



Companies House

— for the record —

Company Name

BIBENDUM WINE LIMITED

# 363s Annual Return

015801/60

Company Type

Private Company Limited By Shares

Company Number

2218928

Information extracted from Companies House records on 3rd July 2004

- > 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.



## Section 1: Company details

Ref: 2218928/05/19

	Current details	Amended details																
> 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>	<b>113 Regents Park Road London NW1 8UR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5134</td> <td>Wholesale alcohol and other drinks</td> </tr> <tr> <td>5225</td> <td>Retail alcoholic &amp; other beverages</td> </tr> </tbody> </table>	SIC Code	Description	5134	Wholesale alcohol and other drinks	5225	Retail alcoholic & other beverages	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Andrew William HIBBERT</p> <p><b>Address</b>                      Swale Cottage                      Uplees Road, Oare                      Faversham                      Kent                      ME13 0QU</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew William HIBBERT ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Andrew John ARKWRIGHT</p> <p><b>Address</b>                      Hatton House                      Warwick                      Warwickshire                      CV35 7LD</p> <p><b>Date of birth</b>    03/02/1953</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Andrew John ARKWRIGHT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Jean BOURLAND</p> <p><b>Address</b>                      6 Rue Villersexel                      Paris                      France                      75007</p> <p><b>Date of birth</b> 09/04/1935</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Jean BOURLAND ceased to be director (if applicable)                      ____ / ____ / _____</p>
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Benjamin Jasper COLLINS</p> <p><b>Address</b>                      Old Rectory                      Mixbury                      Brackley                      Northamptonshire                      NN13 5RR</p> <p><b>Date of birth</b> 08/12/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / _____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / _____</p> <p><b>Date</b> Benjamin Jasper COLLINS ceased to be director (if applicable)                      ____ / ____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Peter Ian ESPENHAHN</p> <p><b>Address</b>                      79 Mount Ararat Road                      Richmond                      Surrey                      TW10 6PL</p> <p><b>Date of birth</b> 14/03/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter Ian ESPENHAHN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Simon FARR</p> <p><b>Address</b>                      27 Huddleston Road                      London                      N7 0AD</p> <p><b>Date of birth</b> 22/04/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Simon FARR ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Andrew William HIBBERT</p> <p><b>Address</b>                      Swale Cottage                      Uplees Road, Oare                      Faversham                      Kent                      ME13 0QU</p> <p><b>Date of birth</b> 29/11/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Andrew William HIBBERT ceased to be director (if applicable)                      ____ / ____ / _____</p>

<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Daniel Alexander JAGO</p> <p><b>Address</b>                      32 Grandison Road                      London                      SW11 6LW</p> <p><b>Date of birth</b> 28/05/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Agency Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation <u>JOINT MANAGING DIRECTOR</u></p> <p>Date of change ____ / ____ / _____</p> <p>Date Daniel Alexander JAGO ceased to be director (if applicable)                      ____ / ____ / _____</p>
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	Current details	Amended details
<p><b>&gt; Director</b> 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 288a.</i></p>	<p><b>Name</b> William Oliver LEBUS</p> <p><b>Address</b> 103 Streathbourne Road London SW17 8RA</p> <p><b>Date of birth</b> 24/09/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William Oliver LEBUS ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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 288a.</i></p>	<p><b>Name</b> Michael Petter SAUNDERS</p> <p><b>Address</b> The Dower House Cheney Longville Craven Arms Shropshire SY7 8DR</p> <p><b>Date of birth</b> 20/08/1963</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Wine Merchant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     <u>JOINT MANAGING DIRECTOR</u></p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Michael Petter SAUNDERS ceased to be director (if applicable)           _ _ / _ _ / _ _ _ _</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.

