



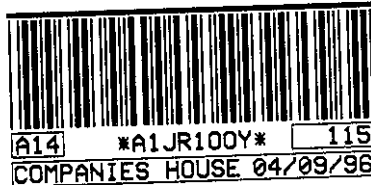
COMPANIES HOUSE

218-06B
011549

363s

Annual Return

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



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 13/07/96
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	96

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

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.....

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.

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

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.....
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.....

Register of debenture holders (See note 6)

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

.....
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Company Secretary (See note 7)

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

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
35 CHESTER ROW
LONDON
SW1W 9JE

Day	Month	Year

Date of any change.

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.....

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.

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.....
.....

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

Day	Month	Year

Date of any change.

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 resignation.

Particulars.

BENJAMIN JASPER
COLLINS
OLD RECTORY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE NN13 5RR

Day	Month	Year

Date of any change.

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 resignation.

Particulars.

SIMON
FARR
27 HUDDLESTON ROAD
LONDON
N7 0AD

Day	Month	Year

Date of any change.

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 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

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/44
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.

Particulars.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
35 CHESTER ROW
LONDON
SW1W 9JE

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM OLIVER
LEBUS
103 STREATHBOURNE ROAD
LONDON
SW17 8RA

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02218928

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 03/08/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 18.

Cheques should be made payable to **Companies House.**

Signed Anthony-Lindsay Secretary/Director *
**(delete as appropriate)*

Date 12/8/96

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?

113 Regent's Park Road
London
Postcode NW1 8UR

Telephone 0171 722 5577 Ext _____

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

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/47
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.

Particulars.

MICHAEL PETER
SAUNDERS
2 HEBRON ROAD
LONDON
W6 0PQ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02218928 Company Name: BIBENDUM WINE LIMITED		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Simon Farr				
27 Huddleston Road, London N7	128,807	8,807	23.8.95	
J.S. Petrick				
71 Kew Green, Richmond, Surrey	64,404	4,404	23.8.95	
Mark Nicholson				
Harbour House, Plaistead				
Cherita le Skeel, Durham	-	7,500	18.3.96	
Michael Edwards - Ken				
6 Sheffield Terrace, London W8	-	20,000	23.8.95	
M.P. Saunders				
2 Hebron Road, London W6 OPQ	45,619	3,119	23.8.95	
Philip Howard				
45 Eppingham Road, London SW15	10,734	734	23.3.95	
Alec de Lencastre				
17 Pembroke Gardens, London W8	42,936	2,936	23.8.95	
Moxland Bank Trustee (Guernsey) Ltd				
22 Santa Skeel, Guernsey	7,500	7,500	18.3.96	

List of Company directorships as at 22nd August 1996

A J Arkwright

Hatton Developments Ltd
Hatton Plc
Mansford Holdings Plc

V A Cazalet

BSS Investment Management Ltd
Beerbull (UK) Ltd
Lazard Brothers Asset Management Ltd

B J Collins

NONE

S C Farr

Yellow Frames Ltd

P H R Gwyn

Christie Group plc
Georgian Managements Ltd
Soho Images Group
Associated Media Holdings
The Alumasc Group plc
J W Blanchard Ltd
Bibendum Wine Ltd

T N Heywood-Lonsdale

Bibendum Wine Limited

W O Lebus

The Blenheim Public House Plc

J S Pethick

Luthy Baillie Dowsett Pethick & Co Ltd
Peper Harow Foundation

M P Saunders

4 Sydney Street Ltd