



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AS8HQ817* 244
COMPANIES HOUSE 06/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/98
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
07	03	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CRANWORTH COTTAGE
CHURCH ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0RT

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Principal business activities (See note 4)

Trade classification is
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANN CHRISTINE
TUCEK
SPINNEY FARM HOUSE HOLBANS LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX TN21 8XE

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
ANTHONY
29 CHEQUERS WAY
CROWBOROUGH
EAST SUSSEX TN6 2RU

Date of Birth:- 17/05/65
Nat:BRITISH
Occ:REINSURANCE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN DAVID
LAMOND
LOGIE GREEN 2 GLENVIEW
LARKHALL
LANARKSHIRE ML9 1DA

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/53
Nat:SCOTTISH
Occ:WINE MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANN CHRISTINE
TUCEK
SPINNEY FARM HOUSE HOLBANS LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX TN21 8XE

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/49
Nat:BRITISH
Occ:JOURNALIST

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBIN MICHAEL
TUCEK
SPINNEY FARM HOUSE HOLBANS LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX TN21 8XE

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/48
Nat:BRITISH
Occ:MARKETING

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
100,000,000	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 07/03/96

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

A. C. Tuck

Secretary/Director *

*(delete as appropriate)

Date

5/8/98

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

STOKES CHARTELED ACCOUNTANTS
PO BOX 186 FARNHAM
Surrey
Postcode GU10 2UJ

Telephone 01252 794263 Ext