberhurst Vineyards (2000) Limited Address Stenoak House, Lamberhurst Down, Lamberhurst, Tunbridge Wells, Kent UK postcode TN3 8ES	£1.00 B Preference Shares Held 100,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4362181

Company Name in full

English Wines Group PLC

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 - 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 Agean Dawn Address The White House, Belevedere Road, London UK postcode	£0.05 Ordinary Shares Held 14,000		
Name Neil Stuart Aitkens Address 1 Priory Close, Sunningdale, Berkshire UK postcode SL5 9SE	£0.05 Ordinary Shares Held 67,000		
Name Peter Bedford Address Swallick Farm, Winslade, Basingstoke, Reading UK postcode RG25 2NG	£0.05 Ordinary Shares Held 1,680		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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 Keith Martin Blackhurst Address 3 West Common Way, Warpenden, Herts UK postcode AL5 2LH	£0.05 Ordinary Shares Held 140,000		
Name Alan Phillip Booker Address 27 Thatchers Close, Horsham, West Sussex UK postcode RH12 5TZ	£0.05 Ordinary Shares Held 14,000		
Name Geoffrey Bowman Address 10 Gwendolin Avenue, Putney, London UK postcode SW15 6EH	£0.05 Ordinary Shares Held 140,000		
Name Paul Brett Address 2 Brookside Road, London UK postcode NW11 9NE	£0.05 Ordinary Shares Held 6,404,014		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Christopher Kerr Brown</p> <hr/> <p>Address The Vines, Ridge Farm, Lamberhurst, Kent</p> <hr/> <p>UK postcode <u>TN3 8ER</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 192,058</p>		
<p>Name Cantermerle Investments</p> <hr/> <p>Address Connor Clark Trustees, Le Gallais Chambers, 54 Bath Street, St Helier, Jersey</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 5,040</p>		
<p>Name Christian Carlsen</p> <hr/> <p>Address 5 Springhurst Close, Croydon, Surrey</p> <hr/> <p>UK postcode <u>CR0 5AT</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 500,000</p>		
<p>Name Connaught Investments & Property Limited</p> <hr/> <p>Address Anson Court, Les Camps St Martin, Guernsey, Channel Islands</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 2,666,667</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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
<p>Name Alan John Connock</p> <hr/> <p>Address Alderholt Mill House, Fordingbridge, Hants</p> <hr/> <p>UK postcode <u>SP6 1PU</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Betty Armitage Cuttill</p> <hr/> <p>Address Sherwood, Claremont Avenue, Timperley, Cheshire</p> <hr/> <p>UK postcode <u>WA14 5NF</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 35,000</p>		
<p>Name Adrian Peter Drewe</p> <hr/> <p>Address Parsonage Farm, Ticehurst, East Sussex</p> <hr/> <p>UK postcode <u></u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 14,000</p>		
<p>Name Drewe and Hume Kendall Investments Ltd</p> <hr/> <p>Address Stenoak House, The Down, Lamberhurst, Tunbridge Wells, Kent</p> <hr/> <p>UK postcode <u>TN3 8ER</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 358,096</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Roger Anthony Gibbs Address Rose Cottage, Castle Lane, Whaddon, Salisbury UK postcode <u>SP5 3EQ</u>	£0.05 Ordinary Shares Held 70,000		
Name Gledhow Investments Plc Address 39 Cheval Place, London UK postcode <u>SW7 1EW</u>	£0.05 Ordinary Shares Held 254,820		
Name John Hayter Address Calverton House, Calverton, Calverton, Milton Keynes UK postcode <u>MK19 6EG</u>	£0.05 Ordinary Shares Held 1,680		
Name Simon Patrick Hume-Kendall Address Ashgarth, Church Street, Ticehurst, East Sussex UK postcode <u>TN5 7DL</u>	£0.05 Ordinary Shares Held 14,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Christopher Holdsworth Hunt</p> <p>Address 105 Elgin Crescent, London</p> <p>UK postcode <u>W11 2JF</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 250,000</p>		
<p>Name Guy Javens</p> <p>Address 84 The Link, Hexham, Northumberland</p> <p>UK postcode <u>NE46 3AL</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name Maurice Jenks</p> <p>Address Warren House, Savernake, Marlborough, Wiltshire</p> <p>UK postcode <u>SN8 3BQ</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 5,040</p>		
<p>Name JM Finn Nominees Limited</p> <p>Address Salisbury House, London Wall, London</p> <p>UK postcode <u>EC2M 57A</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 70,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name JP Jenkins Limited</p> <p>Address Ground Floor, Lights Court, No. 1 Goodmans Yard, Tower Hill, London</p> <p>UK postcode E18 8AT</p>	<p>£0.05 Ordinary</p> <p>Shares Held 500,000</p>		
<p>Name Raymond Frank Kelly</p> <p>Address Cairngorm, Cavendish Road, Waybridge, Surrey</p> <p>UK postcode KT13 0JX</p>	<p>£0.05 Ordinary</p> <p>Shares Held 30,000</p>		
<p>Name Rupert Hume Kendall</p> <p>Address Stone Green Hall, Mersham, Ashford, Kent</p> <p>UK postcode TN25 7HE</p>	<p>£0.05 Ordinary</p> <p>Shares Held 125,000</p>		
<p>Name James Albert Knight</p> <p>Address 22 Trafalgar Road, Greenwich</p> <p>UK postcode SE10 9NX</p>	<p>£0.05 Ordinary</p> <p>Shares Held 10,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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 Paul Richard Kraftman Address Beechfield, Moles Hill, Oxshot, Surrey UK postcode <u>KT22 0QB</u>	£0.05 Ordinary Shares Held 785,940		
Name Roger Philip Lindley Address Potters Heron, Manor Field, Shorne, Gravesend, Kent UK postcode <u>DA12 3DX</u>	£0.05 Ordinary Shares Held 15,000		
Name Charles Roger Macpherson Address Notcutt, Creek Farm, Woodbridge, Suffolk UK postcode <u>IP12 4SB</u>	£0.05 Ordinary Shares Held 15,000		
Name John Clive Mattock Address Beacon Platt, Dormansland, Lingfield, Surrey UK postcode <u>RH7 6RB</u>	£0.05 Ordinary Shares Held 634,117		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Rennie McConniche</p> <hr/> <p>Address Roughfield Farm, London Road, Hurst Green, East Sussex</p> <hr/> <p>UK postcode <u>TN19 7QN</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 125,000</p>		
<p>Name Paul Milsom</p> <hr/> <p>Address 11 Aldeburgh Street, Greenwich, London</p> <hr/> <p>UK postcode <u>SE10 0RW</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 35,000</p>		
<p>Name Neil Fergusson (chemist) Ltd</p> <hr/> <p>Address 2nd Floor, Arthur House, Chorlton Street, Manchester</p> <hr/> <p>UK postcode <u>M1 3FH</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 123,117</p>		
<p>Name Oakover Holdings Limited</p> <hr/> <p>Address Stenoak House, The Down, Lamberhurst, Tunbridge Wells, Kent</p> <hr/> <p>UK postcode <u>TN3 8ER</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 2,666,667</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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
<p>Name John William Oatley</p> <p>Address The Anchorage, Glan Y Mor Road, Llandudno Junction</p> <p>UK postcode LL31 9SN</p>	<p>£0.05 Ordinary</p> <p>Shares Held 35,000</p>		
<p>Name David James Oliver</p> <p>Address 3 Wingate Close, Trumpington, Cambridge</p> <p>UK postcode CB2 2HW</p>	<p>£0.05 Ordinary</p> <p>Shares Held 50,000</p>		
<p>Name Charles Peel</p> <p>Address 31 Elms Road, London, SW4 9ER</p> <p>UK postcode</p>	<p>£0.05 Ordinary</p> <p>Shares Held 160,000</p>		
<p>Name Christopher Radmore</p> <p>Address 50 High Street, Chrisall, Royston, Herts</p> <p>UK postcode SG8 8RL</p>	<p>£0.05 Ordinary</p> <p>Shares Held 178,648</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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 Dr Robert Dadd Campling Richards Address Birkhill Farm, Wood End, Escrick, York UK postcode <u>YO19 6LR</u>	£0.05 Ordinary Shares Held 35,000		
Name Terry Roydon Address Kings Mill, The Marlines, Northwood, Middlesex UK postcode <u>HA6 3NP</u>	£0.05 Ordinary Shares Held 25,000		
Name Prudence Lady Salt Address Dallow House, Ugly Green, Bishops Stortford, Herts UK postcode <u>CM22 6HN</u>	£0.05 Ordinary Shares Held 1,680		
Name Mark Sheppard Address Woolwich House, 61 Moseley Road, Manchester UK postcode <u>M23 8Z</u>	£0.05 Ordinary Shares Held 186,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

