



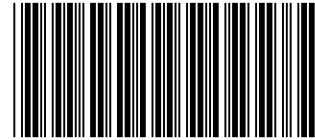
Companies House
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Annual Return

Company Name: **SCOTSMAN BEVERAGE SYSTEMS LIMITED**

Company Number: **01271570**



XG09ARPC

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

**CHANCEL WAY
HALESOWEN IND PARK
HALESOWEN
WEST MIDS
B62 8SE**

Register of
Members Address:

**WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON
W1R 9FB**

Register of Debenture
Holders Address:

**C/O WRAGGE & CO
55 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
B3 2AS**

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROSS HOOPER**

Address: **LONG MYND BURCHETTS GREEN
LANE
BURCHETTS GREEN
MAIDENHEAD
BERKSHIRE SL6 3QW**

Director 1:

Name: **KEVIN NICHOLAS BLADES** *Address:* **HATCH FARM**
Date of Birth: **13/07/1957** **BOSSINGHAM ROAD**
Nationality: **BRITISH** **STELLING MINNIS**
Occupation: **ACCOUNTANT** **KENT CT4 6AQ**

Director 2:

Name: **DEREK JAMES EATON** *Address:* **53 CEDARS ROAD**
Date of Birth: **04/09/1968** **BECKENHAM BR3 4JG**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID ROSS HOOPER** *Address:* **LONG MYND BURCHETTS GREEN**
Date of Birth: **01/05/1948** **LANE**
Nationality: **BRITISH** **BURCHETTS GREEN**
Occupation: **COMPANY SECRETARY** **MAIDENHEAD**
 BERKSHIRE SL6 3QW

Director 4:

Name: **ANDREW JOHN HUME** *Address:* **THIRLESTAIN LODGE**
Date of Birth: **26/01/1957** **THIRLESTAIN ROAD**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **MANAGING DIRECTOR** **GLOUCESTERSHIRE GL53 7AS**

Director 5:

Name: **IAN TIMOTHY OSBORNE** *Address:* **59 YORKSHIRE PLACE**
Date of Birth: **12/02/1956** **WARFIELD**
Nationality: **BRITISH CANADIAN** **BERKSHIRE RG42 3XF**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **BRIAN RICHARD STEWART** *Address:* **TOPACRES**
 WATSON **EGG LANE CLAINES**
Date of Birth: **25/04/1968** **WORCESTER**
Nationality: **BRITISH** **WORCESTERSHIRE WR3 7SB**
Occupation: **EUROPEAN FINANCE DIR**

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	406500000	GBP4065000
DEFERRED	500000	GBP500000
TOTALS	407000000	GBP4565000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 DEFERRED Shares held as at 31/07/2007

Name: **WHITLENGE ACQUISITION LTD**

Address: **CHANCEL WAY
HALESOWEN INDUSTRIAL PARK
HALESOWEN
WEST MIDLANDS B62 8SE**

Shareholding 2:

406500000 ORDINARY Shares held as at 31/07/2007

Name: **WHITLENGE ACQUISITION LTD**

Address: **CHANCEL WAY
HALESOWEN INDUSTRIAL PARK
HALESOWEN
WEST MIDLANDS B62 8SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**