



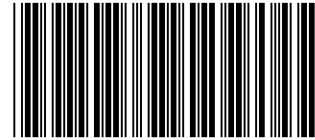
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALBION WINES LIMITED

**Company Number:** 03999131



XIM7LFMU

*Received for filing in Electronic Format on the:* 22/05/2006

### Company Details

**Period Ending:** 22/05/2006

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

**Principal Business Activities:**

*SIC Codes*

**5117**

**5134**

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

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

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

**9 BROOKFIELD CLOSE**  
**REDHILL**  
**SURREY**  
**RH1 5BP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MALCOLM SUTCLIFFE

**Address:** ROCKBOTTOM  
NAIRDWOOD LANE, PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 0QL

**Director 1:**

**Name:** PHILIP BROWN  
**Date of Birth:** 04/02/1955  
**Nationality:** BRITISH  
**Occupation:** GEN MANAGER

**Address:** 9 BROOKFIELD CLOSE  
REDHILL  
SURREY RH1 5BP

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*Director 2:*

<i>Name:</i>	<b>MALCOM SUTCLIFFE</b>	<i>Address:</i>	<b>ROCK BOTTOM</b>
<i>Date of Birth:</i>	<b>29/08/1949</b>		<b>NAIRDWOOD LANE, PRESTWOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREAT MISSENDEN</b>
<i>Occupation:</i>	<b>GEN MANAGER</b>		<b>BUCKINGHAMSHIRE HP16 0QL</b>

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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>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>TOTALS</b>	<b>30</b>	<b>GBP30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15 ORDINARY Shares held as at 22/05/2006**

<i>Name:</i>	<b>PHILIP BROWN</b>
<i>Address:</i>	<b>9 BROOKFIELD CLOSE</b>
	<b>REDHILL SURREY RH1 5BP</b>

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*Shareholding 2:*

**15 ORDINARY Shares held as at 22/05/2006**

<i>Name:</i>	<b>MALCOM SUTCLIFFE</b>
<i>Address:</i>	<b>ROCK BOTTOM</b>
	<b>NAIRDWOOD LANE, PRESTWOOD GREAT MISSENDEN</b>
	<b>BUCKINGHAMSHIRE HP16 0QL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**