

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

4362181

Company Name in full

English Wines Group PLC

Date of this return

The information in this return is made up to

Day Month Year  
2 8 0 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Chapel Down Winery, Small Hythe Road

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

Post town

Tenterden

County / Region

Kent

UK Postcode

TN30 7NG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1593

If the code number cannot be determined, give a brief description of principal activity.



A09 04/03/2009 308  
COMPANIES HOUSE  
LD7 27/02/2009 404  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars Limited, 34 Beckenham Road

Post town Beckenham

County / Region Kent UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s) Richard Alexander Bruce

Surname Woodhouse

Address †† 5 St James' Road

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Tunbridge Wells

County / Region Kent UK Postcode TN1 2JY

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 5 | 3 | ✓

Forename(s) | Richard Gary

Surname | Balfour-Lynn

Address †† | 6 Connaught Square ✓

Post town | London

County / Region | UK Postcode | W2 2HG

Country | Nationality | British

**Business occupation** | Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth | 0 | 2 | 0 | 4 | 1 | 9 | 4 | 4 | ✓

Forename(s) | Paul

Surname | Brett

Address †† | 2 Brookside Road ✓

Post town | London

County / Region | UK Postcode | NW11 9NE

Country | Nationality | British

**Business occupation** | Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____							
		Day	Month	Year					
Date of birth		3	0	0	7	1	9	5	9
Forename(s)	Frazer Douglas								
Surname	Thompson								
<input type="checkbox"/>	<b>Address ††</b>	Shaw House, Angley Road							
		_____							
Post town	Cranbrook								
County / Region	Kent	UK Postcode	TN17 2LE						
Country	_____	Nationality	British						
<b>Business occupation</b>	Managing Director ✓								

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____							
		Day	Month	Year					
Date of birth		2	5	0	4	1	9	7	3
Forename(s)	Richard Alexander Bruce								
Surname	Woodhouse								
<input type="checkbox"/>	<b>Address ††</b>	5 St James' Road ✓							
		_____							
Post town	Tunbridge Wells								
County / Region	Kent	UK Postcode	TN1 2JY						
Country	_____	Nationality	British						
<b>Business occupation</b>	Chartered Accountant ✓								

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year   
 | 0 | 9 | | 0 | 4 | | 1 | 9 | 4 | 8 |

Forename(s) | Nigel William \_\_\_\_\_

Surname | Wray \_\_\_\_\_

**Address** †† | The Priory, 54 Totteridge Village \_\_\_\_\_

Post town | London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | N20 8PS \_\_\_\_\_

Country \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Director ✓ \_\_\_\_\_

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 | | | | | | | | | | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	5p. ✓	42,324,664 ✓	£2,116,233.20 ✓
<b>Totals</b>		42,324,664	£2,116,233.20

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

	on paper	in another format
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*R. J. Woodhouse* ✓

Date

23/2/2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.

(enter number)

Creaseys LLP, 12 Lonsdale Gardens, Tunbridge Wells,

Kent, TN1 1PA, United Kingdom

Tel | 01892 546 546

DX number | 3959 DX exchange | Tunbridge Wells 1

BLUEPRINT

2000

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Company Code: N11E

Annual Return

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ENGLISH WINES GROUP PLC

R U N P A R A M E T E R S

Totals Report Filename [N11E2801\_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
  - 2 - Name, Address & Holdings, accounts with 5% and over
  - 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y  
Earliest Transaction Date 29-JAN-2008  
Latest Transaction Date 28-JAN-2009

Class ORDINARY 5P Class

Run Date: 10-FEB-2009 03:10PM

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Ref: RS2801 V4.11

Company Code: NIL1E

ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for period : 29-JAN-2008 TO 28-JAN-2009

Movement Date	Shareholder Name	Class	Holding
	MR CHRISTOPHER JOHN HESELTON ADAMS	ORDINARY 5P	20,000
	NEIL STUART AITKEN ESQ	ORDINARY 5P	67,000
	MR ALEXANDER ROSS ANDERSON	ORDINARY 5P	1,500
	MR NICHOLAS DAVID ANDERSON	ORDINARY 5P	22,222
	MS DABIRE ANSOBOM	ORDINARY 5P	100
	BARCLAYS STOCKBROKERS LIMITED PURCHCER ACCT	ORDINARY 5P	NIL
1,500	16-JUL-08		
-1,500	16-JUL-08		
1,000	10-OCT-08		
-1,000	10-OCT-08		
	BARCLAYSHARE NOMINEES LIMITED	ORDINARY 5P	285,274
-5,000	14-MAR-08		
-9,179	15-APR-08		
-7,500	25-SEP-08		
4,166	29-OCT-08		
	MR ANTHONY BARKER	ORDINARY 5P	1,250



