

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/99 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
213	014	919

#### 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.

### 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

#### 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.



115 3070

# Annual Return

of company number 01670334

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company name

BRETBY WINE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year		
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01670334	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
BUCKLER PLUMB & CO CHARTERED ACC CHURCH STREET SWADLINCOTE DERBYSHIRE DE11 8LF					
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					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.				
JAMES PHILLIP STALEY 82 ASHBY ROAD EAST BRETBY BURTON ON TRENT STAFFORDSHIRE DE15 OPU					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
JAMES PHILLIP STALEY 82 ASHBY ROAD EAST BRETBY BURTON ON TRENT STAFFORDSHIRE DE15 OPU					
Date of Birth:- 24/02/25 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.  Page 2					

01670334	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mooth Year
Particulars.  JEREMY DOUGLAS  STALEY	Day Month Year
9 MILLFIELD CROFT MIDWAY SWADLINCOTE DERBYSHIRE	
Date of Birth:- 21/01/56 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
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.	Day Month Year Date of any change.
STALEY 82 ASHBY ROAD EAST BRETBY BURTON ON TRENT STAFFORDSHIRE DE15 OPU	
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.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

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01670334 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Denwarey		
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	Totals	100	100 .
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed
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	Signed	Dot day	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	[97]	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		(enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Chur Chur Swad	dlincote yshire: DE7 Postcod	T BLF
	i elephone _O	1283 217256	Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01670224		Account of Shares			
Company Number: 01670334		•	f shares trans.		
Company Name:	Number of		the date of the		
	shares or		or, in the case eturn,since the		
BRETBY WINE COMPANY LIMITED	amount of stock held	incorporation			
	by existing	company, by	01 1110	1	
	members at		who are still		
	date of this	1			
	return.		who have	İ	
	]	ceased t	to be members.		
	Number		D-46	1	
	currently	Number	Date of	1	
Name and address	1 -	1	Registration	Remarks	
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JAMES PHULID STALEY, 82 ASHBY KOAD CAST,				f .	
JAMES PHULIP STALEY, 82 ASHBY KOAD EAST, BRETBY, BURTON ON TRENT, STAFES DEIS OPU	/ / .				
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JEIEMY DOUGLAS STALEY, 9 MILLFIELD CROFT	99				
Jeremy Douglas STALEY, 9 MILLIELD CROFT MIDWAY, SWADLINCOTE DERBYSHIRE					
MIDWALL SURANIMICATE DEARLISHIRE					
THOUSING JOHNSON COIL DEPOSITION					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01670334	Number of		he date of the	İ
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
BRETBY WINE COMPANY LIMITED	stock held	Incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
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