



363a

**Please complete in typescript,
or in bold black capitals**

CHFP029

Annual Return

Company Number | 357700

Company Name in full | The Curtis Distillery Company Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 6 / 2 0 0 8

Date of next return

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

0 1 / 0 6 / 2 0 0 9

Registered Office

Show here the address at the date of this return.

| Chivas House

| 72 Chancellors Road

Any change of registered office must be notified on form 287

Post town

| London

County / Region

UK Postcode

W	6			9	R	S
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Principal business activities

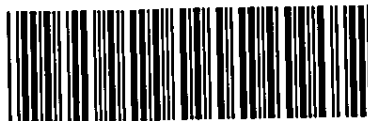
Show trade classification code number(s)
for the principal activity or activities

17499

**If the code number cannot be determined,
give a brief description of principal activity**

Dormant

THURSDAY



A30

"AUKLOIR"

12/06/2008

425

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Jane

Egan

11 McCrorie Place

Kilbarchan

Post town

County/ Region

Renfrewshire

UK Postcode

P A 1 0 2 B F

Country

Company Number 357700

Company Name in full The Curtis Distillery Company Limited

* Voluntary details

Company Secretary*(Please photocopy this area to provide details of joint secretaries)*

Details of a new company secretary must be notified on form 288a

Name

* Style / Title

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Forename(s)

Stuart

Surname

Macnab

Address ††

6 Station Rise

Lochwinnoch, Renfrewshire

Post town

County/Region

United Kingdom

UK Postcode

P A 1 2 4 N A

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

☐
Directors*Please list directors in alphabetical order*

Details of a new directors must be notified on form 288a

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title											
		Day	Month	Year								
Date of Birth		0	6	0	5	1	9	6	4			
Forename(s)		Stuart										
Surname		Macnab										
<input type="checkbox"/> Address ††		6 Station Rise										
		Lochwinnoch, Renfrewshire										
Post town												
County / Region		United Kingdom			UK Postcode	P	A	1	2	4	N	A
Country					Nationality	British						
Business occupation		Accountant										

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
Date of Birth		0	6	0	6	1	9	5	9			
Forename(s)		Anthony										
Surname		Schofield										
<input type="checkbox"/> Address ††		Lomond House										
		9 Zetland Place										
Post town		Edinburgh										
County / Region					UK Postcode	E	H	5		3	H	U
Country					Nationality	British						
Business occupation		Finance Director										

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORD	100	£ 100 0000
Totals	100	£ 100 0000

List of past and present shareholders

(Use attached schedule where appropriate)

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

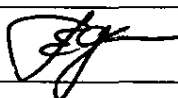
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 03/06/2008

† Please delete as appropriate

† director / secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes

Shepherd and Wedderburn LLP, 155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 40

DX exchange Glasgow



Company Number | 357700

Company Name in full | The Curtis Distillery Company Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name Allied Domecq Spirits & Wine Limited
Address Chivas House, 72 Chancellors Road, London
UK Postcode W6 9RS | £1 ORD

100 | | |
| Name
Address
UK Postcode | | | |
| Name
Address
UK Postcode | | | |