



Companies House
— for the record —

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Annual Return



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Company Name: **SECKLOE 260 LIMITED**

Company Number: **05385634**

Company Details

Period Ending: **08/03/2008**

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:*

**SEEBECK HOUSE ONE
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RICHARD OAKLEY** *Address:* **26 LONG PARK
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5LA**

Director 1 :

Name: **VINCENT LEO ANDREW** *Address:* **1 HAMLET GREEN
DALLINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 7AR**

Date of Birth: **10/04/1956** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **MICHAEL WILLIAM
CARTER** *Address:* **VINE COTTAGE PINFOLD LANE
ASHAMPSTEAD
BERKSHIRE
ENGLAND
RG8 8SH**

Date of Birth: **30/11/1956** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **JAMES CASLIN**

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

Date of Birth: **29/10/1950**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 4 :

Name: **CHRISTOPHER RICHARD
OAKLEY**

Address: **26 LONG PARK
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5LA**

Date of Birth: **23/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Director 5 :

Name: **MARTIN ROME**

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

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **TRADING 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>
Other	118000	GBP1180.00
Other	78000	GBP78000.00
<i>TOTALS</i>		
	196000	GBP79180.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

118000 ORDINARY-A Shares held as at 08/03/2008

Name: **WHISKY BIDCO LIMITED**
Address: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5DB**

Shareholding 2:

78000 ORDINARY-B Shares held as at 08/03/2008

Name: **WHISKY BIDCO LIMITED**
Address: **ORCHARD HOUSE IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 5DB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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