

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

700841/15

CHFP010

**Company Number**

4456158

**Company Name in full**

Curious Drinks Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	6	0	6	2	0	0	3

**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.

12 Lonsdale Gardens

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN1 1PA

**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



A05  
COMPANIES HOUSE  
0522  
09/10/03

A01  
COMPANIES HOUSE  
0361  
17/09/03

A08  
COMPANIES HOUSE  
0309/03

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.

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.

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

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

**Name**

\* Style / Title

Mr

Forename(s)

Christopher Kerr

Surname

Brown

**Address**

The Vines, Lamberhurst Vineyard

Post town

Lamberhurst

County / Region

Kent

UK Postcode

TN3 8ER

Country

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	1	6
		1	1
		1	9
		5	5
	Forename(s)	Christopher Kerr	
	Surname	Brown	
<b>Address</b>	The Vines, Lamberhurst Vineyard		
	Post town	Lamberhurst	
	County / Region	Kent	UK Postcode
			TN3 8ER
	Country		Nationality
			British
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth	3	0
		0	7
		1	9
		5	9
	Forename(s)	Frazer	
	Surname	Thompson	
<b>Address</b>	Shaw House, Angley Road		
	Post town	Cranbrook	
	County / Region	Kent	UK Postcode
			TN17 2LE
	Country		Nationality
			British
<b>Business occupation</b>	Managing 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)

Ordinary	1	£1.00
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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**

01/09/03.

† 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

1

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 | 4456158

Company Name in full | Curious Drinks 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	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 English Wines PLC  Address 12 Lonsdale Gardens, Tunbridge Wells, Kent  UK postcode   TN1 1PA	£1.00 Ordinary          Shares Held 1		
Name John Richard Wilcox  Address 17 City Business Centre, Lower Road, London  UK postcode   SE16 1AA	£1.00 Ordinary          Shares Held 0	1	05/06/2003
Name   Address   UK postcode			