



Companies House

for the record

Company Name

WINEPAGE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

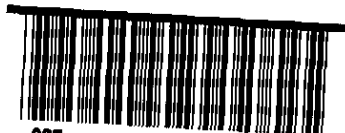
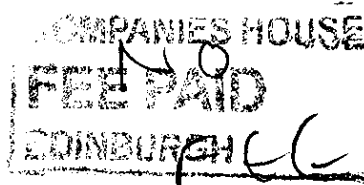
Private Company Limited By Shares

Company Number

SC217814

Information extracted from
Companies House records on
4th November 2003

Section 1: Company details



SCT SQ6LPRF4 0328
COMPANIES HOUSE 03/01/04
SCT SNQ2WQ1U 0494
COMPANIES HOUSE 14/11/03

Ref: SC217814/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Reilly McGinley 57 Ruthven Lane Glasgow G12 9BG	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>7415</td> <td>MANAGEMENT ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>HOLDING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	7415	MANAGEMENT ACTIVITIES	_____	HOLDING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7415	MANAGEMENT ACTIVITIES															
_____	HOLDING COMPANY															
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anne Marie MCGINLEY Address 159 Bath Street Glasgow G2 4SQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 57 RUTHVEN LANE GLASGOW UK Postcode G12 9BE Date of change 10/11/2003 Date Anne Marie MCGINLEY ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Henry Howarth DAVY Address St Georges 7 Manor View Finchley London N3 2ST Date of birth 24/10/1951 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Arthur Henry Howarth DAVY ceased to be director (if applicable) / /

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Raymond Alexander Patrick DE FAZIO</p> <p>Address 84B West End Lane London NW6 2LX</p> <p>Date of birth 17/08/1953</p> <p>Nationality British</p> <p>Occupation Restaurateur</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 55 COMPAYNE GARDENS WEST HAMSTEAD LONDON</p> <p>UK Postcode NW6 3DB</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change _ / _ / _</p> <p>Date Raymond Alexander Patrick DE FAZIO ceased to be director (if applicable) _ / _ / _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James Joseph MCGINLEY</p> <p>Address 79 Dunmore Street Balfron Glasgow G63 0PZ</p> <p>Date of birth 03/11/1961</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _</p> <p>Occupation _</p> <p>Date of change _ / _ / _</p> <p>Date James Joseph MCGINLEY ceased to be director (if applicable) _ / _ / _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Constantinos Odysseas MICHAEL****Address**

**Flat 2 32 Shepherds Hill
Highgate
London
N6 5AH**

Date of birth 30/03/1973**Nationality** British**Occupation** Restaurateur**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Constantinos Odysseas MICHAEL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

300,000 AOrd's

Number of shares issued

300,000

Aggregate Nominal Value of issued shares

£300,000

Class of Share

9,280 BOrd's

Number of shares issued

9280

Aggregate Nominal Value of issued shares

£9280

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

309,280

Aggregate Nominal Value of issued shares

£309,280

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Raymond Alexander De Fazio</u> Address <u>55 COMPTON GARDENS</u> <u>WEST HAMPSHIRE</u> <u>LONDON</u> UK Postcode <u>NW6 3DB</u>	<u>50,000</u> 10,000 <u>A ORDS</u>		
Name <u>BOENEFLOW LTD</u> Address <u>9- DEILLY McGINLEY</u> <u>57 RUTHVEN LANE</u> <u>GLASGOW</u> UK Postcode <u>G12 9BF</u>	<u>25,000</u> <u>A ORDS</u>		
Name <u>Altium Capital Ltd</u> Address <u>30 ST JAMES'S SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1Y 4AL</u>	<u>9,280</u> <u>B ORDS</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name CASTLE TRUST + MANAGEMENT SERVICES LTD Address 91- BPA 3-5 BENJAMIN STREET LONDON UK Postcode _ _ _ _ _	150,000 A Oe/s	29.4.2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 11 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/4/2003** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2004** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. H. Dawy

Telephone number inc code

020 7 3281222

Address

21 Loudoun Road
St Johns Wood
London

DX number if applicable

DX exchange

Postcode

NW8 0NB