



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2010**

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*Company Name:* **COMPASS BOX DELICIOUS WHISKY LTD.**

*Company Number:* **SC205193**

*Date of this return:* **17/03/2010**

*SIC codes:* **1591**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 GREAT KING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 6QN**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN PAUL NORMAN**  
*Surname:*                         **DRIVER**  
*Former names:*  
*Service Address:*                **30 SPENCER WALK**  
   **LONDON**  
   **SW15 1PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN REPPERT**  
*Surname:*                         **GLASER**  
*Former names:*  
*Service Address:*                **20 RUSKIN AVENUE**  
   **KEW**  
   **SURREY**  
   **TW9 4DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1963**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR. ALAN GRAY**  
*Surname:*                        **RUTHERFORD**  
*Former names:*  
*Service Address:*              **WEST WING**  
   **STELLING HALL, NEWTON**  
   **STOCKSFIELD**  
   **NORTHUMBERLAND**  
   **NE43 7UR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/10/1942**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2126</b>
		<i>Aggregate nominal value</i>	<b>2126</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2126</b>
		<i>Total aggregate nominal value</i>	<b>2126</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 17/03/2010**

*Name:* **C BROOKS**

*Address:*

*Name:* **KARI ENGLEHARDT**

*Address:*

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*Shareholding* : 2

**37 ORDINARY Shares held as at 17/03/2010**

*Name:* **BYRON J GLASER**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 17/03/2010**

*Name:* **RIANNON WALSH**

*Address:*

*Shareholding* : 4

**50 ORDINARY Shares held as at 17/03/2010**

*Name:*

**JONATHAN PAUL NORMAN DRIVER**

*Address:*

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*Shareholding* : 5

**727 ORDINARY Shares held as at 17/03/2010**

*Name:*

**JOHN REPPERT GLASER**

*Address:*

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*Shareholding* : 6

**10 ORDINARY Shares held as at 17/03/2010**

*Name:*

**SARAH KESBY**

*Address:*

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*Shareholding* : 7

**36 ORDINARY Shares held as at 17/03/2010**

*Name:*

**ANN O ENGLEHARDT TRUST**

*Address:*

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*Shareholding* : 8

**20 ORDINARY Shares held as at 17/03/2010**

*Name:*

**JONATHAN DAVID JAMES DOWNEY**

*Address:*

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*Shareholding* : 9

**10 ORDINARY Shares held as at 17/03/2010**

*Name:*

**MARTYN OLIVER BOULTWOOD**

*Address:*

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*Shareholding : 10*

**110 ORDINARY Shares held as at 17/03/2010**

*Name:* **ROBERT ANDREW MILLAR**

*Address:*

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*Shareholding : 11*

**1061 ORDINARY Shares held as at 17/03/2010**

*Name:* **CHARMER SUNBELT**

*Address:*

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*Shareholding : 12*

**35 ORDINARY Shares held as at 17/03/2010**

*Name:* **DR ALAN GRAY RUTHERFORD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.