



**Companies House**  
— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **18/08/2007**



XJA1ZS7P

Company Number **06155211**  
Company Name **BIBENDUM WINE HOLDINGS LIMITED**  
in full:

*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From **20/07/2007**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>49181</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

No shares allocated other than for cash

*Names, addresses and share details of the allottees*

Name	<b>ANNA VINTON</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>24 PELHAM STREET</b>	Number allotted	<b>25000</b>
	<b>LONDON</b>		
	<b>UNITED KINGDOM SW7</b>		
	<b>2NG</b>		

Name	<b>TIM LEBUS</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>31 ST. JAMES'S GARDENS</b>	Number allotted	<b>1895</b>
	<b>LONDON</b>		
	<b>UNITED KINGDOM W11</b>		
	<b>4RF</b>		

Name	<b>PETER ESPENHAHN</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>79 MOUNT ARARAT ROAD</b>	Number allotted	<b>5000</b>
	<b>RICHMOND</b>		
	<b>SURREY</b>		
	<b>UNITED KINGDOM TW10</b>		
	<b>6PL</b>		

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<i>Name</i>	<b>ALICE BEAUMONT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>59C ELSHAM ROAD LONDON UNITED KINGDOM W14 8HD</b>	<i>Number allotted</i>	<b>500</b>

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<i>Name</i>	<b>AMELIA ILES</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>3 WILLIAM STREET LONDON UNITED KINGDOM SW1X 9HL</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>BEN BISHOP</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>5 RIMINI COURT ST. JAMES'S DRIVE LONDON UNITED KINGDOM SW12 8UW</b>	<i>Number allotted</i>	<b>1500</b>

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<i>Name</i>	<b>BRENDA KELLY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>WESTBROOK GORELANDS LANE CHALFONT ST. GILES BUCKINGHAMSHIRE UNITED KINGDOM HP8 4HQ</b>	<i>Number allotted</i>	<b>600</b>

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<i>Name</i>	<b>ED COTTRELL</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>11 WORTEN HOUSE GODINTON LANE GREAT CHART ASHFORD KENT UNITED KINGDOM TN23 3BU</b>	<i>Number allotted</i>	<b>475</b>

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<i>Name</i>	<b>JENNI LOCKETT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>17A SINCLAIR ROAD LONDON UNITED KINGDOM W14 0NS</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>JONATHAN BRUNNER</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>4 BELMONT COURT BELMONT HILL ST. ALBANS HERTFORDSHIRE UNITED KINGDOM AL1</b>	<i>Number allotted</i>	<b>220</b>

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<i>Name</i>	<b>JULIAN ADCOCK</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>THE GABLES, 30 PLANTATION ROAD AMERSHAM BUCKINGHAMSHIRE UNITED KINGDOM HP6 6HL</b>	<i>Number allotted</i>	<b>1000</b>

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<i>Name</i>	<b>KATE LAWTON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>145C BATTERSEA RISE LONDON UNITED KINGDOM SW11 1HE</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>CLAIRE TOWNSEND</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>10 IMPASSE DU SENTIER LA COUR BARREE ESCOLIVES ST CAMILLE FRANCE 89290</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>CLARE WHITEHEAD</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>FLAT 7, 345 HOLLOWAY ROAD LONDON UNITED KINGDOM N7 0RN</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>DAN COWARD</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>GREENACRE, 6 LATCHMOOR AVENUE CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE UNITED KINGDOM SL9 8LL</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>DAN KANE</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>1 FERGUSON GROVE, TURNERS HILL CHESHUNT WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM EN8 9DU</b>	<i>Number allotted</i>	<b>1000</b>

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<i>Name</i>	<b>DIANNE TYLER</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>13 TUFNELL PARK ROAD LONDON UNITED KINGDOM N7 0PG</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>RICHARD YATES</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>44A MINFORD GARDENS LONDON UNITED KINGDOM W14 0AN</b>	<i>Number allotted</i>	<b>1421</b>

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<i>Name</i>	<b>RUPERT STEENBERG</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>BASEMENT FLAT 1, 17 SINCLAIR ROAD LONDON UNITED KINGDOM W14 0NS</b>	<i>Number allotted</i>	<b>1700</b>

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<i>Name</i>	<b>SAM THACKERAY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>50 COLLINGBOURNE ROAD LONDON UNITED KINGDOM W12 0JQ</b>	<i>Number allotted</i>	<b>950</b>

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<i>Name</i>	<b>SIMON BARRATT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>2 CHARLECOMBE ROAD BRISTOL UNITED KINGDOM BS9 3QP</b>	<i>Number allotted</i>	<b>1500</b>

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<i>Name</i>	<b>KATIE COCKBURN</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>70 DOWNHAM ROAD LONDON UNITED KINGDOM N1 5BG</b>	<i>Number allotted</i>	<b>400</b>

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<i>Name</i>	<b>KIRSTIE PAPWORTH</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>69 BIDDULPH MANSIONS ELGIN AVENUE LONDON UNITED KINGDOM W9 1HT</b>	<i>Number allotted</i>	<b>250</b>

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<i>Name</i>	<b>OVAL S.A.R.L.</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>8BIS RUE DES VASSAULES TROYES FRANCE 10000</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>ELIZABETH TARRY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>312A OLD BROMPTON ROAD LONDON UNITED KINGDOM SW5 9JH</b>	<i>Number allotted</i>	<b>500</b>

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<i>Name</i>	<b>PHIL JOHNSON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>34 BEACON CLOSE WRECCLESHAM FARNHAM SURREY UNITED KINGDOM GU10 4PA</b>	<i>Number allotted</i>	<b>1000</b>

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<i>Name</i>	<b>VINCENT LABAT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>91 DUPONT ROAD LONDON UNITED KINGDOM SW20 8EH</b>	<i>Number allotted</i>	<b>200</b>

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<i>Name</i>	<b>SARAH HENSON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>21 CORNER WOOD MARKYATE ST. ALBANS HERTFORDSHIRE UNITED KINGDOM AL3 8RF</b>	<i>Number allotted</i>	<b>670</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/08/2007** *Authenticated:* **Yes (E/W)**