

# AR01

## Annual Return

BLUEPRINT  
2000

036828/30

**A fee is payable with this form**  
Please see 'How to pay' on the last  
page

**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm that  
the company information is correct as  
at the date of this return. You must file  
an Annual Return at least once every  
year

**What this form is NOT for**  
You cannot use this form to give  
notice of changes to the compar  
officers, registered office address  
company type or information rel:  
to the company records

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A46 04/03/2011 84  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 4 3 6 2 1 8 1

Company name in full English Wines Group PLC ✓

**Company name change**  
If your company has recently changed  
its name, please provide the company  
name as at the date of this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future date.  
The annual return must be delivered within 28 days of the date given below

Date of this return 2 8 0 1 2 0 1 1

**Date of this return**  
Your company's return date is usually  
the anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity  
or activities

Classification code 1	1	5	9	3	
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**Principal business activity**  
You must provide a trade classification  
code (SIC code) or a description of  
your company's main business in this  
section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4** **Company type** ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① **Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
www.companieshouse.gov.uk

**A5** **Registered office address** ②

Building name/number	Chapel Down Winery ✓
Street	Small Hythe Road
Post town	Tenterden
County/Region	Kent
Postcode	T N 3 0 7 N G

② **Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6** **Single alternative inspection location (SAIL) of the company records** (if applicable) ③

Building name/number	Capita Registrars Limited
Street	34 Beckenham Road
Post town	Beckenham
County/Region	Kent
Postcode	B R 3 4 T U

③ **SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7** **Location of company records** ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

④ **Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

**Part 2 Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary**

**B1 Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Richard Alexander Bruce
Surname	Woodhouse ✓
Former name(s) ②	

**1 Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**Former name(s)**

- 2** Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2 Secretary's service address**

Building name/number	5
Street	St James' Road
Post town	Tunbridge Wells
County/Region	Kent
Postcode	T N 1 2 J Y
Country	

**1 Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details</b> ①									
	Please use this section to list all the corporate secretaries of the company									
Corporate body/firm name										
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									
Country										

**① Corporate secretary appointments**  
You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

**Corporate secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>
	Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>

<b>C3</b>	<b>EEA companies</b> ②
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ③	
Registration number	

**② EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

<b>C4</b>	<b>Non-EEA companies</b>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

**④ Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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**Director**

**D1 Director's details** ①

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Paul																
Surname	Brett																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>2</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td> </tr> </table>	d	0	d	2	m	0	m	4	y	1	y	9	y	4	y	4
d	0	d	2	m	0	m	4	y	1	y	9	y	4	y	4		
Business occupation (if any)	Director																

① **Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② **Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address** ③

Building name/number	2								
Street	Brookside Road								
Post town	London								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>1</td><td>1</td><td></td><td>9</td><td>N</td><td>E</td> </tr> </table>	N	W	1	1		9	N	E
N	W	1	1		9	N	E		
Country									

③ **Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Frazer Douglas																
Surname	Thompson																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>3</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>9</td> </tr> </table>	d	3	d	0	m	0	m	7	y	1	y	9	y	5	y	9
d	3	d	0	m	0	m	7	y	1	y	9	y	5	y	9		
Business occupation (if any)	Managing Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	Sissinghurst Castle Farmhouse								
Street	Sissinghurst Castle Biddenden Road, Sissinghurst								
Post town	Cranbrook								
County/Region	Kent								
Postcode	<table border="1"> <tr> <td>T</td><td>N</td><td>1</td><td>7</td><td></td><td>2</td><td>A</td><td>B</td> </tr> </table>	T	N	1	7		2	A	B
T	N	1	7		2	A	B		
Country									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>																	
Title*																	
Full forename(s)	Richard Alexander Bruce																
Surname	Woodhouse																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>5</td> <td>m</td><td>0</td><td>m</td><td>4</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>3</td> </tr> </table>	d	2	d	5	m	0	m	4	y	1	y	9	y	7	y	3
d	2	d	5	m	0	m	4	y	1	y	9	y	7	y	3		
Business occupation (if any)	Chartered Accountant																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>									
Building name/number	5								
Street	St James' Road								
Post town	Tunbridge Wells								
County/Region	Kent								
Postcode	<table border="1"> <tr> <td>T</td><td>N</td><td>1</td><td></td><td>2</td><td>J</td><td>Y</td><td></td> </tr> </table>	T	N	1		2	J	Y	
T	N	1		2	J	Y			
Country									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**Director**

