



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Box 195x13

013595

Annual Return

Company Number 2861138

Company Name in full Belvoir Cellars Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 1 | 1 | 0 | 2 | 0 | 0 | 0 |

Date of next return

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

Show here the address at the date of this return.

Whitchurch Lane

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

Post town Bristol

County / Region

UK Postcode BS14 0JZ

Principal business activities

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.



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

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

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Anne Therese

* Voluntary details.

Surname

Colquhoun

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Coach House

Weston Lane

Post town

Bath

County / Region

UK Postcode

BA1 4AA

Country

United Kingdom

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
| 1 | 1 | 1 | 2 | 1 | 9 | 5 | 1 |

Forename(s) | Anne Therese _____

Surname | Colquhoun _____

Address

| The Coach House _____

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

| Weston Lane _____

Post town | Bath _____

County / Region _____ UK Postcode | BA1 4AA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Secretary _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
| 0 | 1 | 0 | 7 | 1 | 9 | 5 | 0 |

Forename(s) | Hugh Charles _____

Surname | Etheridge _____

Address

| 5 Springfield Place _____

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

Post town | Bath _____

County / Region _____ UK Postcode | BA1 5RA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Director _____

Issued share capital

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, or total amount of stock)

| | | |
|-----------------|---|--------|
| Ordinary Shares | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D. U. Amington

Date

19 Oct 2000

† Please delete as appropriate.

† a director / 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.**

This return includes continuation sheets.
(enter number)

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.

Susan Holding, Matthew Clark plc, Whitchurch Lane, Bristol, BS14 0JZ

Tel: 01275 890403

Tel

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 2861138

Company Name in full Belvoir Cellars Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Anne Therese Colquhoun <hr/> Address The Coach House, Weston Lane, Bath, United Kingdom. <hr/> UK Postcode <u>BA1 4AA</u> | Ordinary Shares 1 | | |
| Name Matthew Clark plc <hr/> Address Whitchurch Lane, Bristol, England. <hr/> UK Postcode <u>BS14 0JZ</u> | Ordinary Shares 1 | | |
| Name <hr/> Address <hr/> <hr/> UK Postcode _____ | | | |