

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 18/11/92

Date of next return

I wish to make the next return on

DB 18/11/93

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, London.

County/Region Tel. 081-947-2345 Fax

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 Westside

County/Region

London

Postcode

SW4 9AX

Country

DO

26/03/38

Nationality

NA

British

OC

Director

OD

*Voluntary details

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

Company Number : 2663676

Company Name : Wineworld London Limited

Names and Addresses

Duncan Keith Thorburn Vaughan-Arbuckle, Flat C,
73 Clapham Common Westside ,London ,SW4 9AX
Victoria Jasmin Vaughan-Arbuckle, Flat C
73 Clapham Common Westside ,London ,SW4 9AX

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	Date of Registration of transfer	
1	1			ORDINARY
2				
3	1			ORDINARY
4				
5				
6				
7				
8				
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31				
32				
33				
34				
35				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	2	2.00
Totals	2	2.00

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

19/02/93

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