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 Graham Simpson</p> <p>Address Rue de Chatelain 37, 1050 Ixelles, Brussels, Belgium</p> <p>UK postcode _____</p>	<p>£0.05 Ordinary</p> <p>Shares Held 259,117</p>		
<p>Name Giannoyla Simpson</p> <p>Address Aldwick Hundred, Craigwell Lane, Aldwick, West Sussex</p> <p>UK postcode PO21 4AN</p>	<p>£0.05 Ordinary</p> <p>Shares Held 268,233</p>		
<p>Name Brian Stevens</p> <p>Address Sutton Warblington, Long Sutton, Basingstoke, Hants</p> <p>UK postcode RG25 1SG</p>	<p>£0.05 Ordinary</p> <p>Shares Held 1,680</p>		
<p>Name Frazer Douglas Thompson</p> <p>Address Shaw House, Angley Road, Cranbrook, Kent</p> <p>UK postcode TN17 2LE</p>	<p>£0.05 Ordinary</p> <p>Shares Held 14,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 4362181

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Alexander James Thomson</p> <p>Address Biddleside Cottage, London Road, Slindon, Arundel, West Sussex</p> <p>UK postcode <u>BN18 ONE</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 10,000</p>		
<p>Name William J Worth</p> <p>Address Stradbrook House, Melford Road, Cavendish, Sudbury, Suffolk</p> <p>UK postcode <u>CO10 8AD</u></p>	<p>£0.05 Ordinary</p> <p>Shares Held 105,040</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			