



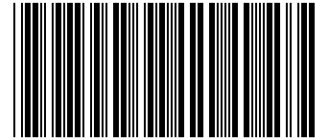
Companies House
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Annual Return

Company Name: **ABERDEEN MINERAL WATER COMPANY LIMITED**

Company Number: **SC018426**



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Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes

1598

5139

6024

*Registered Office:
Address:*

**GREYHOPE ROAD
ABERDEEN
AB11 9RD**

*Register of
Members Address:*

**ABERDEEN MINERAL
WATER CO LTD
GREYHOPE ROAD
ABERDEEN
AB11 9RD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE ROBERT ROBB**

Address: **1 KENNERTY PARK
PETERCULTER
ABERDEEN
ABERDEENSHIRE AB14 0LE**

Director 1:

Name: **GEORGE CROWE ROBB** *Address:* **1 BABERTON MAINS GREEN**
Date of Birth: **11/10/1962** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH14 3EJ**
Occupation: **TRANSPORT**
INSPECTOR/MANAGER

Director 2:

Name: **GEORGE ROBERT ROBB** *Address:* **1 KENNERTY PARK**
Date of Birth: **23/08/1953** **PETERCULTER**
Nationality: **BRITISH** **ABERDEEN**
Occupation: **SALES MANAGER** **ABERDEENSHIRE AB14 0LE**

Director 3:

Name: **JEFFREY SCOTT ROBB** *Address:* **51 BABERTON MAINS WOOD**
Date of Birth: **06/06/1953** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH14 3EZ**
Occupation: **SALES MANAGER**

Director 4:

Name: **MICHAEL IAN ROBB** *Address:* **TORBRECK**
Date of Birth: **28/12/1951** **BAIRDS BRAE, CULTS**
Nationality: **BRITISH** **ABERDEEN**
Occupation: **FACTORY MANAGER** **ABERDEENSHIRE AB15 9PU**

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	45309	GBP45309
TOTALS	45309	GBP45309

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42 ORDINARY Shares held as at 14/12/2007

Name: **CAROLYN NICOLL**

Address: **ARRAT FARM
BRECHIN
ANGUS DD9 7PW**

Shareholding 2:

42 ORDINARY Shares held as at 14/12/2007

Name: **MARGARET REID**

Address: **FERRYDEN FARM
FERRYDEN MONTROSE DD10 9SB**

Shareholding 3:

8641 ORDINARY Shares held as at 14/12/2007

Name: **ALLAN ROBB**

Address: **23 LOGS HILL
CHISLEHURST
KENT BR7 5LN**

Shareholding 4:

100 ORDINARY Shares held as at 14/12/2007

Name: **ANDREW ROBB**

Address: **4 FAIRWAY VIEW
LETHAM GRANGE ARBROATH DD11 4XE**

Shareholding 5:

1184 ORDINARY Shares held as at 14/12/2007

Name: **CRAIG ROBB**

Address: **13 FIRTHVIEW AVENUE
INVERNESS IV3 6NT**

Shareholding 6:

8425 ORDINARY Shares held as at 14/12/2007

Name: **GEORGE R. ROBB**

Address: **1 KENNERTY PARK
PETERCULTER ABERDEEN AB14 0LE**

Shareholding 7:

200 ORDINARY Shares held as at 14/12/2007

Name: **GEORGE C. ROBB**

Address: **11-1 THE STEILS
GLENLOCHART EDINBURGH EH10 5XD**

Shareholding 8:

700 ORDINARY Shares held as at 14/12/2007

Name: **IAN ROBB**

Address: **214 QUEEN'S ROAD
ABERDEEN AB15 8DJ**

Shareholding 9:

100 ORDINARY Shares held as at 14/12/2007

Name: **IAN ROBB**

Address: **214 QUEEN'S ROAD
ABERDEEN AB15 8DJ**

Shareholding 10:

8725 ORDINARY Shares held as at 14/12/2007

Name: **JEFFREY ROBB**

Address: **51 BABERTON MAINS WOOD
EDINBURGH EH14 3EZ**

Shareholding 11:

8425 ORDINARY Shares held as at 14/12/2007

Name: **MICHAEL ROBB**

Address: **TORBRECK, BAIRD'S BRAE
CULTS ABERDEEN
ABERDEENSHIRE AB15 9PU**

Shareholding 12:

8725 ORDINARY Shares held as at 14/12/2007

Name: **GEORGE C. ROBB JNR**

Address: **1 BABERTON MAINS GREEN
EDINBURGH EH14 3EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (SC)**