**D1**

**Director's details** ①

Please use this section to list all the directors of the company  
*For a corporate director, complete Section E1-E4.*

Title*																	
Full forename(s)	Nigel William																
Surname	Wray																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td> </tr> </table>	d	0	d	9	m	0	m	4	y	1	y	9	y	4	y	8
d	0	d	9	m	0	m	4	y	1	y	9	y	4	y	8		
Business occupation (if any)	Director																

① **Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② **Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

**Director's service address** ③

Building name/number	The Priory							
Street	54 Totteridge Village							
Post town	London							
County/Region								
Postcode	<table border="1"> <tr> <td>N</td><td>2</td><td>0</td><td></td><td>8</td><td>P</td><td>S</td> </tr> </table>	N	2	0		8	P	S
N	2	0		8	P	S		
Country								

③ **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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**Corporate director**

<b>E1 Corporate director's details</b> <sup>1</sup>	
Please use this section to list all the corporate director's of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

**1 Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

<b>E2 Location of the registry of the corporate body or firm</b>
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

<b>E3 EEA companies</b> <sup>2</sup>	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered <sup>2</sup>	
Registration number	

**2 EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**2** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

<b>E4 Non-EEA companies</b>	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered <sup>2</sup>	
If applicable, the registration number	

**2 Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

**Part 3 Statement of capital** ①

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
- **No** Go to **Part 5 (Signature)**.

① This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
See attached schedule				£
				£
				£
				£
<b>Totals</b>				£

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⑤	

⑤ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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## Annual Return

### Statement of capital <sup>1</sup>

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return.

Currency

Pounds Sterling

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>3</sup>
Sp. Ordinary	0.05	0.00	10,698,000	£534,900.00
Ordinary	0.10	0.00	23,050,000	£1,152,500.00
Ordinary	0.13	0.00	500,000	£25,000.00
Ordinary	0.14	0.00	175,000	£8,750.00
Ordinary	0.15	0.00	5,476,664	£273,833.20
Ordinary	0.20	0.00	2,425,000	£121,250.00
<b>Totals</b>			42,324,664	£2,116,233.20

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>3</sup> Total number of issued shares in this class

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**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0.05 Ordinary

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

Does your company have share capital?  
→ **Yes** Complete the sections below  
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

**G1**

### Traded public companies ②

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

② **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2**

### List of past and present shareholders

Private and 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 **Section G3**, or
- 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 **Section G4**
- A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format

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**G3**

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
				/ /
				/ /
				/ /
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**G4**

**Traded public companies – list of past and present shareholders**

*This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return* It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				/ /	
Address				/ /	
				/ /	
Name				/ /	
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Annual Return

**Part 5**

**Signature**

*This must be completed by all companies.*

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by  
Director  Secretary, Person authorised  Charitable commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006



# AR01

Annual Return

## **Presenter information**

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

Contact name Creaseys LLP

Company name Creaseys LLP

Address 12 Lonsdale Gardens

Post town Tunbridge Wells

County/Region Kent

Postcode 

	T	N	1		1	P	A
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Country United Kingdom

DX

Telephone 01892 546 546

## **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

## **Important information**

**Please note that all information on this form will appear on the public record.**

## **How to pay**

**A fee of £30 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'

## **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales.**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland.**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

## **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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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-2010  
Latest Transaction Date 28-JAN-2011

