

Hemings + P



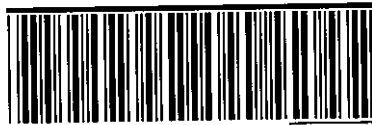
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COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AD10E5NU\* 425  
COMPANIES HOUSE 25/04/98

of company number 01670334

F

company name  
BRETBY WINE COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/04/98

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   3	0   4	9   8

Day	Month	Year

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

UNIT 4 VIKING BUSINESS CENTRE  
HIGH STREET  
WOODVILLE  
SWADLINCOTE, DERBYSHIRE. DE11 7EA

.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS


If the code cannot be determined from the notes, give a brief description of principal activity.

01670334

**Register of members** (See note 5)

The register is kept at

BUCKLER PLUMB & CO CHARTERED ACC  
CHURCH STREET SWADLINCOTE  
DERBYSHIRE  
DE11 8LF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

BUCKLER PLUMB & CO CHARTERED ACC  
CHURCH STREET SWADLINCOTE  
DERBYSHIRE  
DE11 8LF

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES PHILLIP  
STALEY  
82 ASHBY ROAD EAST  
BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0PU

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES PHILLIP  
STALEY  
82 ASHBY ROAD EAST  
BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0PU

Date of Birth:-- 24/02/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships:

01670334

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JEREMY DOUGLAS  
STALEY  
9 MILLFIELD CROFT  
MIDWAY  
SWADLINCOTE  
DERBYSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUNE  
STALEY  
82 ASHBY ROAD EAST  
BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0PU

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/26  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
120	100	100
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 23/04/96

on paper      not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed *[Signature]*

Secretary/Director\*  
*\*(delete as appropriate)*

Date 23/4/98

I enclose the fee of **£15.**

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

Cheques should be made payable to **Companies House.**

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**Buckler Spencer**  
Chartered Accountants  
Church Street  
Swadlinoote  
Derbyshire DE11 8LF  
Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_