



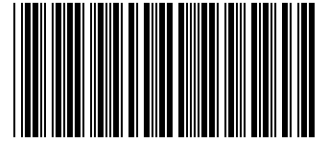
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Companies House
— for the record —

Annual Return

Company Name: LAMB & WATT VINTNERS LIMITED

Company Number: 02606824



XINVWPKL

Received for filing in Electronic Format on the: 15/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**THE SOVEREIGN
DISTILLERY
HUYTON BUSSINESS PARK
WILSON ROAD LIVERPOOL
MERSEYSIDE
L36 6AD**

**Register of
Members Address:**

**THE SOVEREIGN
DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER LUKE HORSFALL

Address: 31 WELMAN WAY
ALTRINCHAM
CHESHIRE WA15 8WE

Director 1:

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE L36 6AD**
Date of Birth: **02/05/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2007

Name: **JOHN E. HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
LIVERPOOL L36 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2007

Name: **JOHN E. HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
LIVERPOOL L36 6AD**

Name: **HALEWOOD VINTNERS LTD**
Address: **THE SOVEREIGN DISTILLERY HUYTON BUSSINESS PARK
WILSON ROAD
HUYTON L36 6AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**