Class  
01 ORDINARY 5P Class

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Company Code NILB

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ENGLISH WINES GROUP PLC

Registered Number 4362181

Annual return for Period 29-JAN-2010 TO 28-JAN-2011

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
		MS DABIRE ANSOBOM -100 19-APR-10	ORDINARY 5P	NIL
		JOHN TIMOTHY ASSERSON ESQ -20,000 22-FEB-10	ORDINARY 5P	NIL
		BARCLAYSHARE NOMINEES LIMITED -7,922 16-JUN-10	ORDINARY 5P	236,833
		-5,676 12-AUG-10		
		-7,809 25-OCT-10		
		-10,000 16-DEC-10		
		MR ANTHONY BARKER	ORDINARY 5P	1,250
		BARRATT AND COOKE NOMINEES LIMITED N60423ME ACCT	ORDINARY 5P	25,000
		BARRATT AND COOKE NOMINEES LIMITED N60655ME ACCT	ORDINARY 5P	10,000
		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
KARL AKE FABIEN BERGVIST 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 JOHN RICHARD BREARLEY	ORDINARY 5P	35,000
PAUL BRETT ESQ	ORDINARY 5P	9,589,780
BREWLN NOMINEES LIMITED NTNL ACCT	ORDINARY 5P	147,500
30,000 19-APR-10		
BREWLN NOMINEES LIMITED SPONSOLD ACCT	ORDINARY 5P	NIL
40,000 07-DEC-10		
-40,000 07-DEC-10		
MRS EMILY SIAN BROWN	ORDINARY 5P	25,000

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ENGLISH WINES GROUP PLC

Registered Number 4362181 Annual return for Period 29-JAN-2010 TO 28-JAN-2011

Movement	Date	Shareholder Name	Class	Holdings
MR JAMES BROWN			ORDINARY 5P	50,000
MS JANE ELLEN BROWN			ORDINARY 5P	NIL
-50,000	23-SEP-10			
MR CHRISTIAN CARLSON			ORDINARY 5P	500,000
CHASE NOMINEES LIMITED			ORDINARY 5P	4,278,571
700,000	08-JUL-10			
MR NICHOLAS JOHN CLARKSON			ORDINARY 5P	1,500
WILLIAM EDWARD COLEMAN ESQ			ORDINARY 5P	2,500
CORPORATE SERVICES (TD WATERHOUSE) NOMINEES LIMITED KKCLT ACCT			ORDINARY 5P	1,000
JOHN JULIAN COULBERT ESQ			ORDINARY 5P	200
100	19-APR-10			
WILLIAM RICHARD CRAWFORD ESQ			ORDINARY 5P	3,500
TERRENCE JOHN CUNDALL			ORDINARY 5P	100
MRS BETTY ARMITAGE CUTTILL			ORDINARY 5P	35,000
DAVYCREST NOMINEES 0036140 ACCT			ORDINARY 5P	33,000
DAVYCREST NOMINEES 0087986 ACCT			ORDINARY 5P	5,600
MR MARK DICKINSON			ORDINARY 5P	16,687

DAVID OGILVY DOUGLAS ESQ CA	ORDINARY 5P	8,500
MR ADRIAN DREWE	ORDINARY 5P	14,000
MR JOHN EDESON	ORDINARY 5P	4,298
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT -12,500 15-APR-10	ORDINARY 5P	NIL
BRIAN CHARLES FAWCETT ESQ	ORDINARY 5P	10,000
MRS CLAUDINE FAWCETT	ORDINARY 5P	5,000
MRS CLAUDINE FAWCETT	ORDINARY 5P	5,000
5,000 13-JUL-10		
FITTEL NOMINEES LIMITED CERTSOLD ACCT	ORDINARY 5P	NIL
50,000 23-SEP-10		
-50,000 23-SEP-10		
MR ALAN FLAWN	ORDINARY 5P	250

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Registered Number 4362181

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Movement	Date	Shareholder Name	Class	Holding
		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 GCI ACCT	ORDINARY 5P	541,814
	5,000	15-APR-10		
		FOREST NOMINEES LIMITED FIRMBUY ACCT	ORDINARY 5P	NIL
	5,000	15-APR-10		
		-5,000	15-APR-10	
		MR JAMES LEIGH FOSTER	ORDINARY 5P	95,000
		JOHN FRANCIS FOTHERBY ESQ	ORDINARY 5P	1,000
		ROGER ANTONY GIBBS ESQ	ORDINARY 5P	70,000
		GILTSPUR NOMINEES LIMITED BUNS ACCT	ORDINARY 5P	24,000
		ROBERT PAUL GRIFFITH ESQ	ORDINARY 5P	32,000
		HARGREAVES LANSDOWN (NOMINEES) LIMITED VRA ACCT	ORDINARY 5P	27,368
		HARGREAVES LANSDOWN (NOMINEES) LIMITED HINOM ACCT	ORDINARY 5P	249,458
		-1,000	12-JUL-10	

