



COMPANIES HOUSE

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



003 *ANL9VTZE* 323
COMPANIES HOUSE 14703/97

Bd/S
15
010158

363s

Annual Return

of company number 02663676

A

company name
WINEWORLD LONDON LTD PLC

company type
~~PRIVATE~~ COMPANY LIMITED BY SHARES
Public

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/96
If this information requires amendment use the spaces opposite.

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
18	11	96

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.

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

Not yet determined -
please send us a form 363s.

Registered Office (See note 3)

This is the address registered by Companies House.

BARRY HOUSE
20-22 WORPLE ROAD
WIMBLEDON LONDON SW19 4DH

~~DEVONSHIRE HOUSE
10 GOSWELL ROAD
LONDON EC1A 7AD~~

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02663676

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

77 A WALTON STREET
LONDON SW3 2HT

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

VICTORIA JASMIN
VAUGHAN-ARBUCKLE
50A BATTERSEA RISE
LONDON
SW11 1EG

Day Month Year
04 02 97 Date of any change.
ROGER NORMAN ALEXANDER WOOD
HIGH LEXBOURNE
HASCOMBE
SURREY GU8 4AS

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

Day Month Year
02 02 96 Date of resignation.

Particulars.

TIMOTHY JAMES
WALLACE
1 CAVENDISH COURT
CAVENDISH ROAD
WEYBRIDGE
SURREY KT13 0JN

Day Month Year
Date of any change.

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

Day Month Year
11 11 96 Date of resignation.

02663676

Directors (See note 7)

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

ANTHONY
HODGES
TILL HOUSE
STAPLEFORD
SALISBURY
WILTSHIRE SP3 4LN

Date of Birth:- 03/10/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

PETER
PRICE
THE GARDEN COTTAGE
OLD ALRESFORD PARK
ALRESFORD
HAMPSHIRE SO24 9DY

Date of Birth:- 22/12/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

DUNCAN KEITH THORBURN
VAUGHAN ARBUCKLE
50A BATTERSEA RISE
LONDON
SW11 1EG

Date of Birth:- 26/03/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

see attached -
Addtional Director

Day	Month	Year

Date of resignation.

THE HODGES CONSULTANCY Co. LTD.
WALTON STREET INVESTMENTS LTD.
H.B. VIDEO LTD.
TILL HOUSE INVESTMENTS LTD.

Day	Month	Year

Date of any change.

PETER JOHN PRICE

Day	Month	Year

Date of resignation.

FINANCIAL PRICES LTD.
P.J.P. ASSOCIATES LTD.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THAMES VALLEY OF WINE LTD.
VIRIDIS LIMITED

02663676

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie, Number of shares
issued multiplied by
nominal value per share)

for attached List

Ordinary 25p	1,147,400	£286,850
Totals		

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 ☐

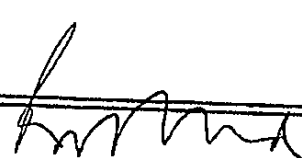
The last full members list was at 18/11/94

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.

I enclose the fee of £15.

Cheques should be made payable
to **Companies House**.Signed Secretary/Director
(delete as appropriate)

Date 12/3/97

This return includes continuation sheets.
(enter number)**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?----->

R. N. A. Wood
Wineworld London PLC
77 A Walton St, London
Postcode SW3 2HT

Telephone 071 838 0000 Ext

Directors

Sir Thomas
Macpherson
Craig Dhu House
Newtonmere
Invernesshire
PH20 1BS

Date of Birth 24/10/20
Nationality British
Occupation Director

Directorships

RONALD THOMAS STEWART MACPHERSON

Current Directorships:

Annington Holdings plc	1996
Annington Homes Ltd	1996
Boustead plc	
Educational Exchange Limited	1994
English Architectural Glazing Limited	1985
Fitzwilton (UK) plc	1990
Fitzwilton Finance UK Ltd	1996
Karablue Limited (Chairman)	1985
Keller Group plc	1991
Wine World (London) plc	1996

Directorships held in preceeding five years:

Allstate Reinsurance Co Ltd (Chairman)	1983-96
Caledonian Papaer plc	1987-95
Employment Conditions Abroad Ltd	1984-93
Karablue Equipment Ltd	1987-96
Kymmene UK Holdings plc	1986-95
New Scotland Insurance Group Plc	1987-93
TCNS Ltd	1994-95
Truswal Timber UK Ltd	1991-93
Societe Generale Merchant Bank plc	1991-93
Webb Bown International Ltd (Chairman)	1984-94

