



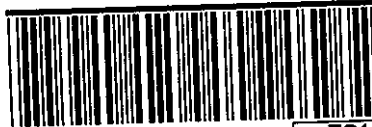
COMPANIES HOUSE

Flemings/As -
002195

363s

Annual Return

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



A18 *AJQ3RVRZ* 521
COMPANIES HOUSE 17/05/97

of company number 01670334

F

company name
BRETBY WINE COMPANY 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 09/04/97

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
2 3	0 4	9 7

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.

UNIT 4 VIKING BUSINESS CENTRE
HIGH STREET
WOODVILLE
SWADLINCOTE, DERBYSHIRE. DE11 7EA

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Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

01670334

Register of members (See note 5)

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

The register is kept at

BUCKLER PLUMB & CO CHARTERED ACC
CHURCH STREET SWADLINCOTE
DERBYSHIRE
DE11 8LF

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Register of debenture holders (See note 6)

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

BUCKLER PLUMB & CO CHARTERED ACC
CHURCH STREET SWADLINCOTE
DERBYSHIRE
DE11 8LF

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Company Secretary (See note 7)

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

JAMES PHILLIP
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PU

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.

JAMES PHILLIP
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PU

Day	Month	Year

Date of any change.

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

Date of Birth:- 24/02/25

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.

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

Directors - continued

Particulars.

JEREMY DOUGLAS
STALEY
9 MILLFIELD CROFT
MIDWAY
SWADLINCOTE
DERBYSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/56
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.

JUNE
STALEY
82 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE DE15 0PU

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/26
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.

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.

01670334

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORD	100	100
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100	100

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 23/04/96

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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.

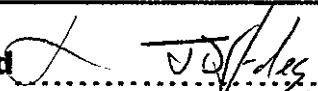
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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  Secretary/Director*
 Date 13/5/97 *(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?----->

BUCKLER PLUMB & C

CHARTERED ACCOUNTANTS

CHURCH STREET

SWADLINCOTE

DE11 8LF

Postcode

Telephone

Ext