MR JOHN EDWARD HARRIS	ORDINARY 5P	1,000
MR JACK HARTLEY	ORDINARY 5P	10,000
HAVELOCK HUNTER NOMINEES LIMITED HHN ACCT	ORDINARY 5P	21,400
MR JOHN HAYTER	ORDINARY 5P	1,680
MR JAMES MOLLISON HILL	ORDINARY 5P	5,000
MR CHRISTOPHER HOLDSWORT HUNT	ORDINARY 5P	250,000
IDEALING NOMINEES LIMITED IDLNOM ACCT	ORDINARY 5P	18,750
GUY JAVENS ESQ	ORDINARY 5P	10,000
SIR MAURICE JENKS	ORDINARY 5P	5,040



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ENGLISH WINES GROUP PLC

Registered Number 4362181 Annual return for Period 29-JAN-2010 TO 28-JAN-2011

Movement	Date	Shareholder Name	Class	Holding
		JIM NOMINEES LIMITED JARVIS ACCT	ORDINARY 5P	84,500
		-82,500 08-FEB-10		
		82,500 08-FEB-10		
		-3,750 29-NOV-10		
		-3,750 01-DEC-10		
		JIM NOMINEES LIMITED JRVBULK ACCT	ORDINARY 5P	NIL
		82,500 08-FEB-10		
		-82,500 08-FEB-10		
		J M FINN NOMINEES LIMITED	ORDINARY 5P	50,000
		MR MICHAEL JOLLIFFE	ORDINARY 5P	14,000
		MR MYLES RICHARD GLYN JONES	ORDINARY 5P	5,000
		MR STEVEN ERIC JONES	ORDINARY 5P	NIL
		-1,400 25-MAY-10		
		KAS NOMINEES LIMITED 24906054 ACCT	ORDINARY 5P	NIL
		-700,000 29-JUN-10		
		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
MR MARK JOHN LAWRENCE	ORDINARY 5P	35,000
LAWSHARE NOMINEES LIMITED SIPP ACCT	ORDINARY 5P	12,000
ROGER PHILIP LINDLEY ESQ	ORDINARY 5P	15,000
DAVID LONG ESQ	ORDINARY 5P	8,500
L R NOMINEES LIMITED NOMINEE ACCT	ORDINARY 5P	224,713
-4,209 18-MAY-10		
-17,813 20-DEC-10		
MR DAVID LUCEY	ORDINARY 5P	8,000
MR RICHARD GARY BALFOUR-LYNN	ORDINARY 5P	4,850,000
MR STEVEN MABBUTT	ORDINARY 5P	1,438

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ENGLISH WINES GROUP PLC

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Movement	Date	Shareholder Name	Class	Holding
MS SEONAI		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
MR RENNIE		MCCONNOCHIE	ORDINARY 5P	72,500
SCOTT MCINTOSH		ESQ	ORDINARY 5P	40,000
MR MARK MILLER			ORDINARY 5P	16,000
MR RAKESH CHANDER		MISRA + MRS SAVITA MISRA	ORDINARY 5P	1,000
ODL NOMINEES LIMITED		ODLCLT ACCT	ORDINARY 5P	20,000
MRS SARAH CATHERINE		OLIVER	ORDINARY 5P	50,000
PATRICK GEORGE ONEILL			ORDINARY 5P	100
DEREK CHARLES PAIN		ESQ	ORDINARY 5P	5,000
MR CHARLES PEELE			ORDINARY 5P	160,000
PERSHING NOMINEES LIMITED		ABCLT ACCT	ORDINARY 5P	12,517

