

NAT WEST 013213 £15.

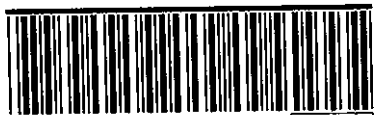


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AD2SY9NB* 672
COMPANIES HOUSE 16/09/98

of company number 02218928

D

company name
BIBENDUM WINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

113 REGENTS PARK ROAD
LONDON
NW1 8UR

.....

Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES

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

02218928

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
12A ORMONDE TERRACE
LONDON
NW8 7LP

Day Month Year
Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JOHN
ARKWRIGHT
HATTON HOUSE
WARWICK
WARWICKSHIRE CV35 7LD

Day Month Year
Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 03/02/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR ANTHONY
CAZALET
13 VICARAGE GARDENS
LONDON
W8 4AH

Date of Birth:- 08/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

BENJAMIN JASPER
COLLINS
OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR

Date of Birth:- 08/12/51
Nat:BRITISH
Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

SIMON
FARR
27 HUDDLESTON ROAD
LONDON
N7 0AD

Date of Birth:- 22/04/53
Nat:BRITISH
Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP HAMMOND RHYS
GWYN
DEAN HOUSE
KILMESTON
ALRESFORD
HAMPSHIRE SO24 ONL

Date of Birth:- 18/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
12A ORMONDE TERRACE
LONDON
NW8 7LP

Date of Birth:- 04/07/53
Nat:BRITISH
Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

WILLIAM OLIVER
LEBUS
103 STREATHBOURNE ROAD
LONDON
SW17 8RA

Date of Birth:- 24/09/53
Nat:BRITISH
Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAN STEPHEN
PETHICK
71 KEW GREEN
KEW
RICHMOND
SURREY TW9 3AH

Date of Birth:- 16/09/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

MICHAEL PETER
SAUNDERS
HIGH FIRS
HYDE END
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 ORD

Date of Birth:- 20/08/63
Nat:AMERICAN
Occ:WINE MERCHANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

Issued Share Capital (See note 8)

02218928

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,170,150	£1,170,150
Totals	1,170,150	£1,170,150

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 03/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed Nick McGrudge Secretary/Director *
Date 31/8/98 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Nick McGrudge
BIBENDUM WINE LIMITED
113 REGENTS PARK ROAD
LONDON Postcode NW1 8JK

Telephone 021-916 7695 Ext _____