BARRATT AND COOKE NOMINEES LIMITED BGHT0001 ACCT		ORDINARY 5P	NIL
285 21-MAY-08			
-285 27-MAY-08			
BARRATT AND COOKE NOMINEES LIMITED BUKDEAL ACCT		ORDINARY 5P	NIL
11,500 30-APR-08			
-5,000 30-APR-08			
-5,000 30-APR-08			
-1,500 30-APR-08			
BARRATT AND COOKE NOMINEES LIMITED N56151ME ACCT		ORDINARY 5P	20,000
10,000 28-APR-08			
BARRATT AND COOKE NOMINEES LIMITED N57705DA ACCT		ORDINARY 5P	5,000
1,500 30-APR-08			
BARRATT AND COOKE NOMINEES LIMITED N60423ME ACCT		ORDINARY 5P	25,000
5,000 30-APR-08			
BARRATT AND COOKE NOMINEES LIMITED N60655ME ACCT		ORDINARY 5P	15,000
5,000 30-APR-08			
BARRATT AND COOKE NOMINEES LIMITED N61389ME ACCT		ORDINARY 5P	NIL
-10,000 28-APR-08			
MR DAVID ANTHONY CHARLES BAZZARD		ORDINARY 5P	10,000
BBHISL NOMINEES LIMITED 120722 ACCT		ORDINARY 5P	175,000
MR PETER BEDFORD		ORDINARY 5P	1,680

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Company Code: NIL

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement	Date	Shareholder Name	Class	Holding
		KARL AKE FABIEN BERGVIIST ESQ	ORDINARY 5P	15,000
		KEITH MARTIN BLACKHURST ESQ	ORDINARY 5P	140,000
		ALAN PHILLIP BOOKER ESQ	ORDINARY 5P	14,000
		MR GEOFFREY BOWMAN	ORDINARY 5P	140,000
		MR CHRISTOPHER MARTIN BOYLE	ORDINARY 5P	3,652
		MR JOHN RICHARD BREARLEY	ORDINARY 5P	35,000
		PAUL BRETT ESQ	ORDINARY 5P	9,577,780
		3,800 31-DEC-08		
		3,300 08-JAN-09		
		BREWIN NOMINEES LIMITED NTNL ACCT	ORDINARY 5P	50,529
		27,529 24-SEP-08		
		MRS EMILY SIAN BROWN	ORDINARY 5P	25,000
		MR JAMES BROWN	ORDINARY 5P	50,000
		MS JANE ELLEN BROWN	ORDINARY 5P	50,000
		MR CHRISTIAN CARLSON	ORDINARY 5P	500,000
		MR BARNABY CARPENTER	ORDINARY 5P	NIL
		-7,000 21-JUL-08		

CHASE NOMINEES LIMITED	ORDINARY SP	2,828,571
MR NICHOLAS JOHN CLARKSON	ORDINARY SP	1,500
WILLIAM EDWARD COLEMAN ESQ	ORDINARY SP	2,500
JOHN JULIAN COULBERT ESQ	ORDINARY SP	100
WILLIAM RICHARD CRAWFORD ESQ	ORDINARY SP	3,500
TERRENCE JOHN CUNDALL	ORDINARY SP	100
MRS BETTY ARMITAGE CUTTILL	ORDINARY SP	35,000
DAMOR INVESTMENTS LIMITED P608 ACCT	ORDINARY SP	NIL
-15,000,000 22-JAN-09		
DAVYCREST NOMINEES 0036140 ACCT	ORDINARY SP	33,000
DAVYCREST NOMINEES 0087986 ACCT	ORDINARY SP	5,600