PERSHING NOMINEES LIMITED DCCLT ACCT 10,000 27-SEP-10	ORDINARY 5P	10,000
PERSHING NOMINEES LIMITED HHCLT ACCT -10,000 18-FEB-10	ORDINARY 5P	NIL
PERSHING NOMINEES LIMITED TMCLT ACCT	ORDINARY 5P	50,000
PERSHING NOMINEES LIMITED PSL982 ACCT	ORDINARY 5P	510,000
PERSHING NOMINEES LIMITED ELAGENX ACCT 700,000 08-JUL-10	ORDINARY 5P	NIL
-700,000 08-JUL-10		

MR JOHN POWNALL

ORDINARY 5P 50,000

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ENGLISH WINES GROUP PLC

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Movement	Date	Shareholder Name	Class	Holding
MR ROBERT HENRY PRALL			ORDINARY 5P	1,500
MR PAUL ROBIN PRIESTLEY			ORDINARY 5P	5,000
PRISM NOMINEES LIMITED PRIS ACCT			ORDINARY 5P	291,666
CHRISTOPHER DAVID RADMORE ESQ			ORDINARY 5P	211,981
RATHBONE NOMINEES LIMITED			ORDINARY 5P	16,000
RAVEN NOMINEES LIMITED 43844 ACCT			ORDINARY 5P	1,000
HUGH THOMAS REDHEAD ESQ			ORDINARY 5P	6,450
REDMAYNE (NOMINEES) LIMITED HJ2064D ACCT			ORDINARY 5P	45,000
REDMAYNE (NOMINEES) LIMITED O27092K ACCT			ORDINARY 5P	20,000
REDMAYNE (NOMINEES) LIMITED P24099G ACCT			ORDINARY 5P	5,500
REDMAYNE (NOMINEES) LIMITED LOM0157R ACCT -16,650 31-MAR-10			ORDINARY 5P	NIL
DR ROBERT DADD CAMPBING RICHARDS			ORDINARY 5P	35,000
GERALD DAVID ROBERTS ESQ -40,000 07-DEC-10			ORDINARY 5P	NIL
ROCK (NOMINEES) LIMITED PAFIN ACCT 20,000 22-FEB-10			ORDINARY 5P	NIL

-20,000 02-MAR-10

ROY NOMINEES LIMITED 22607 ACCT

ORDINARY 5P 15,000,000

MR TERRY ROYDON

ORDINARY 5P 25,000

RULEGALE NOMINEES LIMITED JAMSCLT ACCT

ORDINARY 5P 20,000

PRUDENCE L SALT

ORDINARY 5P 1,680

SECURITIES SERVICES NOMINEES LIMITED 2060000 ACCT

ORDINARY 5P NIL

700,000 29-JUN-10

-700,000 08-JUL-10

SERVICE INVEST USA INC

ORDINARY 5P 5,040

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Movement	Date	Shareholder Name	Class	Holding
SHARE NOMINEES LTD			ORDINARY 5P	15,229
-100	29-JAN-10			
916	09-APR-10			
-2,935	20-APR-10			
-916	29-APR-10			
-3,500	21-OCT-10			
-4,710	15-NOV-10			
-2,000	17-JAN-11			
SHARE NOMINEES LTD			ORDINARY 5P	NIL
1,400	25-MAY-10			
-1,400	26-MAY-10			
MRS GIANNOULA SIMPSON			ORDINARY 5P	684,899
MR GRAHAM SIMPSON			ORDINARY 5P	208,333
GRAHAM MICHAEL SIMPSON ESQ			ORDINARY 5P	41,000
GRAHAM MICHAEL SIMPSON ESQ			ORDINARY 5P	93,117
SMITH & WILLIAMSON NOMINEES LIMITED			ORDINARY 5P	355,000
CRAIG FORREST SMITH ESQ			ORDINARY 5P	1,000

MRS MARION ANDREWS SAVAGE SMITH	ORDINARY 5P	1,000
ROBERT ANTHONY STANLEY ESQ	ORDINARY 5P	25,000
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
PHILIPPA JANE STRONG	ORDINARY 5P	2,250
TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORDINARY 5P	575,318
5,000 28-APR-10		
-5,277 18-JUN-10		
-3,400 19-JUL-10		
-3,448 09-SEP-10		
54,928 23-SEP-10		
50,000 24-SEP-10		
-17,603 15-OCT-10		
3,177 15-OCT-10		
14,426 15-OCT-10		
11,309 25-OCT-10		
8,460 29-NOV-10		
31,570 07-DEC-10		



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ENGLISH WINES GROUP PLC

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Movement Date	Shareholder Name	Class	Holding
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Continued ..