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Andry	Peter	Hawksrise Great Rissington Cheltenham Gloucestersh GL54 2LP	7,000
Bequemeont	Erick	2A Carlton Court Blenheim Gardens London NW2 4NS	10,000
Buck	Michael	2 Bunbury Way Epsom Downs Surrey KT17 4JP	2,000
The Hodges Consultancy Pension Fund		77a Walton Street London SW3 2HT	80,000
Kunheim	Matthias	Fairford House Milton Street Fairford Gloucestersh GL7 4AA	28,000
Kunheim	Jane	Fairford House Milton Street Fairford Gloucestersh GL7 4AA	4,000
Kunheim	Andrea	Fairford House Milton Street Fairford Gloucestersh GL7 4AA	4,000
Kunheim	Michael	Fairford House Milton Street Fairford Gloucestersh GL7 4AA	4,000
White	Alan C H	44 Thames Crescent Maidenhead Berkshire SL6 8EY	4,000
White	Penela	44 Thames Crescent Maidenhead Berkshire SL6 8EY	4,000
White	Trevor	44 Thames Crescent Maidenhead Berkshire SL6 8EY	4,000
White	Iain	44 Thames Crescent Maidenhead Berkshire SL6 8EY	4,000
Day	Kevin	c/o Konica UK Ltd Plane Tree Crescent Ashford Middlesex TW13 7HD	1,000
Lee-Brown	Martin	Chester House Fairford Gloucestersh GL7 4AA	2,000
The Wilson Group		5 Raphael Street London SW7 1DL	2,000
TELMO FAMILIEN STIFTUNG		c/o Praesidial-Anstalt Aulestrasse 38 9490 FL VADUZ Fuerstentum Liechtenstein	40,000

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Edgar	Sarah	Rhyll Manor East Anstey Dulverton Somerset TA22 0RX	4,000 6,000
Macpherson	Sir Thomas	27 Archery Close London W2	20,000
Brunt	N R Piers	Mildmay House Twyford Nr Winchester Hampshire SO21 1NT	7,000
Macpherson	A I S	Speyville Newtonmore Invernesshire PH20 1AR	10,000
Paice	Peter J	The Garden Cottage Old Alresford Park Alresford Hampshire SO24 9DY	16,000
Blackfeet Investments Ltd		P O Box 83 Ordnance House 31 Pier Road St Helier Jersey JE4 8PW	20,000
Redpath	Brian Niel	21 Bovington Road London SW6 2AP	20,000
Robinson	Anthony C E	9 Kynance Place London SW7 4QS	30,000
Troisi	Franco	53 Battersea Rise London SW11	2,000
St Cross Trustees Limited A/c 172C001		HSBC Gibbs Benefit Consultants Limited Bishops Court 27-33 Artillery Lane London E1 7LP	12,000
Balls	David	5 Oxford Road North Chiswick, London W4 4DL	2,000
Corcoran	Desmond	35 Pembroke Gardens London W8 6HU	2,000
Till House Investments Ltd		Till House Stapleford Salisbury Wiltshire SP3 4LN	100,000
Rose	M C	Rasina Calzalaro 06010 Perugia	2,000
Vaughan Arbuckle	Duncan K T and Victoria	50a Battersea Rise London SW11	400,400
Bidwell	Julian and Marie	60 Lydden Grove London SW18 4LN	8,000
Brookes	John	Flat 6 34 St Leonards Terrace London SW3 4QQ	4,000
Bruce	Mr & Mrs Nigel	Puechcourt 81140 Caluzac-Sur-Vere FRANCE	4,000

