



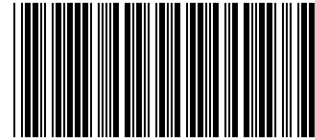
Companies House
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Annual Return

Company Name: **THE SELECT WINE COMPANY LIMITED**

Company Number: **03560527**



Received for filing in Electronic Format on the: **12/07/2007**

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Company Details

Period Ending: **08/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**VICTORIA HOUSE
26 QUEEN VICTORIA STREET
READING
BERKSHIRE
RG1 1TG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT VIVIAN GRANT**

Address: **1 TEDDINGTON PARK ROAD
TEDDINGTON
MIDDLESEX TW11 8NB**

Director 1:

Name: **PAUL JAMES GRIFFITHS**
Date of Birth: **28/11/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 COLEY HILL
READING
BERKSHIRE RG1 6AE**

Director 2:

Name: **ROY GARRAD GRIFFITHS** *Address:* **14 UPPER LANSDOWN MEWS**
Date of Birth: **02/07/1934** **BATH BA1 5HG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 08/05/2007

Name: **PAUL JAMES GRIFFITHS**

Address: **7 COLEY HILL**
READING
BERKSHIRE RG1 6AE

Shareholding 2:

250 ORDINARY Shares held as at 08/05/2007

Name: **ROY GARRAD GRIFFITHS**

Address: **14 UPPER LANSDOWN MEWS**
BATH BA1 5HG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**