



BLUEPRINT
Company Secretary

88 / 006445 / £225x15 **363a**

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2861138**

Company Name in full **Belvoir Cellars Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	1	0	1	9	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			
1	1	1	0	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of this return.

Whitchurch Lane

Post town **Bristol**

County / Region

Postcode **BS14 0JZ**

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



le

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Anne Therese

Colquhoun

The Coach House

Weston Lane

Bath

Postcode BA1 4AA

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	1	1 2 1 9 5 1
Forename(s)	Anne Therese			
Surname	Colquhoun			
Previous forename(s)				
Previous surname(s)				
Address	The Coach House			
	Weston Lane			
	Post town	Bath		
	County / Region	Postcode	BA1 4AA	
	Country	United Kingdom	Nationality	British
Business occupation	Company Secretary			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0	1	0 7 1 9 5 0
Forename(s)	Hugh Charles			
Surname	Etheridge			
Previous forename(s)				
Previous surname(s)				
Address	The Old Chapel House			
	Riseley Road			
	Post town	Keysoe		
	County / Region	Bedfordshire	Postcode	MK44 2HS
	Country	England	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed

J. M. Cunningham

Date

18.10.99

† Please delete as appropriate.

† a director ^{secretary} / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to

Companies House.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

This return includes

continuation sheets.

(enter number)

D.M. Cunningham
Deputy Company Secretary
Matthew Clark plc
Whitchurch Lane
Bristol
BS14 0JZ

Company Number 2861138

Company Name in full Belvoir Cellars Limited

Current directorships for Anne Therese Colquhoun

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited

West Wiltshire Housing Management Services Limited

Current directorships for Hugh Charles Etheridge

Matthew Clark Executive Pension Trustees Limited

Matthew Clark Pension Trustees Limited