



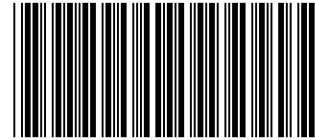
Companies House
— for the record —

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Annual Return

Company Name: **SECKLOE 260 LIMITED**

Company Number: **05385634**



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XTRJEOFH

Company Details

Period Ending: **08/03/2007**

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

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**ORCHARD HOUSE
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 5BD**

*Register of
Members Address:*

**SECKLOE HOUSE
101 NORTH 13TH STREET
MILTON KEYNES
BUCKS
ENGLAND
MK9 3NX**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES PARTRIDGE**

Address: **24 ASHPOLE SPINNEY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN4 9QB**

Director 1:

<i>Name:</i>	VINCENT LEO ANDREW	<i>Address:</i>	1 HAMLET GREEN
<i>Date of Birth:</i>	10/04/1956		DALLINGTON
<i>Nationality:</i>	BRITISH		NORTHAMPTON
<i>Occupation:</i>	OPERATIONS DIRECTOR		NORTHAMPTONSHIRE
			ENGLAND NN5 7AR

Director 2:

<i>Name:</i>	MICHAEL WILLIAM CARTER	<i>Address:</i>	VINE COTTAGE
<i>Date of Birth:</i>	30/11/1956		PINFOLD LANE
<i>Nationality:</i>	BRITISH		ASHAMPSTEAD
<i>Occupation:</i>	CONSULTANT		BERKSHIRE
			ENGLAND RG8 8SH

Director 3:

<i>Name:</i>	JAMES CASLIN	<i>Address:</i>	43 ROLLESTON DRIVE
<i>Date of Birth:</i>	29/10/1950		WALLASEY
<i>Nationality:</i>	BRITISH		MERSEYSIDE
<i>Occupation:</i>	TECHNICAL DIRECTOR		ENGLAND CH45 6XE

Director 4:

<i>Name:</i>	CHARLES PARTRIDGE	<i>Address:</i>	24 ASHPOLE SPINNEY
<i>Date of Birth:</i>	25/10/1967		NORTHAMPTON
<i>Nationality:</i>	BRITISH		NORTHAMPTONSHIRE
<i>Occupation:</i>	FINANCE DIRECTOR		ENGLAND NN4 9QB

Director 5:

<i>Name:</i>	MARTIN ROME	<i>Address:</i>	3 LOWSWOOD CLOSE
<i>Date of Birth:</i>	09/02/1961		NORTHWOOD
<i>Nationality:</i>	BRITISH		MIDDLESEX
<i>Occupation:</i>	TRADING DIRECTOR		ENGLAND HA6 2XE

Director 6:

<i>Name:</i>	TIM SHEARS	<i>Address:</i>	THE DOG HOUSE
<i>Date of Birth:</i>	10/03/1960		12 DAWSON COURT
<i>Nationality:</i>	BRITISH		STATION ROAD
<i>Occupation:</i>	COMMERCIAL DIRECTOR		OAKHAM
			RUTLAND
			ENGLAND LE15 6SD

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>
ORDINARY-A	118000	GBP1180.00
ORDINARY-B	78000	GBP78000.00
TOTALS	196000	GBP79180.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY-A Shares held as at 08/03/2007

118000 Disposed of in period on 30/10/2006

Name: **BARRINGTON HOUSE NOMINEES LIMITED (CUSTOMER B)**

Address: **ONE SOUTH PLACE
LONDON
ENGLAND EC2M 2GT**

Shareholding 2:

118000 ORDINARY-A Shares held as at 08/03/2007

Name: **WHISKY BIDCO LIMITED**

Address: **ORCHARD HOUSE
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND NN9 5DB**

Shareholding 3:

0 ORDINARY-B Shares held as at 08/03/2007

4000 Disposed of in period on 30/10/2006

Name: **VINCENT LEO ANDREW**

Address: **1 HAMLET GREEN
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN5 7AR**

Shareholding 4:

0 ORDINARY-B Shares held as at 08/03/2007

2000 Disposed of in period on 30/10/2006

Name: **JAMES CASLIN**

Address: **43 ROLLESTON DRIVE
WALLASEY
MERSEYSIDE
ENGLAND CH45 6XE**

Shareholding 5:

0 ORDINARY-B Shares held as at 08/03/2007

28500 Disposed of in period on 30/10/2006

Name: **DAVID ANDREW PRATT**

Address: **THE FORMER VICARAGE
41 MAIN STREET
STOW-CUM-QUY
CAMBRIDGESHIRE
ENGLAND CB5 9AB**

Shareholding 6:

0 ORDINARY-B Shares held as at 08/03/2007

4000 Disposed of in period on 30/10/2006

Name: **MARTIN ROME**

Address: **3 LOWSWOOD CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND HA6 2XE**

Shareholding 7:

0 ORDINARY-B Shares held as at 08/03/2007

4000 Disposed of in period on 30/10/2006

Name: **TIM SHEARS**

Address: **THE DOG HOUSE
12 DAWSON COURT
STATION ROAD
OAKHAM
RUTLAND
ENGLAND LE15 6SD**

Shareholding 8:

0 ORDINARY-B Shares held as at 08/03/2007

1000 Disposed of in period on 30/10/2006

Name: **DAVID SMITH**

Address: **22 AUDLEY CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND LE16 8ER**

Shareholding 9:

0 ORDINARY-B Shares held as at 08/03/2007

28500 Disposed of in period on 30/10/2006

Name: **GARY KEVIN VICARY**

Address: **DESBOROUGH MANORIAL ROAD
PARKGATE
NESTON
CHESHIRE
ENGLAND CH64 6QN**

Shareholding 10:

78000 ORDINARY-B Shares held as at 08/03/2007

Name: **WHISKY BIDCO LIMITED**

Address: **ORCHARD HOUSE
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND NN9 5DB**

Shareholding 11:

0 ORDINARY-B Shares held as at 08/03/2007

6000 Disposed of in period on 30/10/2006

Name: **IAN WOODHEAD**

Address: **THE MANOR HOUSE
CHURCH LANE
BRIGSLEY
GRIMSBY
LINCOLNSHIRE
ENGLAND DN37 0RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**