



Companies House  
for the record

# 353

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 03699814

Company Name in full Halewood International Holdings Plc

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address The Sovereign Distillery, Wilson Road, Huyton Business Park

Post town Liverpool

County / Region Merseyside

Postcode L36 6AD

Signed

Date 4-05-05

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

The Legal Department, Halewood International Limited, The Sovereign

Distillery, Huyton Business Park, Wilson Road, Merseyside, L36 6AD

Tel 0151 480 8800

DX number

DX exchange



A81  
COMPANIES HOUSE

Form revised 10/03

0239  
06/05/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2