



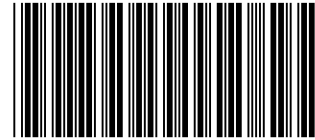
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DALGARNO (WINE CELLARS) LIMITED

**Company Number:** SC057673



XPFORH30

Received for filing in Electronic Format on the: 14/07/2006

### Company Details

**Period Ending:** 13/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**SUITE 5**  
**TOUCH STABLES**  
**TOUCH ESTATE**  
**STIRLING**  
**FK8 3AQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN CLARE RUDD

**Address:** 23 WHITEHOUSE DRIVE  
LICHFIELD  
STAFFORDSHIRE WS13 8FE

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**Director 1:**

**Name:** DEBORAH JANE KEMP  
**Date of Birth:** 02/02/1961  
**Nationality:** BRITISH  
**Occupation:** PROPERTY DIRECTOR

**Address:** 6 STATION ROAD  
HAMPTON IN ARDEN  
SOLIHULL B92 0BJ

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*Director 2:*

*Name:* **ROBERT JAMES MCDONALD** *Address:* **46 WENTWORTH DRIVE  
LICHFIELD  
STAFFORDSHIRE WS13 9HN**  
*Date of Birth:* **05/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD  
TATENHILL  
BURTON UPON TRENT  
STAFFORDSHIRE DE13 9SJ**  
*Date of Birth:* **27/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>20000</b>	<b>GBP20000.00</b>
<b>PREFERRED ORDINARY</b>	<b>20000</b>	<b>GBP200.00</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP20200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY Shares held as at 13/07/2006**

*Name:* **PUNCH TAVERNS (DC) HOLDINGS LIMITED**

*Address:* **JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE DE14 2WF**

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*Shareholding 2:*

**20000 PREFERRED ORDINARY Shares held as at 13/07/2006**

*Name:*

**PUNCH TAVERNS (DC) HOLDINGS LIMITED**

*Address:*

**JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE DE14 2WF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (SC)**