



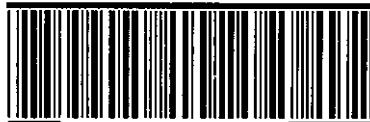
COMPANIES HOUSE

nwb 18
010130

363s

Annual Return

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



A38 *ANFQVEFQ* 404
COMPANIES HOUSE 01/09/95

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 13/07/95
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	95

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
8102 ALCOHOLIC DRINK
8207 OFF LICENCES

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

Register of members (See note 5)

02218928

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

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

Day	Month	Year
12	5	95

Date of any change.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
~~SOUTH MOUNT~~
CHURCHILL
~~OXFORDSHIRE OX7 6NW~~

35 GREATER ROW
LONDON
SW1W 9JE

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

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.

Day	Month	Year

Date of any change.

ANDREW JOHN
ARKWRIGHT
HATTON HOUSE
WARWICK
WARWICKSHIRE CV35 7LD

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.

HATTON DEVELOPMENTS LTD
HATTON PLC

Show any relevant current and previous directorships.

.....
.....

Directors - continued

02218928

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

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.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Bss Investment Management Ltd
Beaman (UK) Ltd
Lazard Brothers Asset Management Ltd

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.

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON CHARLES
FARR
27 HUDDLESTON ROAD
LONDON
N7 0AD

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 22/07/53
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.

02218928

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

Date of Birth:- 18/08/44
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 any change.

Day Month Year
[][] [][] [][]

Date of resignation.

see attached list

Particulars.

THOMAS NORMAN
HEYWOOD-LONSDALE
FCA
~~SOUTH MOUNT~~
~~CHURCHILL~~
~~OXFORDSHIRE OX7 6NW~~

Date of Birth:- 04/07/53
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 any change.

*35 CHESTER Row
London
SW1W 9JE*

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

WILLIAM OLIVER
LEBUS
103 STREATHBOURNE ROAD
LONDON
SW17 8RA

Date of Birth:- 24/09/53
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 any change.

Day Month Year
[][] [][] [][]

Date of resignation.

The Blankin Public House Plc

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

Directors - continued

02218928

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.

Lucky British Danzsch Petrick & Co Ltd

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.

4 Sydney Street Ltd

Particulars.

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

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.

Issued Share Capital (See note 8)

02218928

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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)

Please mark the appropriate box.

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

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 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 M. J. Wood - Lonsdale Secretary/Director*
 Date 3/8/95 *(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?

T. N. KEYWOOD - LONSDALE
113 REGENT'S PARK ROAD
LONDON
 Postcode NW1 8UR
 Telephone 0171 722 5577 Ext _____

PHR Gwyn

List of Company Directorships

Christie Group plc
Christie Owen & Davies plc
Christie & Co (Securities) plc
David J Pinder plc
Hocaps plc
RCC Financial Services
Venners plc
Georgian Managements Ltd
Soho Images Group (formerly SFV Communications plc)
Associated Media Holdings
Taximedia Ltd
The Lumasc Group plc
J W Blanchard Ltd
Bibendum Wine Ltd
Pexbond Ltd
Christie & Co Overseas Ltd
Photo Express Ltd
Alumasc Ltd
Fauna Financial Services Ltd
Yulegala Ltd
Sterling Technical Recruitment
Friends of Great Ormond Street Ltd