10,000 16-DEC-10

17,813 20-DEC-10

-3,177 18-JAN-11

20,884 25-JAN-11

8,544 25-JAN-11

12,519 25-JAN-11

MR DENNIS THOMAS

MR FRAZER THOMPSON

ALEXANDER JAMES THOMSON ESQ

MR NEIL GRAHAM THORNICROFT

ROGER GRAEME TOPPING ESQ

+ MRS CONSTANCE MARY TOPPING

MR RICHARD CHARLES VINCENT

W B NOMINEES LIMITED CERTBGT ACCT

ORDINARY 5P 50,000

ORDINARY 5P 14,000

ORDINARY 5P 10,000

ORDINARY 5P 15,000

ORDINARY 5P 2,850

ORDINARY 5P 2,000

ORDINARY 5P NIL

6,500	12-JUL-10		
-6,500	12-JUL-10		
5,000	13-JUL-10		
-5,000	13-JUL-10		
MRS GINA WERNHAM			
		ORDINARY 5P	10
MR DAVID JAMES WHITE			
		ORDINARY 5P	6,000
MRS EMMA-JANE WHITE			
		ORDINARY 5P	1,297
MR GUY WHITE			
		ORDINARY 5P	1,764
STEVEN MICHAEL WILKINS ESQ			
		ORDINARY 5P	16,000
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT			
100	29-JAN-10	ORDINARY 5P	NIL
20,000	02-MAR-10		
16,650	31-MAR-10		
-916	09-APR-10		
-5,000	15-APR-10		
12,500	15-APR-10		
-30,000	19-APR-10		
2,935	20-APR-10		
-5,000	28-APR-10		
916	29-APR-10		
4,209	18-MAY-10		

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ENGLISH WINES GROUP PLC

Registered Number 4362181

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Movement Date

Shareholder Name

Class

Holding

Continued

1,400	26-MAY-10		
7,922	16-JUN-10		
5,277	18-JUN-10		
1,000	12-JUL-10		
-6,500	12-JUL-10		
-5,000	13-JUL-10		
3,400	19-JUL-10		
5,676	12-AUG-10		
3,448	09-SEP-10		
-54,928	23-SEP-10		
50,000	23-SEP-10		
-50,000	24-SEP-10		
17,603	15-OCT-10		
-3,177	15-OCT-10		
-14,426	15-OCT-10		

3,500 21-OCT-10  
7,809 25-OCT-10  
-11,309 25-OCT-10  
4,710 15-NOV-10  
3,750 29-NOV-10  
-8,460 29-NOV-10  
3,750 01-DEC-10  
40,000 07-DEC-10  
-31,570 07-DEC-10  
-12,180 07-DEC-10  
10,000 16-DEC-10  
-10,000 16-DEC-10  
17,813 20-DEC-10  
-17,813 20-DEC-10  
2,000 17-JAN-11  
3,177 18-JAN-11  
36,770 25-JAN-11  
-20,884 25-JAN-11  
-8,544 25-JAN-11  
-12,519 25-JAN-11

ALAN MARK WITT ESQ

ORDINARY SP

6,500

6,500 12-JUL-10

WORLDWIDE NOMINEES LIMITED DSCNO ACCT

10,000 18-FEB-10

-10,000 27-SEP-10

MR WILLIAM WORTH

ORDINARY SP

NIL

ORDINARY SP

105,040

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ENGLISH WINES GROUP PLC

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Total Number of Shareholder Accounts printed 161

Summary By Class

Class Name	Holding	Holders
01 ORDINARY SP	42,324,664	141