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Company Code: NIL

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement Date	Shareholder Name	Class	Holding
	MR MARK DICKINSON	ORDINARY 5P	16,687
	DAVID OGILVY DOUGLAS ESQ CA	ORDINARY 5P	8,500
	MR ADRIAN DREWE	ORDINARY 5P	14,000
	DAVID JAMES DUNCAN ESQ	ORDINARY 5P	5,939
	E+TRADE UK NOMINEES LIMITED UNDESIGN ACCT	ORDINARY 5P	12,500
	BRIAN CHARLES FAWCETT ESQ	ORDINARY 5P	10,000
	MRS CLAUDINE FAWCETT	ORDINARY 5P	5,000
	MR ALAN FLAWN	ORDINARY 5P	250
	MR ALEXANDER FLAWN	ORDINARY 5P	250
	MR DOMINIC FLAWN	ORDINARY 5P	250
	MRS LAURA FLAWN	ORDINARY 5P	250
	DAVID ALAN FLETCHER	ORDINARY 5P	100
	FOREST NOMINEES LIMITED GCL ACCT	ORDINARY 5P	15,385
	MR JAMES LEIGH FOSTER	ORDINARY 5P	95,000
	JOHN FRANCIS FOTHERBY ESQ	ORDINARY 5P	1,000
	GALL & EKE LIMITED	ORDINARY 5P	NIL

-118,333 30-JAN-08

ROGER ANTONY GIBBS ESQ

ORDINARY 5P 70,000

GILTSPUR NOMINEES LIMITED BUNS ACCT

ORDINARY 5P 24,000

ROBERT PAUL GRIFFITH ESQ  
+ MRS LINDA KATHLEEN GRIFFITH

ORDINARY 5P 32,000

HALB NOMINEES LIMITED 029281 ACCT  
-18,250 30-APR-08

ORDINARY 5P NIL

HARGREAVES LANSDOWN (NOMINEES) LIMITED SMA ACCT  
-4,508 22-FEB-08

ORDINARY 5P NIL

-20,000 31-MAR-08

HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT

ORDINARY 5P 27,368

HARGREAVES LANSDOWN (NOMINEES) LIMITED HANOM ACCT  
5,197 28-FEB-08

ORDINARY 5P 287,228

6,756 05-JUN-08

-9,375 10-JUN-08

1,000 23-DEC-08

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement	Date	Shareholder Name	Class	Holding
MR JOHN EDWARD HARRIS			ORDINARY 5P	1,000
1,000	10-OCT-08			
MR JACK HARTLEY			ORDINARY 5P	10,000
MR JOHN HAYTER			ORDINARY 5P	1,680
JOHN ANTHONY HEYWOOD ESQ			ORDINARY 5P	NIL
-7,500	22-MAY-08			
MR JAMES MOLLISON HILL			ORDINARY 5P	5,000
MR CHRISTOPHER HOLDSWORT HUNT			ORDINARY 5P	250,000
IDEALING NOMINEES LIMITED IDINOM ACCT			ORDINARY 5P	18,750
JAMES BREARLEY CREST NOMINEES LIMITED WALPOLE ACCT			ORDINARY 5P	12,000
JAMES BREARLEY CREST NOMINEES LIMITED BROCCAB01 ACCT			ORDINARY 5P	NIL
35,000	29-SEP-08			
-35,000	01-OCT-08			
GUY JAVENS ESQ			ORDINARY 5P	10,000
SIR MAURICE JENKS			ORDINARY 5P	5,040
JIM NOMINEES LIMITED JARVIS ACCT			ORDINARY 5P	84,500
82,500	29-MAY-08			
J M FINN NOMINEES LIMITED			ORDINARY 5P	35,000

25,000	14-MAY-08			
-15,000	02-JUL-08			
-10,000	05-SEP-08			
-90,000	28-OCT-08			
		MR MICHAEL JOLLIFFE	ORDINARY 5P	14,000
		MR MYLES RICHARD GLYN JONES	ORDINARY 5P	5,000
		RAYMOND FRANK KELLY ESQ	ORDINARY 5P	30,000
		MR RUPERT HUME KENDALL	ORDINARY 5P	125,000
		MR SIMON HUME KENDALL	ORDINARY 5P	14,000
		JAMES ALBERT KNIGHT ESQ	ORDINARY 5P	10,000
		PAUL RICHARD KRAFTMAN ESQ	ORDINARY 5P	785,940
		MR PHILADELPHO LAROCCA	ORDINARY 5P	500

