

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 11/06/2009

Company Name: CURIOUS DRINKS LIMITED

Company Number: 04456158

Company Details

Period Ending: 06/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1593

Registered Office Register of
Address: Members Address:

CHAPEL DOWN WINERY CHAPEL DOWN SMALL HYTHE ROAD WINERY SMALL

TENTERDEN HYTHE ROAD KENT TENTERDEN

TN30 7NG KENT

TN30 7NG

Details of Officers of the Company

Company Secretary 1: Name: RICHARD ALEXANDER Address: 5 ST JAMES' ROAD BRUCE WOODHOUSE **TUNBRIDGE WELLS KENT** TN1 2JY Director 1: Name: FRAZER DOUGLAS Address: SHAW HOUSE ANGLEY ROAD **THOMPSON** CRANBROOK **KENT TN17 2LE** Date of Birth: 30/07/1959 Nationality: British Occupation: MANAGING DIRECTOR Director 2: Name: RICHARD ALEXANDER Address: 5 ST JAMES' ROAD BRUCE WOODHOUSE **TUNBRIDGE WELLS KENT TN1 2JY**

Date of Birth: 25/04/1973 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2009

Name: ENGLISH WINES PLC

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2009 Authenticated: Yes (E/W)