



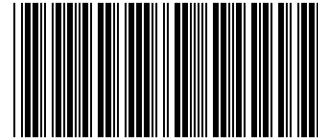
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE OLD ROBERTTOWN SPIRIT & BLENDING CO. LTD.**

*Company Number:* **02516305**



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*Received for filing in Electronic Format on the:* **28/06/2006**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE SOVEREIGN DISTILLERY  
HUYTON BUSINESS PARK  
WILSON ROAD LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of*  
*Members Address:*

**THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
L36 6AD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN OLDROYD**

*Address:* **SPA FARMHOUSE  
SPA LANE LATHOM  
ORMSKIRK  
LANCASHIRE L40 6JG**

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*Director 1:*

*Name:* **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE L36 6AD**

*Date of Birth:* **02/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/06/2006**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS PLC**

*Address:* **SOVEREIGN DISTILLERY HUYTON BUSINESS PARK  
WILSON ROAD  
HUYTON  
LIVERPOOL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**