



*Companies House*  
— for the record —

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

**Annual Return**



**XU3PFYWS**

*Received for filing in Electronic Format on the: 15/04/2008*

*Company Name:* **MISSISSIPPI LIQUOR TRADING COMPANY LIMITED**

*Company Number:* **02810819**

---

### *Company Details*

*Period Ending:* **15/04/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER LUKE HORSFALL**

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

---

### *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**

---

### *Director 2 :*

*Name:* **SIMON JOHN OLDROYD**

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

*Date of Birth:*

**09/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 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 15/04/2008**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS PLC**  
*Address:* **SOVEREIGN DISTILERY HUYTON BUSINESS PARK WILSON  
ROAD HUYTON  
LIVERPOOL  
L36 6AD**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2008**

*Authenticated:* **Yes (E/W)**