

B3E18 017411



BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 1302718

Company name

EHRMANN'S GROUP PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 1 2 0 3 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 3 9 6

Registered Office

This is the address at the date of this return.

RO 29 CORSICA STREET

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

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

Register of members

The register of members is kept at

Company number (1302718)

RM	29/30 FITZROY SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1P 5HH 6LQ	

Register of Debenture holders

A register of debenture holders is kept at

RD	29/30 FITZROY SQUARE	
Post town	LONDON	
County/Region		
Postcode	W1P 5HH 6LQ	

Company type

T1	Public limited company
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
RATILAL			
VADHER			
AD	14 SUNBURY AVENUE		
MILL HILL			
Post town	LONDON		
County/Region			
Postcode	NW7 3SJ	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1302718)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MAJOR NIGEL	
CHAMBERLAYNE-MACDONALD	
AD	CRANBURY PARK
Post town	WINCHESTER
County/Region	HAMPSHIRE
Postcode	
Country	
DO	1 0 0 6 2 7
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : H ALLEN SMITH LIMITED
	A E JUKES & SON LIMITED

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PETER DOMINIC	
DAUTHIEU	
AD	SAN BRUNO
	MONTEALEGRE
Post town	JEREZ
County/Region	CADIZ
Postcode	
Country	SPAIN
DO	0 5 0 5 4 4
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : EHRMANN'S WINE SHIPPERS LIMITED
	G. BELLONI & CO. LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1302718)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
DAVID	
HARRIS	
AD	38 TOWNSHEND ROAD
Post town	LONDON
County/Region	
Postcode	NW8 6LE
Country	
DO	0 2 1 1 2 2
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	CURRENT : EHRMANNS WINE SHIPPERS LIMITED
	H ALLEN SMITH LIMITED
(see continuation sheet)	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
WILLIAM LAURENCE	
PAGE	
AD	ELTHORNE HOUSE
	12 SWALLOW DRIVE
Post town	HAZLEMERE, NEAR HIGH WYCOMBE
County/Region	BUCKS
Postcode	HP15 7JB
Country	
DO	0 1 0 3 4 4
Nationality	NA BRITISH
OC	MANAGING DIRECTOR
OD	CURRENT : EHRMANNS WINE SHIPPERS LIMITED
	G. BELLONI & CO. LIMITED

*Voluntary details

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

LIST OF PAST

Company number (1302718)

SCHEDULE TO FORM 363

Company Number: 1302718	
Company Name: EHRMANN'S 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

Company number (1302718)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (1302718)		
C lass	N um ber	A ggregate N om inal V alue
A ORDINARY	3000	£ 1500.00
B ORDINARY	0	£ 0.00
10% CONVERT. CUM. REDEEMABLE PREFERENCE	0	£ 0.00
ORDINARY SHARES	527750	£ 263875.00
T o t a l s	530750	£ 265375.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(Private companies only)

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.

Make cheques payable to
Companies House.

Contact point address

Signed [Signature] X

Date 21st March 1995 X

This return includes 4 continuation sheets.
(enter number)

~~Secretary~~/Director *
(*Delete as appropriate)

GOODMAN JONES

29/30 FITZROY SQUARE

LONDON

W1P 6LQ

LMG/002/3841/JMB