



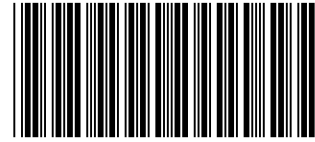
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Companies House
— for the record —

Annual Return

Company Name: BIBENDUM WINE LIMITED

Company Number: 02218928



XUBITI50

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

5225

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

113 REGENTS PARK ROAD
LONDON
NW1 8UR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY JAMES YOUNG

Address: 161 WAKEHURST ROAD
LONDON SW11 6BW

Director 1:

Name: MR ANDREW JOHN
ARKWRIGHT

Address: HATTON HOUSE
WARWICK
WARWICKSHIRE CV35 7LD

Date of Birth: 03/02/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **JEAN BOURLAND** *Address:* **6 RUE VILLERSEXEL**
Date of Birth: **09/04/1935** **PARIS**
Nationality: **FRENCH** **FRANCE 75007**
Occupation: **CONSULTANT**

Director 3:

Name: **BENJAMIN JASPER** *Address:* **OLD RECTORY**
COLLINS **MIXBURY**
Date of Birth: **08/12/1951** **BRACKLEY**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN13 5RR**
Occupation: **WINE MERCHANT**

Director 4:

Name: **PETER IAN ESPENHAHN** *Address:* **79 MOUNT ARARAT ROAD**
Date of Birth: **14/03/1944** **RICHMOND**
Nationality: **BRITISH** **SURREY TW10 6PL**
Occupation: **CONSULTANT**

Director 5:

Name: **SIMON CHARLES FARR** *Address:* **27 HUDDLESTON ROAD**
Date of Birth: **22/07/1953** **LONDON N7 0AD**
Nationality: **BRITISH**
Occupation: **WINE MERCHANT**

Director 6:

Name: **WILLIAM OLIVER LEBUS** *Address:* **103 STREATHBOURNE ROAD**
Date of Birth: **24/09/1953** **LONDON SW17 8RA**
Nationality: **BRITISH**
Occupation: **WINE MERCHANT**

Director 7:

Name: **HARRY MICHAEL CHARLES** *Address:* **45A BRAMHAM GARDENS**
MORLEY **LONDON SW5 0HQ**
Date of Birth: **16/06/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MICHAEL POTTER SAUNDERS** *Address:* **THE DOWER HOUSE
CHENEY LONGVILLE
CRAVEN ARMS
SHROPSHIRE SY7 8DR**
Date of Birth: **20/08/1963**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Director 9:

Name: **ANNA MARIE VINTON** *Address:* **PELHAM COTTAGE
24 PELHAM STREET
LONDON SW7 2NG**
Date of Birth: **17/11/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **GERARD AMAL WAHAB** *Address:* **3 BEECHLOORTH ROAD
PYMBLE
NEW SOUTH WALES
AUSTRALIA 2073**
Date of Birth: **15/05/1955**
Nationality: **AUSTRALIAN**
Occupation: **CONSULTANT**

Director 11:

Name: **JEREMY JAMES YOUNG** *Address:* **161 WAKEHURST ROAD
LONDON SW11 6BW**
Date of Birth: **28/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1588688	GBP1588688
ORDINARY	402500	GBP402500
TOTALS	1991188	GBP1991188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 30/07/2006

Name: **R C APPLEBY ESQ**

Address: **6 VIVIAN COURT
18 MOUNT KELLETT ROAD THE PEAK
HONG KONG**

Shareholding 2:

54059 ORDINARY Shares held as at 30/07/2006

Name: **A J ARKWRIGHT**

Address: **HATTON HOUSE
WARWICK CV35 7LD**

Shareholding 3:

2500 ORDINARY Shares held as at 30/07/2006

Name: **BIBENDUM EBT**

Address: **ATTN MS VIVIENNE NEIL HSBC TRUSTEE JERSEY LTD PO B
OX 88 1 GRENVILLE STREET ST HELIER
JERSEY - CHANNEL ISLANDS JE4 9PF**

Shareholding 4:

14063 ORDINARY Shares held as at 30/07/2006

Name: **C R BRIDGE ESQ**

Address: **THE OLD VICARAGE
FIRLE
LEWES
EAST SUSSEX BN8 6NR**

Shareholding 5:

7300 ORDINARY Shares held as at 30/07/2006

Name: **JASPER FRANCIS BUXTON**

Address: **REDCROFT
24 MURRAYFIELD ROAD
EDINBURGH EH12 6EP**

Shareholding 6:

13300 ORDINARY Shares held as at 30/07/2006

Name: **ANNA BUXTON AND AS TRUSTEE**

Address: **REDCROFT
23 MURRAYFIELD ROAD
EDINBURGH EH12 6EP**

Shareholding 7:

10235 ORDINARY Shares held as at 30/07/2006

Name: **V A CAZALET**

Address: **FLAT 3 ABINGDON GARDENS
40 ABINGDON VILLAS
LONDON W8 6BU**

Shareholding 8:

15000 ORDINARY Shares held as at 30/07/2006

Name: **EDWARD CLARKE**

Address: **THE OLD MOATHOUSE
KENT ROAD CONGRESBURY
NORTH SOMERSET BS49 5BD**

Shareholding 9:

42734 ORDINARY Shares held as at 30/07/2006

Name: **MRS B J COLLINS**

Address: **THE OLD RECTORY
MIXBURY
BRACKLEY NN13 5RR**

Shareholding 10:

