



363_x **Annual Return**

	4G4HA2R*	125
COMPANIES	HOUSE 28/	'03/9 <u>5</u>

CN

Company number

Company name

The information in this return is made up to

Date of next return

I wish to make the next return to

	,			<u> </u>
EHRMANNS GROUP	P PLC			
	· <u></u>	· · · · · · · · · · · · · · · · · · ·	 	

DB	1 2	0 3	9 6	

DA 1 2 0 3 9 5

Day Month Year

1302718

Registered Office

This is the address at the date of this return.

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

RO 29 CORSICA	STREET	-
Post town	LONDON	
County/Region		
Postcode	N5 1JT	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 0 2	

Company number (1302718)

T1 Public limited company

Postcode NW7 3SJ

Register of members

The register of members is kept at

OY SQUARE	
LONDON	
W1P 5HH Θυφ	
	LONDON WIP SHIE & LQ

Register of Debenture holders

A register of debenture holders is kept at

RD 29/30 FITZE	ROY SQUARE	الـــــا
Post town	LONDON	
County/Region Postcode	WIP SHH 6 LQ	
	ΨΕφ	

Company type

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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RATILAL	
VADHER	
AD 14 SUNBURY AVENUE	[]
MILL HILL	
Post town LONDON	
County/Region	11

*Voluntary details

Direc	etors	Company number (1302718)
	n alphabetical order)	
Name	*Style/Title	CD
	Forenames	MAJOR NIGEL
	Surname	CHAMBERLAYNE-MACDONALD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD CRANBURY PARK
		Post town WINCHESTER
		County/Region HAMPSHIRE
		Postcode Country
	Date of birth	DO 1 0 0 6 2 7 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : H ALLEN SMITH LIMITED
		A E JUKES & SON LIMITED
		(see continuation sheet)
Name	*Style/Title	CD /
	Forenames	PETER DOMINIC
	Surname	DAUTHIEU
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SAN BRUNO
		MONTEALEGRE
		Post town JEREZ
		County/Region CADIZ
		Postcode Country SPAIN
	Date of birth	DO 0 5 0 5 4 4 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : EHRMANNS WINE SHIPPERS LIMITED
*Volunta	ry details	G. BELLONI & CO. LIMITED (see continuation sheet)

	ctors (continued)	Company number (1302718)
(Listed i Name	in alphabetical order)	
Mairie	*Style/Title	CD
	Forenames	DAVID
	Surname	HARRIS
	*Honours etc	
	Previous forenames	
	Previous surname	·
	Usual residential address	AD 38 TOWNSHEND ROAD
		Post town LONDON
		County/Paging
		Postcode NW8 6LE Country
	Date of birth	DO 0 2 1 1 2 2 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : EHRMANNS WINE SHIPPERS LIMITED
		H ALLEN SMITH LIMITED
		(see continuation sheet)
Name	*Style/Title	[CD]
	Forenames	WILLIAM LAURENCE
	Surname	PAGE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD ELTHORNE HOUSE
		12 SWALLOW DRIVE
		Post town HAZLEMERE, NEAR HIGH WYCOMBE
		County/Region BUCKS
		Postcode HP15 7JB Country
	Date of birth	
	Business occupation	OC MANAGING DIRECTOR
	Other directorships	
*Volunta	ry details	G. BELLONI & CO. LIMITED

MAJOR NIGEL CHAMBERLAYNE-MACDONALD

OTHER CURRENT DIRECTORSHIPS

CRANBURY INVEWTMENT CO LIMITED

CRANBURY ESTATES LIMITED

CRANBURY (HOLDINGS) LIMITED

CRANBURY HOME FARMS LIMITED

CRANBURY (MANAGEMENT & SERVICE) LIMITED

KILCHOAN PRODUCTS LIMITED

KILCHOAN PRODUCTS (DEVELOPMENTS) LIMITED

PERBURY BUILDERS LIMITED

PERBURY LIMITED

PETER DOMINIC DAUTHIEU

OTHER PAST DIRECTORSHIPS

H ALLEN SMITH LIMITED

DAVID HARRIS

OTHER CURRENT DIRECTORSHIPS

VINIBERIA LIMITED

G. BELLONI & CO. LIMITED

HARDY LIMITED

OTHER PAST DIRECTORSHIPS

THE LONDON LIGHTING COMPANY LIMITED

OGGETTI LIMITED

SCHEDULE TO FORM 363

Company Name: EHRMANNS GROUP PLC		
Name	Address	
PETER DOMINIC DAUTHIEU	SAN BRUNO MONTEALEGRE JEREZ CADIZ SPAIN	
DAVID HARRIS	38 TOWNSHEND ROAD LONDON NW8 6LE	
YVONNE HARRIS	38 TOWNSHEND ROAD LONDON NW8 6LE	
WILLIAM LAURENCE PAGE	ELTHORNE HOUSE 12 SWALLOW DRIVE HAZLEMERE, NEAR HIGH WYCOMBE BUCKS HP15 7JB	
MERCEDES PICARDO	SAN BRUNO MONTEALEGRE, JEREZ CADIZ SPAIN	
ELECTRIC & GENERAL INVESTMENT COMPANY PLC	42 ISLINGTON HIGH STREET LONDON N1 8XL	
GLOBAL VINTNERS LIMITED	11/12 IRISH TOWN P. O. BOX 398 GIBRALTAR	
WITAN INVESTMENT COMPANY PLC	42 ISLINGTON HIGH STREET LONDON N1 8XL	

AND PRESENT MEMBERS

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AND PRESENT	VIEIVIDERS		SCHEDULE TO FORM 363
		count of shares	
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	
25620 ORDINARY			
			· · · · · · · · · · · · · · · · · · ·
0 100/ 000//755	<u> </u>		
0 10% CONVERT. CUM. REDEEMABLE PREFERENCE	33000	01/10/1994	
84970 ORDINARY			
- ONDITION OF THE PROPERTY OF	 		
0 10% CONVERT. CUM. REDEEMABLE	14390	01/10/1994	· · · · · · · · · · · · · · · · · · ·
PREFERENCE		0171071774	
28780 ORDINARY			
3000 A ORDINARY			· · · · · · · · · · · · · · · · · · ·
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11340 ORDINARY			
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0 10% CONVERT. CUM. REDEEMABLE	25000	01/10/1994	
PREFERENCE			
62500 ORDINARY			
0 100/ 004/1777 2007			
0 10% CONVERT. CUM. REDEEMABLE PREFERENCE	80220	01/10/1994	
189540 ORDINARY			
10% CONVERT. CUM. REDEEMABLE	50000	01/10/1994	
PREFERENCE			
25000 ORDINARY			
	I		Í

Company number (1302718) Issued share capital The shares in issue at the date of Aggregate Nominal C lass N um ber Value this return are A ORDINARY 3000 £ 1500.00 B ORDINARY £ 0.00 10% CONVERT. CUM. REDEEMABLE PREFERENCE 0 £ 0.00 ORDINARY SHARES 527750 £ 263875.00 Totals 530750 £ 265375.00 A full list of members is enclosed on paper List of past and present m em bers (Private companies only)

E lective resolutions

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

I enclose the fee of £18.

M ake cheques payable to Companies House.

,Contact point address

s igned and	
Date 2157. Mazar 1995.	Secretary/D irector * (*D elete as appropriate)
This return includes4 continution (enter number)	uation sheets.

GOODMAN JONES	
29/30 FITZROY SQUARE	
LONDON	
W1P 6LQ	
LMG/002/3841/JMB	