



Companies House

— for the record —

363a^(ef)

Annual Return



XH6L41U4

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **WINE INVESTMENTS LIMITED**

Company Number: **04442181**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

0113

5134

5225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR BARCLAYS
HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRITISH TAXPAYERS
ASSOCIATION TRUSTEES LTD**

Address: **1ST FLOOR BARCLAYS HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Director 1 :

Name: **ALEXANDRA PATRICIA
WILSON**

Address: **69 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1 7BQ**

Date of Birth: **13/05/1955** *Nationality:* **CANADIAN** *Occupation:* **PROPERTY INVESTOR**

Director 2 :

Name: **ALLAN STRUTHERS WILSON**

Address: **69 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1 7BQ**

Date of Birth: **28/10/1948** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTMENT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2008

Name: **ALEXANDRA PATRICIA WILSON**
Address: **69 DARWIN COURT**
LONDON
NW1 7BQ

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2008

Name: **ALLAN STRUTHERS WILSON**
Address: **69 DARWIN COURT**
LONDON
NW1 7BQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**