



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLAIRMHOR DISTILLERS LIMITED**

*Company Number:* **SC140080**



X01K4YAU

*Received for filing in Electronic Format on the:* **06/09/2004**

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*Company Details*

*Made Up Date:* **04/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**1591**

**MFR DISTIL POTABLE ALCOHOLIC DRINKS**

*Registered Office:  
Address:*

**MOFFAT DISTILLERY  
AIRDRIE  
ML6 8PL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISTAIR JAMES GRAHAM  
STEVENSON**

*Address:* **7 DUART DRIVE  
NEWTON MEARNS  
GLASGOW G77 5DS**

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*Director 1:*

*Name:* **MICHAEL CHYE**  
*Date of Birth:* **02/05/1959**  
*Nationality:* **SINGAPOREAN**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Address:* **32 MOUNT SINAI AVENUE  
SINGAPORE 277173**

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*Director 2:*

<i>Name:</i>	<b>ATINANT SIRIVADHANABHAKDI</b>	<i>Address:</i>	<b>285 SURAWONGSE ROAD BANGRAK BANGRAK 10500 THAILAND 10500</b>
<i>Date of Birth:</i>	<b>06/10/1972</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 3:*

<i>Name:</i>	<b>PANOTE SIRIVADHANABHAKDI</b>	<i>Address:</i>	<b>285 SURAWONGSE ROAD BANGRAK BANGKOK 10500 THAILAND</b>
<i>Date of Birth:</i>	<b>31/10/1977</b>		
<i>Nationality:</i>	<b>THAI</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 4:*

<i>Name:</i>	<b>THAPANA SIRIVADHANABHAKDI</b>	<i>Address:</i>	<b>285 SURAWONGSE ROAD BANGRAK BANGKOK 10500 THAILAND</b>
<i>Date of Birth:</i>	<b>20/01/1975</b>		
<i>Nationality:</i>	<b>THAI</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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*Director 5:*

<i>Name:</i>	<b>ALISTAIR JAMES GRAHAM STEVENSON</b>	<i>Address:</i>	<b>7 DUART DRIVE NEWTON MEARNS GLASGOW G77 5DS</b>
<i>Date of Birth:</i>	<b>18/08/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>UEYCHAI TANTHA-OBHAS</b>	<i>Address:</i>	<b>1877 RAMKAMHAENG ROAD SUKHUMVIT 71 HUA MARK, BANGAPI BANGKOK THAILAND 10240</b>
<i>Date of Birth:</i>	<b>17/05/1949</b>		
<i>Nationality:</i>	<b>THAI</b>		
<i>Occupation:</i>	<b>EXECUTIVE</b>		

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*Director 7:*

<i>Name:</i>	<b>GRAEME CATHCART THOMSON</b>	<i>Address:</i>	<b>DRUM MILLIG 146 SINCLAIR STREET HELENSBURGH G84 9AT</b>
<i>Date of Birth:</i>	<b>15/01/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 8:*

*Name:* **SUVARN VALAISATHIEN** *Address:* **63 SOI SUKHUMVIT 8  
SUKHUMVIT ROAD  
KLONGTOEY SUB-DISTRICT  
KLONGTOEY DISTRICT,  
BANGKOK  
THAILAND**

*Date of Birth:* **03/07/1945**

*Nationality:* **THAI**

*Occupation:* **ATTORNEY AT LAW**

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*Director 9:*

*Name:* **PIPAT VISUTTIPOORN** *Address:* **223/224 M.SEECHAITHONG 3  
CHANG-WATTANA ROAD  
PAK-GRED  
NONTABURI  
THAILAND 11120**

*Date of Birth:* **20/03/1955**

*Nationality:* **THAI**

*Occupation:* **BANKER**

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*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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2000 ORDINARY Shares held as at 04/09/2004**

*Name:* **BLAIRMHOR LTD**

*Address:* **MOFFAT DISTILLERY  
AIRDRIE  
LANARKSHIRE ML6 8PL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2004** *Authenticated:* **Yes (SC)**