



Companies House
— for the record —

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Annual Return



XKCCRXL

Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **BEAM UK PENSION PLAN TRUSTEE LIMITED**

Company Number: **05724141**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

*Register of
Members Address:*

**C/O MCCLURE
NAISMITH,
SOLICITORS 4TH
FLOOR, EQUITABLE
HOUSE
47 KING WILLIAM
STREET
LONDON
EC4R 9AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYCIDAS SECRETARIES LIMITED** *Address:* **292 ST VINCENT STREET
GLASGOW
G2 5TQ**

Director 1 :

Name: **DOUGLAS WILLIAM REID** *Address:* **36 CHERRY TREE GARDENS
BALERNO
EDINBURGH
MIDLOTHIAN
EH14 5SP**

Date of Birth: **10/10/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR SCOTCH WHISKY**

Director 2 :

Name: **RANDALL ROBERT
RAKOSNIK** *Address:* **1812 PRAIRIE RIDGE CIRCLE
LINDENHURST
ILLINOIS
60046
USA**

Date of Birth: **10/01/1968** *Nationality:* **USA** *Occupation:* **SENIOR DIRECTOR
COMPENSATION A**

Director 3 :

Name: **RAYMOND BALFOR
CONDELL**

Address: **8 HORTON PLACE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4GL**

Date of Birth:
25/05/1959

Nationality:
BRITISH

Occupation:
BUSINESS ANALYST

Director 4 :

Name: **JOHN ROLAND
DUNDERDALE**

Address: **BRIDGELYN WEST STREET LANE,
MAYNARDS GREEN
HEATHFIELD
EAST SUSSEX
TN21 0DB**

Date of Birth:
14/02/1957

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 5 :

Name: **BARRY GEORGE FOUNTAIN**

Address: **18 PIGEON FARM ROAD
STOKENCHURCH
BUCKINGHAMSHIRE
HP14 3TE**

Date of Birth:
09/05/1952

Nationality:
BRITISH

Occupation:
CREDIT MANAGER

Director 6 :

Name: **RON WELSH**

Address: **53 BOBBIN WYND
CAMBUSBARRON
STIRLINGSHIRE
FK7 9LZ**

Date of Birth: **19/09/1962**

Nationality: **BRITISH**

Occupation: **BULK STOCKS MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: **BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LTD (NO.**

5608446)

Address: **PREWETTS MILL WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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