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement	Date	Shareholder Name	Class	Holding
LAURENCE KEEN NOMINEES LIMITED LKDEMAB ACCT			ORDINARY 5P	NIL
3,000	15-JUL-08			
-3,000	15-JUL-08			
16,000	27-AUG-08			
-16,000	27-AUG-08			
MR MARK JOHN LAWRENCE			ORDINARY 5P	35,000
ROGER PHILLIP LINDLEY ESQ			ORDINARY 5P	15,000
DAVID LONG ESQ			ORDINARY 5P	8,500
L R NOMINEES LIMITED NOMINEE ACCT			ORDINARY 5P	349,966
-5,197	28-FEB-08			
15,000	28-MAR-08			
1,296	12-MAY-08			
MR DAVID LUCEY			ORDINARY 5P	8,000
MR RICHARD GARY BALFOUR-LYNN			ORDINARY 5P	4,850,000
MR STEVEN MABBUTT			ORDINARY 5P	1,438
MS SEONALD MACDONALD			ORDINARY 5P	52,500



MISS KAREN ELIZABETH MACHIN	ORDINARY 5P	2,474
CHARLES ROGER MACPHERSON ESQ	ORDINARY 5P	15,000
STUART MAGEE ESQ	ORDINARY 5P	25,000
MRS PHILIPPA MALTHOUSE	ORDINARY 5P	4,925
DANIEL CHARLES MATTHEWS ESQ 285 27-MAY-08	ORDINARY 5P	285
DANIEL CHARLES MATTHEWS ESQ N61200MA ACCT	ORDINARY 5P	715
MR RENNIE MCCONNOCHIE	ORDINARY 5P	72,500
SCOTT MCINTOSH ESQ 5,000 16-APR-08	ORDINARY 5P	40,000
5,000 29-APR-08		
MR MARK MILLER 16,000 21-JAN-09	ORDINARY 5P	16,000
MR RAKESH CHANDER MISRA + MRS SAVITA MISRA	ORDINARY 5P	1,000

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement	Date	Shareholder Name	Class	Holding
		ODL NOMINEES LIMITED ODICLT ACCT	ORDINARY 5P	20,000
		DAVID JAMES OLIVER ESQ	ORDINARY 5P	50,000
		OMX SECURITIES NOMINEES LIMITED KKCILT ACCT	ORDINARY 5P	1,000
		PATRICK GEORGE ONEILL	ORDINARY 5P	100
		DEREK CHARLES PAIN ESQ	ORDINARY 5P	5,000
		MR CHARLES PEEL	ORDINARY 5P	160,000
		PERSHING NOMINEES LIMITED ABCILT ACCT	ORDINARY 5P	12,517
	5,000	13-MAY-08		
	-5,000	26-JUN-08		
	6,060	26-AUG-08		
		PERSHING NOMINEES LIMITED HHCLT ACCT	ORDINARY 5P	10,000
		10,000	24-OCT-08	
		PERSHING NOMINEES LIMITED MDCLT ACCT	ORDINARY 5P	65,000
		118,333	30-JAN-08	
	-10,333	12-MAY-08		
	-5,000	13-MAY-08		
	-8,000	14-MAY-08		

