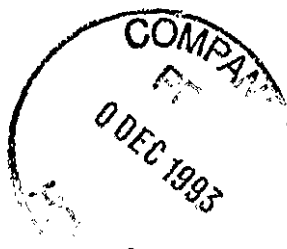


N/W £32
001031



363 X

Annual Return

Company Number

CN 2663676

☐

Company Name

Wineworld London Limited

Date of this return

The information in this return is made up to

Day Month Year

DA 18/11/93

Date of next return

I wish to make the next return to

DB 31/10/94

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Barry House

20-22 Worple Road

Post town Wimbledon,

County/Region London

Postcode SW19 4DH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8999

☐☐☐

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T 2

PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

Victoria Jasmin

Vaughan-Arbuckle

AD

Flat C

Post town

73 Clapham Common Westside

County/Region

London

Postcode

SW4 9AX

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Duncan Keith Thorburn

Vaughan-Arbuckle

AD

Flat C,

Post town

73 Clapham Common West Side

County/region

London

Postcode

SW4 9AX

Country

DO

26/03/38

Nationality

NA

British

OC

Director

OD

The Theme Museum of Wine Limited

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2663676
	Company Name : Wineworld London Limited
	<i>Names and Addresses</i>
1	Vaughan-Arbuckle Duncan Keith Thorburn Flat C,
2	73 Clapham Common West Side London SW4 9AX
3	Vaughan-Arbuckle Victoria Jasmin Flat C
4	73 Clapham Common West Side London SW4 9AX
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	

PART A

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

	Number of shares or amount of stock held by existing members at date of return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		
		Number	Date of Registration of transfer	
1	99			ORDINARY
2				
3	1			ORDINARY
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				

PART B

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

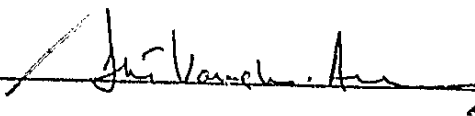
Certificate

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

I enclose the fee of £32

Make cheques payable to Companies House.

Signed

 Secretary/Director*

Date 03/12/93

This return includes.....continuation sheets.
(enter number)

Contact point address

Strover Leader & Co

Barry House, 20-22 Worple Road

Wimbledon, London.

Tel. 081-947-2345:Fax 081-947-2233

Postcode SW19 4DH

Telephone

Extension