



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **06/12/2010**

**X50GJPPF**

*Company Name:* **ALLIED DOMEQ TRUST LIMITED**

*Company Number:* **01616939**

*Date of this return:* **05/12/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CHIVAS HOUSE  
72 CHANCELLORS ROAD  
LONDON  
W6 9RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **EGAN**

*Former names:*

*Service Address:* **11 MCCRORIE PLACE  
KILBARCHAN  
RENFREWSHIRE  
PA10 2BF**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **MACNAB**

*Former names:*

*Service Address:* **6 STATION RISE  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HERVE DENIS MICHEL**

*Surname:*                **FETTER**

*Former names:*

*Service Address:*        **6 SPEAR MEWS  
LONDON  
SW5 9NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1963**                      *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STUART**

*Surname:*                            **MACNAB**

*Former names:*

*Service Address:*                **6 STATION RISE  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACC**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.