WINEWORLD LONDON PLC

Name	Forename(s)	Address	Shares
Davy	John	c/o Davy's of London 59 Bermondsey Street London SE1 3XF	8,000
Davy & Co Fine Wines		59 Bermondsey Street London SE1 3XF	8,000
Davy's of London		59 Bermondsey Street London	4,000
Ellard	R K	35 Priory Close Beckenham Kent BR3 4DH	4,000
Fuchs	Miss J	Studio 8 27a Pembridge Villas London W11 3EP	4,000
Harvey	Chris J	Studio 8 27a Pembridge Villas London W11 3EP	4,000
Gilbart Denham	Brian	20 Gladwyn Road London SW15 1JY	4,000
Holland	Keith	69 Bangalore Street London SW15 1QF	8,000
Lacey	Richard	Freshfield Manor Freshfield Nr Scaynes Hill West Sussex RH17 7NR	20,000
Legg	Geoffrey	3 Ramock Road Filton Park Bristol BS7 0SA	4,000
Mc William Davidson	Ian	74 Norfolk Avenue Sanderstead Surrey CR2 8BS	4,000
Mounsey	Simon	Barnes House Pittdown Nr Uckfield West Sussex TN22 3XN	12,000
Nokes	R	2a Formosa Street London W9 1EE	4,000
Price	Charles	High House 6 Albemarle Street London W1X 8HF	10,000
Tye	Charles	Larkins Guarding 362 Old York Road London SW18 1SP	4,000
Pallet	Stephen R	10 Kent Way Rayleigh Essex SS6 8PU	4,000
Webster	A E E	32 Nassau Road Barnes London SW13 9QE	3,000
Webster	Mrs A E E	32 Nassau Road Barnes London SW13 9QE	3,000
Saben	Ms Patsy	12 Cotton Road Potters Bar Herts EN6 5JG	2,000

WINEWORLD LONDON PLC

Name	Surname(s)	Address	Shares
Williams	N	18 Holmbush London SW13 3LE	4,000
Williams	R H	25 Lower Common South London SW15 1BP	4,000
Wong	K W	Jasmin Restaurant 50 Battersea Rise London SW11 1EG	8,000
Wallace	Timothy James	1 Cavendish Court Cavendish Road Weybridge Surrey KT13 0JN	2,000
Troisi	Franco	53 Battersea Rise London SW11	4,000
Telling	David	30 Gironde Road Fulham London SW6 7DZ	4,000
Rogers	Guy	10 Maiden Lane London WC2E 7NA	32,000
Pucinelli	Peter	Rockall House Wickam Newbury Berkshire RG16 8HE	4,000
Hodges	Anthony	Tilt House Stapleford Salisbury Wiltshire SP3 4LN	6,000
Hodges	Mrs D J	42 York Mansions Prince of Wales Drive London SW11 4BP	6,000
Comyns	Mrs Jane	63 Wroughton Road London SW11 6AP	2,000
Francis	Miss J A	13 Aquinas Street Waterloo London SE1 8AE	4,000
Blenkinsop	L A	Thornton-Firkin & Partners Old Brewery Court 157 Sandy Ford Road Newcastle-upon-Tyne NE2 1XG	4,000
Froeman	John R	12 Pickhurst Rise West Wickham Kent BR4 0AL	4,000
Jones	D Gareth	Coperscope House 3 Southend Road Beckenham Kent BR3 1D	4,000
Keble White	Kim	36 Esmond Road London W4 1JQ	4,000
Kirby	Mrs J	6 Beckenham Road West Wickham Kent BR4 0QT	4,000
MacDonald	Miss V	35 Querrin Street London SW6	2,000

WINEWORLD LONDON PLC

Name	Surname(s)	Address	Shares
Prola	The Hon Mrs Julia	The Croft Ditchfield Lane High Legh Cheshire	4,000
Prola	Dr Max	The Croft Ditchfield Lane High Legh Cheshire	4,000
Freeman	Mrs Desdemona	140 Battersea High Street London SW11 3JR	4,000
Vaughan-Arbuckle	Miss Louise	c/o 50a Battersea Rise London SW11	4,000
Cundall Johnston & Partners		5 St John's Lane London EC1R 5AR	4,000
Asprey	Bill	8 Creswick Walk London NW11 6AM	4,000
Fells	Alan J	Beverley Barne Goldsmiths Avenue Crowborough East Sussex TN6 1RH	4,000
Fells	Mrs John	42 Kingswood Avenue Shortlands Bromley Kent BR2 0NY	4,000
Scott	Ms N	35 Querrin Street London SW6	2,000
Fells	John	42 Kingswood Avenue Shortlands Bromley Kent BR2 0NY	4,000
Spurrier	Christian	10 Playfair Mansions Queens Club Gardens London W14 9TR	4,000
Spurrier	Catherine	10 Playfair Mansions Queens Club Gardens London W14 9TR	4,000
Alers-Hankey	Andrew	25 Harley Place London W1	4,000
Stewart	Peter	23 Lawrence Village Pinelands South Africa 7405	4,000
Mulcahy	Sara	Garden Flat 8 Almeric Road London SW11 1HL	4,000
Holland	Timothy	61 Lyndhurst Drive Swanley Kent TN13 2HG	4,000
Holley	Jeremy	c/o Univat Laboratories (EA) Ltd PO Box 25114 Nairobi Kenya	2,000