



Companies House

for the record

Company Name

BIBENDUM WINE LIMITED

N/M

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 11th July 2003

Section 1: Company details



Ref: 2218928/09/28

	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>	113 Regents Park Road London NW1 8UR	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5134</td> <td>Wholesale alcohol and other drinks</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic & other beverages</td> </tr> </tbody> </table>	SIC Code	Description	5134	Wholesale alcohol and other drinks	5225	Retail alcoholic & other beverages	<table border="1"> <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> <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>> Company Secretary 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>Name Andrew William HIBBERT</p> <p>Address 55 Stone Street Faversham Kent ME13 8PS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew William HIBBERT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Andrew John ARKWRIGHT</p> <p>Address Hatton House Warwick Warwickshire CV35 7LD</p> <p>Date of birth 03/02/1953</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Andrew John ARKWRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jean BOURLAND

Address
6 Rue Villersexel
Paris
France
75007

Date of birth 09/04/1935

Nationality French

Occupation Consultant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Jean BOURLAND ceased to be director (if applicable)
____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Benjamin Jasper COLLINS

Address
Old Rectory
Mixbury
Brackley
Northamptonshire
NN13 5RR

Date of birth 08/12/1951

Nationality British

Occupation Wine Merchant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Benjamin Jasper COLLINS ceased to be director (if applicable)
____ / ____ / ____

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> Director 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>Name Peter Ian ESPENHAHN</p> <p>Address 79 Mount Ararat Road Richmond Surrey TW10 6PL</p> <p>Date of birth 14/03/1944</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Ian ESPENHAHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Simon FARR</p> <p>Address 27 Huddleston Road London N7 0AD</p> <p>Date of birth 22/04/1953</p> <p>Nationality British</p> <p>Occupation Wine Merchant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon FARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director 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>Name Andrew William HIBBERT</p> <p>Address 55 Stone Street Faversham Kent ME13 8PS</p> <p>Date of birth 29/11/1964</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Andrew William HIBBERT ceased to be director (if applicable) ____ / ____ / _____</p>

<p>> Director 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>Name Daniel Alexander JAGO</p> <p>Address 32 Grandison Road London SW11 6LW</p> <p>Date of birth 28/05/1961</p> <p>Nationality British</p> <p>Occupation Agency Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Daniel Alexander JAGO ceased to be director (if applicable) ____ / ____ / _____</p>
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	Current details	Amended details
<p>> Director 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>Name William Oliver LEBUS</p> <p>Address 103 Streathbourne Road London SW17 8RA</p> <p>Date of birth 24/09/1953</p> <p>Nationality British</p> <p>Occupation Wine Merchant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Oliver LEBUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director 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>Name Michael Petter SAUNDERS</p> <p>Address The Dower House Cheney Longville, Nr Craven Arms Shropshire SY7 8DR</p> <p>Date of birth 20/08/1963</p> <p>Nationality American</p> <p>Occupation Wine Merchant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Petter SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p>> Director 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>Name Anna Maria VINTON</p> <p>Address 24 Pelham Street London W7 2NG</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/>
	<p>Date of birth 17/11/1947</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Anna Maria VINTON ceased to be director (if applicable) ____ / ____ / ____</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY £1</u>	<u>1588688</u>
	Aggregate Nominal Value of issued shares
	<u>1588688</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

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: 03/08/2002

> **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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 Andrew M
(Director / Secretary)

Date 30/07/2003

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 3/8/2003 If you are making this return up to an earlier date, please give the date here

30 / 07 / 2003

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 2004 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____

Name	Address 1	Address 2	Address 3	Address 4	Post Code	Ord Shares
International Wine Investment Fund Pty Limited	Ground Floor	62 Greentill Road	Wayville, SA 5034	AUSTRALIA	N7 0AD	357,143
Simon C Farr	27 Huddleston Road	London			N7 0AD	113,988
Pervin Farr	27 Huddleston Road	London			N7 0AD	30,000
Michael P Saunders	The Dower House	Cheney Longville	Nr Craven Arms	Shropshire	SY7 8DR	132,776
William O Lebus	103 Streatbourne Road	London			SW17	124,455
Bertram J Collins	68 Ecclestone Square	Mixbury	Brackley		SW1V 1PJ	112,332
Phillip HR Gwyn	The Old Rectory	50 Victoria Street	London		NN13 5RR	109,778
Fiduciary Management Services (Beneficiary Rick Hayward)	Christie Group PLC	Fiduciary Management Services Limited	PO Box F2666	Freeport, Bahamas	SW1 QNW	75,000
Anna Maria Vinton	Ian Barry	London			SW7 2NG	66,750
A J Arkwright	24 Pelham Street	Warwick			CV35 7LD	60,000
N Y Nominees Ltd (Jan Pethick)	Hatton House	20 Farrington Road	London		EC1M 2NH	49,404
Alac de Lezardiere Esq (via AVAL)	PO Box 293	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland	SW11 6LW	46,938
Daniel A Jago	Mr Francois Marchal	London			NN13 5RR	42,734
Mrs BJ Collins	32 Grandison Road	Mixbury	Brackley		EH12 6EP	20,600
Mrs James Buxton & as Trustee	The Old Rectory	23 Murrayfield Road	Surrey		TW10 6PL	15,000
P Espenhahn	Redcroft	Richmond	Lewes		BN6 6NR	14,063
CR Bridge Esq	79 Mount Ararat Road	File			SW15 1BQ	13,291
Phillip Howard Esq (trans to Bank of Scot)	The Old Vicarage	London			CO5 9RD	13,114
JGS Coode-Adams Esq (8114 with smith & williamson nominees)	45 Eppingham Road	Feering			W8 8BU	10,235
VA Cazaliet	Feeringbury Manor	40 Abingdon Villas	London			10,000
Jalica Ltd (AVAL)	Flat 3 Abingdon Gardens	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland		10,000
Ms Julia Grenhan	Mr Francois Marchal	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland	W14 0AB	8,061
Lucy Abel Smith	41 Redan Street	London			W11 2JD	8,061
Mrs Emma Knight	27A Egin Crescent	Willards Hill			TN32 5ET	6,397
Paul Leach Esq	Sockneys Wood	Ely	Robertsbridge	East Sussex	CB7 4HJ	6,000
Mrs Jane Cleave	45A Cambridge Road	Grange of Lindores	Cambridgeshire		KY14 6HZ	5,866
RC Appleby Esq	Berryhill House	Lower Brailles	Newburgh		OX15 5JA	5,118
J Colman-Rogers Esq	Greenslade Farmhouse	43rd Floor One Exchange Square	Oxfordshire			5,000
Edward Clarke	60 Banque Indosuez	Knighton	8 Connaught Place Central	Hong Kong	LD7 1LT	5,000
Bibendum EBT	Stange Park	Kent Road	Powys		BS49 6BD	5,000
	The Old Moathouse	Faversham	Kent		ME13 8PS	5,000
	55 Stone Street	HSBC Trustee (Jersey) Ltd	PO Box 88 1 Grenville Street	St Helier, Jersey, CI	JE4 9PF	2,500
	Attn Ms Vivienne Neil					1,568,688

TOTAL
#REF!