109778 ORDINARY Shares held as at 30/07/2006

Name: **BENJAMIN J COLLINS**

Address: **THE OLD RECTORY
MIXBURY
BRACKLEY NN13 5RR**

Shareholding 11:

5000 ORDINARY Shares held as at 30/07/2006

Name: **J COLTMAN-ROGERS ESQ**

Address: **STANAGE PARK
KNIGHTON
POWYS LD7 1LT**

Shareholding 12:

13114 ORDINARY Shares held as at 30/07/2006

Name: **J G S COODE-ADAMS ESQ ALL WITH SMITH AND
WILLIAMSON NOMINEES**

Address: **FEERINGBURY MANOR
FEERING
COLCHESTER
ESSEX CO5 9RD**

Shareholding 13:

8061 ORDINARY Shares held as at 30/07/2006

Name: **JULIA CRENIAN**

Address: **47 MELROSE GARDENS
LONDON W6 7RN**

Shareholding 14:

8000 ORDINARY Shares held as at 30/07/2006

Name: **JOHN DERRICK**

Address: **53 FULHAM PARK GARDENS
LONDON SW6 4LB**

Shareholding 15:

39361 ORDINARY Shares held as at 30/07/2006

Name: **P ESPENHAHN**

Address: **79 MOUNT ARARAT ROAD
RICHMOND
SURREY TW10 6PL**

Shareholding 16:

30313 ORDINARY Shares held as at 30/07/2006

Name: **PERVIN FARR**

Address: **27 HUDDLESTON ROAD
LONDON N7 0AD**

Shareholding 17:

207142 ORDINARY Shares held as at 30/07/2006

Name: **SIMON C FARR**

Address: **27 HUDDLESTON ROAD
LONDON N7 0AD**

Shareholding 18:

3537 ORDINARY Shares held as at 30/07/2006

Name: **BERNARD FASSONE**

Address: **19 BALFERN GROVE
CHISWICK
LONDON W4 2JX**

Shareholding 19:

68750 ORDINARY Shares held as at 30/07/2006

Name: **FIDUCIARY MANAGEMENT SERVICES BENEFICIARY RICK
HAYWARD**

Address: **IAN BARRY FIDUCIARY MANAGEMENT SERVICES LIMITED
PO BOX F2666 FREEPORT
BAHAMAS**

Shareholding 20:

77742 ORDINARY Shares held as at 30/07/2006

Name: **PHILLIP H R GWYN**

Address: **CHRISTIE GROUP PLC
50 VICTORIA STREET
LONDON SW1 0NW**

Shareholding 21:

0 ORDINARY Shares held as at 30/07/2006

5000 Disposed of in period on 23/03/2006

Name: **ANDREW HIBBERT**

Address: **SWALE COTTAGE
UPLEES ROAD UPLEES OARE
FAVERSHAM
KENT ME13 0QU**

Shareholding 22:

13291 ORDINARY Shares held as at 30/07/2006

Name: **PHILIP HOWARD ESQ TRANS TO BANK OF SCOT**

Address: **45 ERPINGHAM ROAD
LONDON SW15 1BQ**

Shareholding 23:

688235 ORDINARY Shares held as at 30/07/2006

Name: **INTERNATIONAL WINE INVESTMENT FUND PTY LIMITED**

Address: **GROUND FLOOR
62 GREENHILL ROAD WAYVILLE
SA 5034
AUSTRALIA**

Shareholding 24:

126938 ORDINARY Shares held as at 30/07/2006

Name: **DANIEL A JAGO**

Address: **75 HIGHTREES HOUSE
NIGHTINGALE LANE
LONDON SY7 8DR**

Shareholding 25:

6000 ORDINARY Shares held as at 30/07/2006

Name: **PAUL LEACH ESQ**

Address: **45A CAMBRIDGE ROAD
ELY
CAMBRIDGESHIRE CB7 4HJ**

Shareholding 26:

9089 ORDINARY Shares held as at 30/07/2006

Name: **TIM LEBUS**

Address: **70 ELLERBY STREET
LONDON SW6 6EZ**

Shareholding 27:

151017 ORDINARY Shares held as at 30/07/2006

Name: **WILLIAM O LEBUS**

Address: **103 STREATHBOURNE ROAD
LONDON SW17 8RA**

Shareholding 28:

6000 ORDINARY Shares held as at 30/07/2006

Name: **IAIN MUGGOCH**

Address: **179 SHAKESPEARE ROAD
LONDON SE24 0PY**

Shareholding 29:

53404 ORDINARY Shares held as at 30/07/2006

Name: **N Y NOMINEES LTD JAN PETHICK**

Address: **PO BOX 293
20 FARRINGDON ROAD
LONDON EC1M 2NH**

Shareholding 30:

134164 ORDINARY Shares held as at 30/07/2006

Name: **MICHAEL P SAUNDERS**

Address: **THE DOWER HOUSE
CHENEY LONGVILLE
NR CRAVEN ARMS
SHROPSHIRE SY7 8DR**

Shareholding 31:

8061 ORDINARY Shares held as at 30/07/2006

Name: **LUCY ABEL SMITH**

Address: **27A ELGIN CRESCENT
LONDON W11 2JD**

Shareholding 32:

60000 ORDINARY Shares held as at 30/07/2006

Name: **ANNA MARIA VINTON**

Address: **24 PELHAM STREET
LONDON SW7 2NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**