-5,000 16-MAY-08  
-2,500 19-MAY-08  
-2,500 20-MAY-08  
-2,500 21-MAY-08  
-82,500 29-MAY-08

PERSHING NOMINEES LIMITED TWCLT ACCT

PERSHING NOMINEES LIMITED PSL982 ACCT

PERSHING NOMINEES LIMITED ELCERTB ACCT  
3,800 30-DEC-08

-3,800 31-DEC-08

3,300 07-JAN-09

-3,300 08-JAN-09

MR JOHN POWNALL

MR ROBERT HENRY PRALL  
1,500 16-JUL-08

MR PAUL ROBIN PRIESTLEY

PRISM NOMINEES LIMITED PRIS ACCT

ORDINARY 5P 50,000

ORDINARY 5P 510,000

ORDINARY 5P NIL

ORDINARY 5P 50,000

ORDINARY 5P 1,500

ORDINARY 5P 5,000

ORDINARY 5P 291,666

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement	Date	Shareholder Name	Class	Holding
		CHRISTOPHER DAVID RADMORE ESQ	ORDINARY 5P	211,981
		RATHBONE NOMINEES LIMITED	ORDINARY 5P	16,000
		3,000 15-JUL-08		
		-2,250 22-AUG-08		
		-750 22-AUG-08		
		16,000 27-AUG-08		
		RAVEN NOMINEES LIMITED 43844 ACCT	ORDINARY 5P	1,000
		RAVEN NOMINEES LIMITED 70203 ACCT	ORDINARY 5P	25,000
		RAVEN NOMINEES LIMITED 106770 ACCT	ORDINARY 5P	3,448
		RAVEN NOMINEES LIMITED 108332 ACCT	ORDINARY 5P	8,100
		-2,500 22-JAN-09		
		RAVEN NOMINEES LIMITED 110182 ACCT	ORDINARY 5P	1,764
		RAVEN NOMINEES LIMITED 127586 ACCT	ORDINARY 5P	1,297
		RAVEN NOMINEES LIMITED 141534 ACCT	ORDINARY 5P	7,500
		7,500 22-MAY-08		
		HUGH THOMAS REDDHEAD ESQ	ORDINARY 5P	6,450
		REDMAYNE (NOMINEES) LIMITED HJ2064D ACCT	ORDINARY 5P	45,000
		10,000 25-APR-08		

REDMAYNE (NOMINEES) LIMITED 027092K ACCT	ORDINARY 5P	20,000
REDMAYNE (NOMINEES) LIMITED P24099G ACCT	ORDINARY 5P	5,500
REDMAYNE (NOMINEES) LIMITED LOM0157R ACCT	ORDINARY 5P	16,650
REDMAYNE (NOMINEES) LIMITED PAPEROUT ACCT	ORDINARY 5P	NIL
5,000 16-APR-08		
-5,000 16-APR-08		
5,000 28-APR-08		
-5,000 29-APR-08		
DR ROBERT DADD CAMPILING RICHARDS	ORDINARY 5P	35,000
GERALD DAVID ROBERTS ESQ	ORDINARY 5P	40,000
ROCK (NOMINEES) LIMITED 0232996 ACCT	ORDINARY 5P	30,000
ROCK (NOMINEES) LIMITED PASTRADE ACCT	ORDINARY 5P	NIL
-10,000 29-MAY-08		
ROY NOMINEES LIMITED 22607 ACCT	ORDINARY 5P	15,000,000
15,000,000 22-JAN-09		
MR TERRY ROYDON	ORDINARY 5P	25,000

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement Date	Shareholder Name	Class	Holding
	RULEGAL NOMINEES LIMITED JAMSCLT ACCT	ORDINARY 5P	20,000
	S&F NOMINEES (ISLE OF MAN) LIMITED	ORDINARY 5P	1,971,429
	PRUDENCE L SALT	ORDINARY 5P	1,680
	SERVICE INVEST USA INC	ORDINARY 5P	5,040
	SHARE NOMINEES LTD -675 16-MAY-08	ORDINARY 5P	21,414
1,839 03-JUL-08			
282 11-AUG-08			
	MRS GIANNOYLA SIMPSON	ORDINARY 5P	83,000
	MRS GIANNOYLA SIMPSON	ORDINARY 5P	185,233
	MRS GIANNOYLA SIMPSON	ORDINARY 5P	250,000
	MR GRAHAM SIMPSON 83,333 11-FEB-08	ORDINARY 5P	208,333
	GRAHAM MICHAEL SIMPSON ESQ	ORDINARY 5P	41,000
	GRAHAM MICHAEL SIMPSON ESQ	ORDINARY 5P	93,117
	YIANNA SIMPSON 166,666 11-FEB-08	ORDINARY 5P	166,666

