



Companies House

for the record

Company Name

BRETRY WINE COMPANY LIMITED 363s Annual Return

File
F15
003537

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1670334

Information extracted from
Companies House records on
7th April 2000

Section 1: Company details



Ref: 1670334/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unit 4 Viking Business Centre
High Street
Woodville
SWADLINCOTE, DERBYSHIRE. DE11 7EA

Address _____

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Buckler Plumb & Co Chartered Acc
Church Street Swadlincote
Derbyshire
DE11 8LF

Address _____

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Buckler Plumb & Co Chartered Acc
Church Street Swadlincote
Derbyshire
DE11 8LF

Address _____

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5134	Wholesale alcoholic & other drinks

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name James Phillip STALEY</p> <p>Address 82 Ashby Road East Bretby Burton On Trent Staffordshire DE15 0PU</p>	<p>Name JAMES PHILIP STALEY</p> <p>Address 82 B ASHBY RD EAST BURTON - ON - TRENT.</p> <p>UK Postcode DE15 0PT</p> <p>Date of change 03/05/00</p> <p>Date James Phillip STALEY ceased to be secretary (if applicable) 03/05/00</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James Phillip STALEY</p> <p>Address 82 Ashby Road East Bretby Burton On Trent Staffordshire DE15 0PU</p> <p>Date of birth 24/02/1925</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name JAMES PHILIP STALEY</p> <p>Address 82 B ASHBY RD EAST BURTON - ON - TRENT.</p> <p>UK Postcode DE15 0PT.</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 03/05/00</p> <p>Date James Phillip STALEY ceased to be director (if applicable) - - / - - / - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jeremy Douglas STALEY</p> <p>Address 9 Millfield Croft Midway Swadlincote Derbyshire</p> <p>Date of birth 21/01/1956</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address 19 LADYFIELDS, MIDWAY, SWADLINCOTE DERBYSHIRE</p> <p>UK Postcode DE11 7PR</p> <p>Date of birth - - / - - / - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 30/05/1999</p> <p>Date Jeremy Douglas STALEY ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name June STALEY</p> <p>Address 82 Ashby Road East Bretby Burton On Trent Staffordshire DE15 0PU</p> <p>Date of birth 20/06/1926</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address 82 B ASHBY RD EAST ASHBY RD EAST BURTON-ON-TRENT.</p> <hr/> <p>UK Postcode DE15 0PT</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 03/05/00 _ _</p> <p>Date June STALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr James Phillip STALEY</p> <p>Address 82 Ashby Road East Bretby Burton On Trent Staffordshire DE15 0PU</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>JAMES PHILIP STALEY</u></p> <p>Address <u>82 B ASHBY RD EAST</u> <u>BURTON ON TRENT</u></p> <p>UK Postcode <u>DE15 0PU</u></p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Mr James Phillip STALEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>
<p>> Shareholder Name Jeremy Douglas STALEY</p> <p>Address 9 Millfield Croft Midway Swadlincote Derbyshire DE11 0XP</p> <p>Shares held Class Number Ordinary 99</p>	<p>Name _____</p> <p>Address <u>19 LADY FIELDS</u> <u>MIDWAY, SWADLINCOTE</u></p> <p>UK Postcode <u>DE11 7PZ</u></p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Jeremy Douglas STALEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J.D. STALEY
(Director/Secretary)

Date

03/05/00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 23/4/2000

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **23rd April 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J.M. Buckler

Telephone number inc code

01283 217256

Address

DX number if applicable

Buckler Spencer
Chartered Accountants
Church Street
Swadlincote
Derbyshire DE11 8LF

DX exchange
