

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2861138

Company Name in full

Constellation UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	3

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

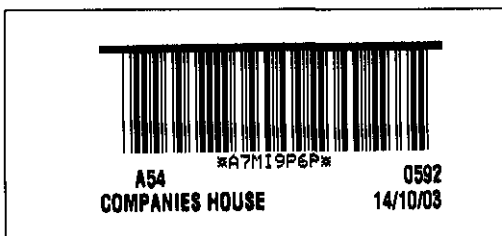
BS14 0JZ

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 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 _____

Surname Colquhoun _____

* Voluntary details.

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 _____

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

Post town Bath _____

County / Region _____ UK Postcode BA1 4AA _____

Country United Kingdom _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____							
		Day	Month	Year					
Date of birth		1	1	1	2	1	9	5	1
Forename(s)	Anne Therese								
Surname	Colquhoun								
Address	The Coach House, Weston Lane								

Post town	Bath								
County / Region	_____				UK Postcode	BA1 4AA			
Country	United Kingdom				Nationality	British			
Business occupation	Company Secretary								

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

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	2	0	5	1	9	5	5
Forename(s)	Nigel Ian								
Surname	Hodges								
Address	'Sonning House', 2 Canns Lane								

Post town	North Petherton								
County / Region	Somerset				UK Postcode	TA6 6QF			
Country	_____				Nationality	British			
Business occupation	Business Development Director								

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

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

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
Totals	2	2.00

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

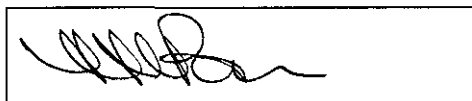
A list of changes is enclosed

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



Date

7/10/2003

† Please delete as appropriate.

† a director/secretary
DEPUTY COMPANYY

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 of the person Companies House should contact if there is any query.

Marie-Claire Boddington, Matthew Clark plc,

Whitchurch Lane, Bristol, BS14 0JZ

Tel

DX number | DX exchange |