SMITH & WILLIAMSON NOMINEES LIMITED	ORDINARY 5P	130,000
CRAIG FORREST SMITH ESQ	ORDINARY 5P	1,000
MRS MARION ANDREWS SAVAGE SMITH	ORDINARY 5P	1,000
MRS MARY ELIZABETH STANNING	ORDINARY 5P	6,000
MR JOHN HOLMES STEPHEN	ORDINARY 5P	22,142
MR BRIAN STEVENS	ORDINARY 5P	1,680
DARREN STRAW ESQ	ORDINARY 5P	6,452
JONATHAN VEZEY STRONG	ORDINARY 5P	750
750 22-AUG-08		
PHILIPPA JANE STRONG	ORDINARY 5P	2,250
2,250 22-AUG-08		
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMTKNOMS ACCT	ORDINARY 5P	339,458
2,250 25-FEB-08		
2,500 25-MAR-08		
-2,500 25-MAR-08		
-2,500 04-APR-08		
2,750 16-APR-08		
2,750 30-APR-08		
4,864 04-JUN-08		
-12,903 16-JUN-08		

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ENGLISH WINES GROUP PLC

Registered Number 4362181 Annual return for Period : 29-JAN-2008 TO 28-JAN-2009

Movement Date	Shareholder Name	Class	Holding
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Continued....

-2,500 27-JUN-08

-2,500 15-JUL-08

-5,715 23-JUL-08

-16,000 21-JAN-09

TD WATERHOUSE NOMINEES (EUROPE) LIMITED TDWHSIPP ACCT

ORDINARY 5P 4,500

MR DENNIS THOMAS

ORDINARY 5P 50,000

MR FRAZER THOMPSON

ORDINARY 5P 14,000

ALEXANDER JAMES THOMSON ESQ

ORDINARY 5P 10,000

MR NEIL GRAHAM THORNICROFT

ORDINARY 5P 15,000

ROGER GRAEME TOPPING ESQ  
+ MRS CONSTANCE MARY TOPPING

ORDINARY 5P 2,850

MR RICHARD CHARLES VINCENT

ORDINARY 5P 2,000

W B NOMINEES LIMITED CERTSLD ACCT

ORDINARY 5P NIL

7,000 21-JUL-08

-7,000 29-JUL-08



MRS GINA WERNHAM

MR DAVID JAMES WHITE

STEVEN MICHAEL WILKINS ESQ

WINTERFLOOD SECURITIES LIMITED WINSREP ACCT  
4,508 22-FEB-08

-2,250 25-FEB-08

5,000 14-MAR-08

-2,500 25-MAR-08

2,500 25-MAR-08

-15,000 28-MAR-08

20,000 31-MAR-08

2,500 04-APR-08

9,179 15-APR-08

-5,000 16-APR-08

-2,750 16-APR-08

-10,000 25-APR-08

-5,000 28-APR-08

18,250 30-APR-08

-11,500 30-APR-08

-2,750 30-APR-08

-1,296 12-MAY-08

10,333 12-MAY-08

ORDINARY 5P 10

ORDINARY 5P 6,000

ORDINARY 5P 16,000

ORDINARY 5P 108,869

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Movement Date

Shareholder Name

Class

Holding

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8,000	14-MAY-08
5,000	16-MAY-08
675	16-MAY-08
2,500	19-MAY-08
2,500	20-MAY-08
-285	21-MAY-08
2,500	21-MAY-08
82,500	29-MAY-08
-82,500	29-MAY-08
10,000	29-MAY-08
-4,864	04-JUN-08
-6,756	05-JUN-08
9,375	10-JUN-08
12,903	16-JUN-08
5,000	26-JUN-08

2,500	27-JUN-08
15,000	02-JUL-08
-1,839	03-JUL-08
-3,000	15-JUL-08
2,500	15-JUL-08
-1,500	16-JUL-08
5,715	23-JUL-08
7,000	29-JUL-08
-282	11-AUG-08
-6,060	26-AUG-08
-16,000	27-AUG-08
10,000	05-SEP-08
-27,529	24-SEP-08
7,500	25-SEP-08
-35,000	29-SEP-08
-1,000	10-OCT-08
-10,000	24-OCT-08
90,000	28-OCT-08
-4,166	29-OCT-08
-1,000	23-DEC-08
-3,800	30-DEC-08

- 3,300 07-JAN-09

2,500 22-JAN-09

MR WILLIAM WORTH

ORDINARY 5P

105,040

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Registered Number 4362181  
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Total Number of Shareholder Accounts printed: 176

Summary By Class:

Class Name	Holding	Holders
01 ORDINARY 5P	42,324,664	160