



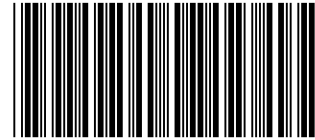
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02516305**



XDFWVRCJ

*Received for filing in Electronic Format on the:* **18/07/2007**

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*Company Details*

*Period Ending:* **28/06/2007**

*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:* **PETER LUKE HORSFALL**

*Address:* **31 WELMAN WAY  
ALTRINCHAM  
CHESHIRE WA15 8WE**

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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 28/06/2007, 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 28/06/2007**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS PLC**  
*Address:* **SOVEREIGN DISTILLERY HUYTON BUSINESS PARK  
WILSON ROAD  
HUYTON  
LIVERPOOL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**