



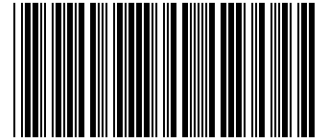
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Companies House
— for the record —

Annual Return

Company Name: ALBION WINES LIMITED

Company Number: 03999131



X6XM6QCU

Received for filing in Electronic Format on the: 12/06/2007

Company Details

Period Ending: 22/05/2007

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

Director 2:

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

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>
ORDINARY	30	GBP30
TOTALS	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007

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

Shareholding 2:

15 ORDINARY Shares held as at 22/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**