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

**Current details**

**Name**  
Anna Marie VINTON

**Address**  
Pelham Cottage  
24 Pelham Street  
London  
SW7 2NG

**Date of birth** 17/11/1947

**Nationality** British

**Occupation** Company Director

**Amended details**

Name

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anna Marie VINTON ceased to be director (if applicable)

                                  \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            1,588,688</p> <p><b>Aggregate Nominal Value of issued shares</b>            £1,588,688.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <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><b>Total number of shares issued</b>            1,588,688</p> <p><b>Total Nominal value of shares issued</b>            £1,588,688.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>

### List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 30/07/2003

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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

Andrew M

(Director / Secretary)

Date

30/07/2004

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

### What to do now

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 30/7/2004

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 **30th July 2005** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW HIBBERT

Telephone number *inc code*

0207 449 4024

Address

113 REGENTS PARK ROAD

LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NW1 8UR

Name	Address 1	Address 2	Address 3	Address 4	Post Code	Ord Shares
A J Arkwright	Hatton House	Warwick			CY35 7LD	50,000
Alec de Lezardiere Esq (via AVAL)	Mr Francois Marchal	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland	ME13 0QU	47,064
Andrew Hilbert	Swale Cottage	Uplees Road, Uplees, Oare, Faversham	Kent		SW7 2NG	5,000
Anna Maria Vinton	24 Pelham Street	London			NN13 5RR	109,778
Benjamin J Collins	The Old Rectory	Mixbury	Brackley		W4 2JX	3,000
Bernard Fassone	19 Ballern Grove	Chiswick	London		JE4 9PF	2,500
Bibendum EBT	Atrn Ms Vivienne Nell	HSCB Trustee( Jersey) Ltd	PO Box 88 1 Grenville Street	St.Helier, Jersey, CI		10,000
Compagnie Financiere Aval SA	Mr Francois Marchal	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland	BN8 6NR	14,063
CR Bridge Esq	The Old Vicarage	File	Lewes	East Sussex	SW11 6LW	46,938
Daniel A Jago	32 Grandison Road	London			BS49 5BD	15,000
Edward Clarke	The Old Moathouse	Kent Road	Congresbury	North Somerset	SE24 0PY	68,750
Fiduciary Management Services (Beneficiary Rick Hayward)	Ian Barry	Fiduciary Management Services Limited	PO Box F2666	Freeport, Bahamas		6,000
Iain Muggoch	179 Shakespeare Road	London		AUSTRALIA	LD7 1LT	357,143
International Wine Investment Fund Pty Limited	Ground Floor	62 Greenhill Road	Wayville, SA 5034			5,000
J Colman-Rogers Esq	Stanage Park	Knighthon	Powys			10,000
Jaica Ltd (AVAL)	Mr Francois Marchal	Compagnie Financiere Aval SA	6 Route de Malagnou, CP521	1211 Geneva 17, Switzerland	EH12 6EP	7,300
Jasper Francis Buxton	Redcroft	24 Murrayfield Road	Edinburgh		CO5 9RD	13,114
JGS Coode-Adams Esq (ALL with smith & williamson nominees)	Feerings Manor	Feering	Colchester		SW8 1XT	3,000
John Derrick	Lucy Abel Smith	4 Heywood Terrace	London		W11 2JD	8,061
Michael P Saunders	The Dower House	Cheney Longville	London	Nr Craven Arms	SY7 8DR	132,776
Mrs BJ Collins	The Old Rectory	Mixbury	Brackley	Shropshire	NN13 5RR	42,734
Mrs James Buxton & as Trustee	Redcroft	23 Murrayfield Road	Edinburgh		EH12 6EP	13,300
Ms Julia Crenlan	41 Redan Street	London			W14 0AB	8,061
N Y Nominees Ltd (Jan Pethick)	PO Box 293	20 Farrington Road	London		EC1M 2NH	49,404
P Espenhahn	79 Mount Ararat Road	Richmond	Surrey		TW10 6PL	30,000
Paul Leach Esq	45A Cambridge Road	Ely	Cambridgeshire		CB7 4HJ	6,000
Pervin Farr	27 Huddleston Road	London			N7 0AD	30,000
Phillip Howard Esq (trans to Bank of Scot)	48 Erpingham Road	London			SW15 1BQ	13,291
RC Appleby Esq	Christie Group PLC	50 Victoria Street	London		SW1 0NW	75,000
Simon C Farr	6 Vivian Court	18 Mount Kellest Road	The Peak	Hong Kong	N7 0AD	5,000
Tim Lebus	27 Huddleston Road	London			SW8 6EZ	179,721
VA Cazalet	70 Eilerby Street	London			W8 6BU	7,000
William O Lebus	Flat 3 Abingdon Gardens	40 Abingdon Villas	London		SW17 8RA	144,455
	103 Streathbourne Road	London				1,588,668