



Companies House

for the record

Company Name

BIBENDUM WINE LIMITED

West E60X4 014049

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

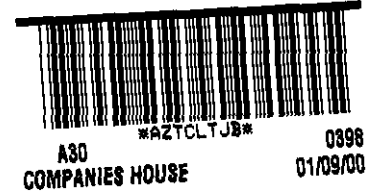
Private Company Limited By Shares

Company Number

2218928

Information extracted from Companies House records on 22nd July 2000

## Section 1: Company details



Ref: 2218928/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>113 Regents Park Road London NW1 8UR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5134</b></td> <td><b>Wholesale alcoholic &amp; other drinks</b></td> </tr> <tr> <td><b>5225</b></td> <td><b>Retail alcoholic &amp; other beverages</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5134</b>	<b>Wholesale alcoholic &amp; other drinks</b>	<b>5225</b>	<b>Retail alcoholic &amp; other beverages</b>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Thomas Norman                      HEYWOOD-LONSDALE</p> <p><b>Address</b>                      34 Chelsea Crescent                      Chelsea Harbour                      London                      SW10 0XB</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Thomas Norman                      HEYWOOD-LONSDALE                      ceased to be secretary (if applicable)   _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Andrew John ARKWRIGHT</p> <p><b>Address</b>                      Hatton House                      Warwick                      Warwickshire                      CV35 7LD</p> <p><b>Date of birth</b>   03/02/1953</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John ARKWRIGHT                      ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Victor Anthony CAZALET</p> <p><b>Address</b>                      13 Vicarage Gardens                      London                      W8 4AH</p> <p><b>Date of birth</b>   08/06/1951</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Victor Anthony CAZALET                      ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Benjamin Jasper COLLINS</p> <p><b>Address</b> Old Rectory Mixbury Brackley Northamptonshire NN13 5RR</p> <p><b>Date of birth</b> 08/12/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Benjamin Jasper COLLINS ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Peter Ian ESPENHAHN</p> <p><b>Address</b> 79 Mount Ararat Road Richmond Surrey TW10 6PL</p> <p><b>Date of birth</b> 14/03/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter Ian ESPENHAHN ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Simon FARR</p> <p><b>Address</b> 27 Huddleston Road London N7 0AD</p> <p><b>Date of birth</b> 22/04/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Simon FARR ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Philip Hammond Rhys GWYN</p> <p><b>Address</b> Dean House Kilmeston Alresford Hampshire SO24 0NL</p> <p><b>Date of birth</b> 18/08/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Philip Hammond Rhys GWYN ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Thomas Norman HEYWOOD-LONSDALE</p> <p><b>Address</b> 34 Chelsea Crescent Chelsea Harbour London SW10 0XB</p> <p><b>Date of birth</b> 04/07/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Thomas Norman HEYWOOD-LONSDALE ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> William Oliver LEBUS</p> <p><b>Address</b> 103 Streathbourne Road London SW17 8RA</p> <p><b>Date of birth</b> 24/09/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William Oliver LEBUS ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Jan Stephen PETHICK</p> <p><b>Address</b>                      71 Kew Green                      Kew                      Richmond                      Surrey                      TW9 3AH</p> <p><b>Date of birth</b> 16/09/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jan Stephen PETHICK ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Petter SAUNDERS</p> <p><b>Address</b>                      High Firs                      Hyde End                      Great Missenden                      Buckinghamshire                      HP16 0RD</p> <p><b>Date of birth</b> 20/08/1963</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Petter SAUNDERS ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>1,280,150</del> <b>Aggregate Nominal Value of issued shares</b> £1,280,150.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> <u>1,296,150</u> <b>Aggregate Nominal Value of issued shares</b> <u>£1,296,150.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1,280,150</del> <b>Total Nominal value of shares issued</b> £1,280,150.00	<b>Total number of shares issued</b> <u>1,296,150</u> <b>Total Nominal value of shares issued</b> <u>£1,296,150.00</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 03/08/1999

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>BENJAMIN JASPER COLLINS</u> Address <u>THE OLD RECTORY</u> <u>MIXBURY, BRACKLEY</u> <u>NORTHANTS</u> UK Postcode <u>NN13 5RR</u>	241,000	Ordinary 30,000	14/11/1999
Name <u>THOMAS NORMAN HEYWOOD-LONSDALE</u> Address <u>34 CHELSEA CRESCENT</u> <u>CHELSEA HARBOUR</u> <u>LONDON</u> UK Postcode <u>SW10 0XB</u>	180,000	Ordinary 39,000	14/11/1999
Name <u>SIMON FARR</u> Address <u>27 HUDDLESTON ROAD</u> <u>LONDON</u> UK Postcode <u>N7 0AD</u>	158,807	Ordinary 30,000	14/11/1999
Name <u>MICHAEL POTTER SAUNDERS</u> Address <u>HIGH FIRS, HYDE END,</u> <u>GREAT MISSENDEN,</u> <u>BUCKS.</u> UK Postcode <u>HP16 0RD</u>	65,619	Ordinary 20,000	14/11/1999

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM OLIVER LEBUS</u> Address <u>103 STREATHBOURNE ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 8RA</u>	Ordinary 65,000	Ordinary 16,000	22/05/2000
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M. J. Lonsdale  
(Director / Secretary)

Date 18 8 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 3/8/2000

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **3rd August 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / ~~Postal Order~~

Number 014049

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name T. N. HEYWOOD - LONSDALE Telephone number *inc code* 020 7449 1744

Address BIBENDUM WINE LIMITED DX number *if applicable* \_\_\_\_\_

113 REGENTS PARK RD DX exchange \_\_\_\_\_  
LONDON

Postcode NW1 8UR