



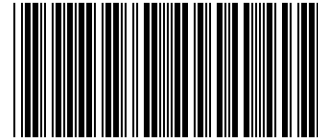
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABERLOUR-GLENLIVET DISTILLERY COMPANY LIMITED**

Company Number: **SC027975**



XPMZTH6N

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **27/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**111/113 RENFREW ROAD
PAISLEY
RENFREWSHIRE
PA3 4DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE EGAN**

Address: **11 MCCRORIE PLACE
KILBARCHAN
RENFREWSHIRE PA10 2BF**

Director 1:

Name: **STUART MACNAB**
Date of Birth: **06/05/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **6 STATION RISE
LOCHWINNOCH PA12 4NA**

Director 2:

<i>Name:</i>	ANTHONY SCHOFIELD	<i>Address:</i>	LOMOND HOUSE
<i>Date of Birth:</i>	06/06/1959		9 ZETLAND PLACE
<i>Nationality:</i>	BRITISH		EDINBURGH EH5 3HU
<i>Occupation:</i>	FINANCE 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>
ORDINARY	25002	GBP25002
TOTALS	25002	GBP25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25002 ORDINARY Shares held as at 27/06/2006

<i>Name:</i>	HOUSE OF CAMPBELL LTD
<i>Address:</i>	111-113 RENFREW ROAD
	PAISLEY
	RENFREWSHIRE PA3 4DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (SC)**