



Companies House

for the record

Company Name
VIRGIN WINES LIMITED

363s Annual Return

L/TSB
15
001079

- > 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
3160887

Information extracted from
Companies House records on
3th February 2000



Section 1: Company details

Ref: 3160887/03/10

Current details	Amended details
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<p>> 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></p>	<p>Kingsway House 103 Kingsway Holborn London WC2B 6AW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p>> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	5134	Wholesale alcoholic & other drinks	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 EURO BURO SERVICES LIMITED</p> <p>Address 88 Kingsway Holborn London WC2B 6AA</p>	<p>Name</p> <p>Address KINGSWAY HOUSE 103 KINGSWAY HOLBORN WC2B 6AA</p> <p>UK Postcode <u>WC2B 6AA</u> Date of change <u> / / </u> Date EURO BURO SERVICES LIMITED ceased to be secretary (if applicable) <u> / / </u></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 EURO FARM STIFTUNG LIMITED</p> <p>Address 88/ Kingsway Holborn London WC2B 6AB</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Limited Company</p>	<p>Name EURO NOMINEE DIRECTORS LIMITED</p> <p>Address KINGSWAY HOUSE 103 KINGSWAY HOLBORN LONDON</p> <p>UK Postcode <u>WC2B 6AA</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01.04.99</u> Date EURO FARM STIFTUNG LIMITED ceased to be director (if applicable) <u>01.04.99</u></p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ST JAMESS DIRECTORS LTD		Name		Shares transferred by ST JAMESS DIRECTORS LTD		
Address 88 Kingsway London WC2B 6AW		Address				
Shares held		Shares held				
Class	Number	Class	Number			
Ordinary	1			Ordinary	1	01/04/99
		UK Postcode		--/--/----		
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
						--/--/----

> Shareholder Name ST JAMES SECRETARIES LTD		Name		Shares transferred by ST JAMES SECRETARIES LTD		
Address 88 Kingsway London WC2B 6AW		Address				
Shares held		Shares held				
Class	Number	Class	Number			
Ordinary	1			Ordinary	1	01/04/99
		UK Postcode		--/--/----		
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 EVRO SERVICE DIRECTORS LTD Address KINGSWAY HOUSE 103 KINGSWAY HOXBORN LONDON UK Postcode WC2B 6AW	ORDINARY 1		
Name EVRO BURE SERVICES LIMITED Address KINGSWAY HOUSE 103 KINGSWAY LONDON UK Postcode WC2B 6AW	ORDINARY 1		
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 tick 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

[Handwritten Signature]

 (Director/ Secretary)
Eulo Burdo SOWERS
CH 174

Date

01/04/2001

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

What to do now

Please detach and retain the covering letter, 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
19/2/2000

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 **19th February 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

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

Cheque Postal Order Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode