# **RP04**

### IRIS Laserform

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What this form is for You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register Company details

What this form is I You cannot use this a second filing of a delivered under the text 1985 regardless of w delivered

> A second filing of a do cannot be filed where I information that was or properly delivered Form

be used in these circumstances



02/05/2014 COMPANIES HOUSE A05

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COMPANIES HOUSE

#### Filling in this form Company number Please complete in typescript or in Company name in full CURIOUS DRINKS LIMITED bold black capitals All fields are mandatory unless specified or indicated by Description of the original document AR01 Description of the original document Please enter the document type (e.g. a Return of allotment of shares - SH01) and any distinguishing information if more than one document of that type was filed on the same day

the original document

Date of registration of

#### **Applicable documents**

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

Appointment of corporate secretary AP04

**CH01** Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

**TM01** Termination of appointment of director

TM02 Termination of appointment of secretary SH01 Return of allotment of shares

**AR01** Annual Return

Section 243 Exemption @

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

2 If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

# RP04

Second filing of a document previously delivered

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
	☑ Where to send
Company name  Curious Drinks Limited	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Chapel Down Winery	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Smallhythe Road	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Positown Tenterden	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Kent Postcode T N 3 0 7 N G	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland:
DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone	Belfast, Northern Ireland, BT2 8BG  DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
Please make sure you have remembered the following	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
The company name and number match the	
information held on the public Register  You can only use this form to file a second filing of	<i>i</i> Further information
a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
If you are updating a document where you have previously paid a fee, do not send a fee along with this form	or email enquines@companieshouse gov uk
You have enclosed the second filed document(s)	This form is available in an
If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)	alternative format. Please visit the
scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent	forms page on the website at www.companieshouse.gov.uk
	www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006	AR01	% IRIS Laserform
Companies Not 2000	Annual Return (For returns made up to a date on or after 1 October 2011)	
	nim	
	A fee is payable with this form Please see 'How to pay' on the last page  You can use the Please go to wwy	
1	that the company information is notice of changes officers, registere officers, registere A29	PANIES HUUSE AJBBUDAW- JK 19/04/2014 #340 IPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by
A1	Company details	
Company number	0 4 4 5 6 1 5 8	Company name change     If your company has recently
Company name in full	CURIOUS DRINKS LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	<u>'</u>
Date of this return ②	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.    The return date must not be a future date given below. If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.	Date of this return     Your company's return date     is usually the anniversary of     incorporation or the anniversary     of the last annual return filed at     Companies House You may choose     an earlier return date but it must not     be a later date
A3	Principal business activity	• • •
	Please show the trade classification code number(s) for the principal activity or activities	Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's
Classification code 1		main business in this section
Classification code 2		A full list of the trade classification codes are available on our website
Classification code 3		www companieshouse gov uk
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description		
D:01-	<u> </u>	CUEDONE

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	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	f you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ②	
Building name/number	CHAPEL DOWN WINERY  SMALLHYTHE ROAD  TENTERDEN	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town		changed, you should complete form AD01 and submit it together with
County/Region	KENT	this annual return
Postcode	T N 3 0 7 N G	
		<u> </u>
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/numbe		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual return
County/Region		letuiii
Postcode		
A7	Location of company records 4	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6.  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interest in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	I Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

•

County/Region

Postcode Country T | N | 1

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

#### Officers of the company Part 2 This section should include details of the company at the date to which this **Continuation pages** Please use a continuation page annual return is made up if you need to enter more officer → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1. Secretary B1 Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary. To do this, please complete form AP03 and Title \* submit it together with this annual Full forename(s) RICHARD ALEXANDER BRUCE Corporate details Surname WOODHOUSE Please use Section C1-C4 to enter corporate secretary details Former name(s) 2 Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes B2 Secretary's service address @ Service address Building name/number 5 If you have previously notified Companies House that the service Street ST JAMES' ROAD address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the TUNBRIDGE WELLS Post town

This information will appear on the

public record

Annual Return

(For returns made up to a date on or after 1 October 2011)

### Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		pasio (see )
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies 2	
Where the gampany	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered 3		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
if applicable, the registration number		

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this, please	
Title *		complete form AP01 and submit it together with this annual return	
Full forename(s)	FRAZER DOUGLAS	Corporate details	
Sumame	THOMPSON	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2		Director details All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01	
Nationality	BRITISH	2 Former name(s)	
Date of birth	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix}$	Please provide any previous nar which have been used for busing	
Business occupation (if any)	MANAGING DIRECTOR	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address <b>9</b>	·	
Building name/number	SISSINGHURST CASLTE FARM HOUSE	Service address     If you have previously notified	
Street	BIDDENDEN ROAD	Companies House that the service address is at 'The Company's	
	SISSINGHURST	Registered Office', please state The Company's Registered Office' in the	
Post town	CRANBROOK	address	
County/Region	KENT	This information will appear on the public record	
Postcode	T N 1 7 2 L E		
Country			

Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title *	MR	complete form AP01 and submit it together with this annual return	
Full forename(s)	RICHARD ALEXANDER BRUCE	Corporate details Please use Section E1-E4 to enter	
Sumame	WOODHOUSE	corporate director details	
Former name(s) 2		Director details  All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01	
Nationality	BRITISH	② Former name(s)	
Date of birth		Please provide any previous names which have been used for business	
Business occupation	CHARTERED ACCOUNTANT	purposes during the period of this return. Married women do	
(if any)		not need to give former names unless previously used for business purposes	
D2	Director's service address <b>⑤</b>		
Building name/numbe	r 5	Service address If you have previously notified	
Street	ST JAMES' ROAD	Companies House that the service address is at 'The Company's	
		Registered Office', please state The Company's Registered Office' in the	
Post town	TUNBRIDGE WELLS	address	
County/Region	KENT	This information will appear on the public record	
Postcode	T N 1 2 J Y		
Country			

Annual Return

(For returns made up to a date on or after 1 October 2011)

### Corporate director

E1	Corporate director's details •	
·	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies 2	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ①		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered		
if applicable, the registration number		

#### **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 3 Statement of capital • This should reflect the company's Does your company have share capital? capital status at the made up date of → Yes Complete the sections below and the following Part 4. this annual return → No Go to Part 5 (Signature). F1 Share capital in pound sterling (£) Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and the go to Section F4. Amount paid up on Amount (if any) unpaid Number of shares 3 Aggregate nominal value 🗿 Class of shares (E.g. Ordinary/Preference etc.) on each share 2 each share 2 100000 |£ 100,000 00 ORDINARY £1 00 £ £ £ 100000 |£ 100,000 00 **Totals** F2 Share capital in other currencies Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Class of shares Amount paid up on Amount (if any) unpaid Number of shares 3 Aggregate nominal value 4 (E g Ordinary/Preference etc.) each share 2 on each share 2 **Totals** Currency Amount (if any) unpaid Number of shares 3 Aggregate nominal value 4 Class of shares Amount paid up on (E g Ordinary/Preference etc.) each share 2 on each share 2 **Totals** F3 **Totals** Total aggregate nominal value Please give the total number of shares and total aggregate nominal value of Please list total aggregate values in issued share capital different currencies separately For example £100 + €100 + \$10 etc Total number of shares Total aggregate nominal value 6 2 Including both the nominal value and any Number of shares issued multiplied by Continuation Pages

nominal value of each share

share premium

3 Total number of issued shares in this class

**AR01** 

Please use a Statement of Capital continuation

page if necessary

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>			
Class of share	ORDINARY			
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPTIAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.			
Class of share				
Voting rights				
Class of shore				
Class of share				
Voting rights				
Class of share				
Voting rights				

#### **AR01 Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature). G1 Companies with share capital A market is one established under Question 1 Were any of the company's shares admitted to trading on a market at any the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other [ No go to Section G2 'Past and present shareholders' regulated markets in or outside of the UK, or any other market outside Yes go to Question 2. of the UK. The current UK recognized investment exchanges and regulated Please only refer to Question 2 below if you have answered 'Yes' to Question 2 markets can be found at Question 1 If you answered 'No', please go to Section G2 'Past and present www fsa gov uk/register/exchanges do shareholders' 2 DTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below 2 Transparency Rules source book issued by the Financial Services No go to Section G4 'Shareholders who hold at least 5% of any class Authority Notification is required of shares of the company as at the made up date of the return' when the percentage acquisition of shareholder in the company has Yes go to Part 5 'Signature'. reached a certain threshold (starting at 3%) G2 List of past and present shareholders @ 3 This section only applies to The company is required to provide a full list of past and present shareholders companies answering 'No' in if one was not included with either of the last two returns. Please tick the Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below [ ] The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

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### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

G3

### List of past and present shareholders •

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

,		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ENGLISH WINES PLC	ORDINARY	1	0	1 1
FRAZER THOMPSON	ORDINARY	15,000	0	1 1
GUY TRESNAN	ORDINARY	7,500	0	1 1
RICHARD WOODHOUSE	ORDINARY	7,500	0	1 1
CHAPEL DOWN GROUP PLC	ORDINARY	69,999	0	1 1
	1			1 1
				1 1
				1 1
<u> </u>				1 1
				1 1
				1 1
	1			1 1
			!	

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1  $\,$ 

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock
	,		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature			
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf		
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details		
Signature	X Lida Woo Marce	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor	ane companies Act 2000		

### Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	I Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.	Please note that all information on this form will appear on the public record.
visible to searches of the public record	£ How to pay
Company name Curious Drinks Limited  Address Chapel Down Winery	A fee is payable on this form.  Make cheques or postal orders payable to  'Companies House' For information on fees, go  to www companieshouse gov uk
Smallhythe Road	Where to send
Post town Tenterden  County/Regon Kent  Postcode T N 3 0 7 N G  Country United Kingdom  DX  Telephone  Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following:  That if the made up date of the return is any earlier than 1 October 2011, you must complete the	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below  For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in Scotland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
appropriate form AR01  The company name and number match the information held on the public Register  You have completed your principal business activity  You have not used this form to make changes to the registered office address  You have not used this form to make changes to secretary and director details  You have fully completed the Statement of capital (if applicable)  You have signed the form  You have enclosed the correct fee	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk