



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
2 3	0 4	9 9

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

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

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

363s

Flm
£15
3070

Annual Return

of company number 01670334

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company name
BRETBY WINE COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01670334

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

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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01670334

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.

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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.

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Particulars.

JUNE
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:— 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.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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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)
<u>Ordinary</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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 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**.

Signed [Signature] Secretary/Director*
Date 19/4/99 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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

Please ensure that you have completed all sections on this page.

Buckler Spencer
Chartered Accountants
Church Street
Swadlincote
Derbyshire DE11 8LF
Postcode

Telephone 01283 217256 Ext _____

To whom should Companies House direct any enquiries about the information shown in this return? ----->

