



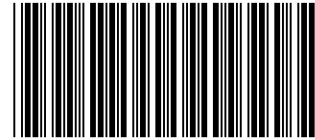
# 363S<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **LAMB & WATT VINTNERS LIMITED**

*Company Number:* **02606824**



XGSI26A5

*Received for filing in Electronic Format on the:* **20/06/2005**

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### *Company Details*

*Period Ending:* **01/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**THE SOVEREIGN  
DISTILLERY  
HUYTON BUSSINESS  
PARK  
WILSON ROAD  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of  
Members Address:*

**THE SOVEREIGN  
DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN OLDROYD**

*Address:* **SPA FARMHOUSE  
SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE L40 6JG**

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*Director 1:*

*Name:* **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE L36 6AD**  
*Date of Birth:* **02/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2005**

*Name:* **JOHN E. HALEWOOD**  
*Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD  
HUYTON  
LIVERPOOL  
UNITED KINGDOM L36 6AD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2005**

*Name:* **JOHN E. HALEWOOD**  
*Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD  
HUYTON  
LIVERPOOL  
UNITED KINGDOM L36 6AD**

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*Name:* **HALEWOOD VINTNERS LTD**

*Address:* **THE SOVEREIGN DISTILLERY HUYTON BUSSINESS PARK  
WILSON ROAD  
HUYTON L36 6AD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**