



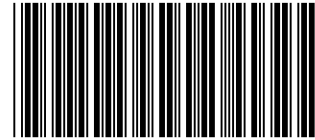
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRIVATE CELLAR LIMITED

**Company Number:** 05391695



XIOLHFN7

Received for filing in Electronic Format on the: 23/05/2006

### Company Details

**Period Ending:** 14/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5225**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**51 HIGH STREET**  
**WICKEN**  
**ELY**  
**CAMBRIDGESHIRE**  
**CB7 5XR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SARAH MARIA GORDON

**Address:** THE LAWNS  
51 HIGH STREET, WICKEN  
ELY  
CAMBRIDGESHIRE CB7 5XR

**Director 1:**

**Name:** ANDREW CHARLES  
RAMSAY GORDON

**Address:** THE LAWNS  
51 HIGH STREET, WICKEN  
ELY  
CAMBRIDGESHIRE CB7 5XR

**Date of Birth:** 12/04/1964

**Nationality:** BRITISH

**Occupation:** WINE MERCHANT

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## 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>
<b>A ORDINARY</b>	<b>900</b>	<b>GBP900</b>
<b>B ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**900 A ORDINARY Shares held as at 14/03/2006**

*Name:* **ANDREW CHARLES RAMSAY GORDON**

*Address:* **THE LAWNS  
51 HIGH STREET  
WICKEN  
ELY  
CAMBRIDGESHIRE CB7 5XR**

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### Shareholding 2:

**100 B ORDINARY Shares held as at 14/03/2006**

*Name:* **NICOLA LONGDEN**

*Address:* **THE  
OLD STABLES  
NORTHINGTON DOWN  
HAMPSHIRE SO24 9TZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**