

## THE COMPANIES ACTS 1948 TO 1967

Particulars of  
**directors and secretaries**  
pursuant to section 200 of the Companies Act 1948

name of company

.....  
*TANNERS WINES*..... Limited

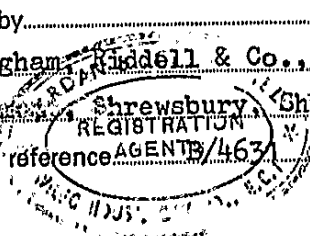
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Presented by.....

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15, Bedford Street, Shrewsbury, Shropshire.

Presenter's reference AGENTS/463



## Particulars of the Persons who are Directors<sup>(1)</sup> of

NAME (In the case of an individual, present Christian name (2) or names and surname. In the case of a corporation, the corporate name)	Any former Christian name or names and surname (3)	Nationality
THOMAS CLIVE TANNER		BRITISH
MARJORIE ELIZABETH TANNER		BRITISH
ANTHONY RICHARD TANNER		BRITISH
DENIS JOHN ROLLIN		BRITISH

## Particulars of the Person who is the Secretary of

NAME. (In the case of an individual, present Christian name or names and surname. (2) In the case of a Corporation or a Scottish firm, the corporate or firm name) (6)	Any former Christian name or names and surname (3)
ERIC BLAN TURRELL	

### Notes

(1) "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

(2) "Christian name" includes a forename, and "surname," in the case of a peer or person usually known by a title different from his surname, means that title.

(3) "Former Christian name" and "former surname" do not include—

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or

disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

(4) *Directorships*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a Director should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company, or of another Company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other, and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient,

# ors of the Company at the Date of this Return

Usual residential address (In the case of a corporation, the registered or principal office)	Business occupation and particulars of other Directorships (4)	Date of birth (5)
IVY HOUSE, MEOLE SHREWSBURY	WINE MERCHANT	
do.	SECRETARY	
WILLOWFIELD, FORD HEATH SHREWSBURY	WINE MERCHANT	
20 BOLT HILL ROAD SHREWSBURY	WINE MERCHANT	

## tary of the Company at the Date of this Return

USUAL RESIDENTIAL ADDRESS (In the case of a Corporation or a Scottish firm, the registered or principal office)
60 LANS DOWNE ROAD BAYSTON HILL SHREWSBURY

particulars of other directorships should be listed on a separate statement attached to this form.

(5) Dates of birth need only be given in the case of a Company which is subject to Section 185 of The Companies Act 1948, namely, a Company which is not a Private Company or which, being a Private Company is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a Private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a Private Company.

(6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Signed Anthony Richard Laman

(State whether Director or Secretary)

DIRECTOR

Dated 31 AUGUST 1972