

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE



This form should be compreted in black.

The information printed below is taken from Companies House records as at 15/12/97 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	
0,8	011	9 8	

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.

Registered Office (See note 3)

This is the address registered by Companies House. 26 WYLE COP SHREWSBURY SY1 1XD

Principal business activities (See note 4)

Trade classification is 5134 WHOLESALE ALCOHOLIC & OTHER DRINKS 5225 RETAIL ALCOHOLIC & OTHER BEVERAGES

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



01072469 of company number

C

company name
TANNERS WINES LIMITED

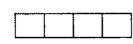
company type PRIVATE COMPANY LIMITED BY SHARES

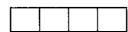
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year

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01072469	details below and, for secretary and *director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
WILLIAM BARR					
STRACHAN					
22 RYELANDS RADBROOK					
SHREWSBURY					
SALOP SY3 9BZ					
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
state when.	Date of resignation.				
Directors (See note 7)					
Portioulars of a pow director must be petitied an	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
RICHARD GEORGE					
HAYDON					
PRESCOTT RIDING CENTRE BASCHURCH					
SHREWSBURY					
SHROPSHIRE					

Date of Birth:- 23/10/40					
Nat:BRITISH Occ:WINE MERCHANT					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
•					
Show any relevant current and previous directorships.					

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01072469

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation.

01072469
Directors - continued
Partičulars.
STEPHEN JOHN LLOYD HOMELEA WESTON LULLINGFIELD SHREWSBURY SALOP SY4 2AA
Date of Birth:- 16/11/57 Nat:BRITISH Occ:SALES DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
WILLIAM BARR STRACHAN 22 RYELANDS RADBROOK SHREWSBURY SALOP SY3 9BZ
Date of Birth:- 27/09/54 Nat:BRITISH Occ:ACCOUNTANT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
ANTHONY RICHARD TANNER WILLOWFIELD FORDS HEATH YOCKLETON SHREWSBURY SHROPSHIRE SY5 8QG
Date of Birth:- 30/11/38 Nat:BRITISH Occ:WINE MERCHANT
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.

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01072469

If the information shown needs amendment, give details below and the date of any change. • Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Month Day Year Date of resignation.

Directors	-	continued
Particulars.		

JAMES JONATHAN
TANNER
FARLEY COTTAGE
FARLEY YOCKLETON
SHREWSBURY
SHROPSHIRE SY5 9QB

Date of Birth:- 05/01/68

Nat:BRITISH

Particulars.

Occ: WINE MERCHANT

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

Show any relevant current and previous directorships.

MARJORIE ELIZABETH TANNER IVY HOUSE

MEOLE BRACE SHREWSBURY SHROPSHIRE SY3

SHROPSHIRE SY3 9EY

Date of Birth:- 18/08/13

Nat:BRITISH

Particulars.

Occ: COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

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.

Directors - continued	Day Manth	Voor		
Particulars.	Day Month	Year	Date of any change.	
		<u> </u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

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this person has ceased to be director, please	Day Month	Year	7	
tate when.		<u> </u>	Date of resignation.	
Show any relevant current and previous directorships.				
North Land	Day Month	Year		
Particulars.		1	Date of any change.	
	<u> </u>	······································	-	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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state when.			Date of resignation.	
Show any relevant current and previous directorships.				
Particulars.	Day Month	Year		
Faiticulais.			Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		,		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				·
	Day Month	Year		
f this person has ceased to be director, please	Lay Month	, rear	Date of resignation.	
state when.			J Date of resignation.	

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nomirtal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	100	issued multiplied by nominal value per share)		
	Totals	100	(00		
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box. not on paper paper		
A full list is required.	A full list of mem				
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	Signed પ્રિંહ	LB. Stad	VAL		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Directo *(delete as appropriate Date 29 January 1998				
I enclose the fee of £ 15.	This was well and	4			
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you has s on this page			
	WB STRA	тснач			
To whom should Companies House direct any enquiries	TANNERS WINES				
about the information shown in this return?	26 WYLE	cop SHR	ENSBURT		
		Postcode	CXI IYD		
PAGE 6	Telephone OF	143-234500	Ext		

LIST QF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01072469 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TANNERS WINES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01072469 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of TANNERS WINES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held TANNERS (SHREWSBURY) LTD 100 26 WYLE COP OXI SHREWSBURT 541