

BLUEPRINT

2000

104173/450
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 5586122Company Name in full CONSTELLATION EUROPE BRANDS LIMITED**Date of this return**

The information in this return is made up
to

Day	Month	Year
07	10	2006

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.

CONSTELLATION HOUSE, THE GUILDWAY,OLD PORTSMOUTH ROAD

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

Post town GUILDFORDCounty / Region SURREYUK Postcode GU3 1LR**Principal business activities**

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

7499

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



A22	*AFZOWKTL*	445
COMPANIES HOUSE		25/11/2006
ABU		392
COMPANIES HOUSE		11/11/2006
		164
COMPANIES HOUSE		31/10/2006

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ANNE THERESE

COLOUGHOUN

APARTMENT B KINGS RIDE HOUSE

PRINCE ALBERT DRIVE

ASCOT

UK Postcode SL5 8AQ

UNITED KINGDOM

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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

Date of birth

Forename(s) ANNE THERESE

Surname COLQUHOUN

Address

APARTMENT B, KINGS RIDE HOUSE

PRINCE ALBERT DRIVE

Post town ASCOT

County / Region

UK Postcode SL5 8AQ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY SECRETARY

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s) TROY

Surname CHRISTENSEN

Address

14 TRINITY GATE, EPSOM ROAD

Post town GUILDFORD

County / Region SURREY

UK Postcode GU1 3PG

Country UNITED KINGDOM

Nationality AMERICAN

Business occupation 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
Totals	1	1

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

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on paper

in another format

A list of changes is enclosed

☐☐

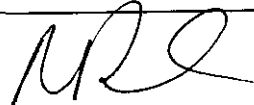
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3d/10/06

† 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

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.

INDIANA EKPO, CONSTELLATION HOUSE, THE GUILDWAY

OLD PORTSMOUTH ROAD, GUILDFORD, SURREY

GUB ILR Tel

DX number

DX exchange

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5586122Company Name in full CONSTELLATION EUROPE BRANDS 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK postcode <u>BS1 6BU</u>	£1.00 ORDINARY SHARES HELD 1	£1.00 ORDINARY SHARES TRANSFERRED 1	 <u>20 SEPTEMBER 2005</u>
Name <u>CONSTELLATION EUROPE LIMITED</u> Address <u>CONSTELLATION HOUSE, THE GUILDWAY</u> <u>OLD PORTSMOUTH ROAD, GUILDFORD</u> <u>SURREY</u> UK postcode <u>GU3 1LR</u>	<u>£1.00 ORDINARY</u> <u>SHARES HELD 1</u>		
Name Address UK postcode <u> </u>			