



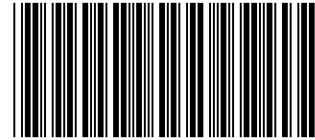
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** J. DEANS & CO. LIMITED

**Company Number:** SC292365



XVZKBU7N

Received for filing in Electronic Format on the: 29/10/2007

### Company Details

**Period Ending:** 27/10/2007

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

**Principal Business Activities:**

**SIC Codes**

**1594**

**1595**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE LINN**  
**100 EGLINTON ROAD**  
**ARDROSSAN**  
**NORTH AYRSHIRE**  
**KA22 8NN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER LUKE HORSFALL

**Address:** 31 WELMAN WAY  
ALTRINCHAM  
CHESHIRE WA15 8WE

**Director 1:**

**Name:** JOHN EDWARD HALEWOOD

**Date of Birth:** 02/05/1947

**Nationality:** BRITISH

**Occupation:** CEO

**Address:** THE SOVEREIGN DISTILLERY  
WILSON ROAD HUYTON  
BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE L36 6AD

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*Director 2:*

*Name:* **SIMON JOHN OLDROYD** *Address:* **SPA FARMHOUSE**  
*Date of Birth:* **09/03/1953** **SPA LANE LATHOM**  
*Nationality:* **BRITISH** **ORMSKIRK**  
*Occupation:* **COMMERCIAL DIRECTOR** **LANCASHIRE L40 6JG**

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*Director 3:*

*Name:* **ALFRED JOSEPH VAUGHAN** *Address:* **THE LINN**  
*Date of Birth:* **22/04/1950** **100 EGLINGTON ROAD**  
*Nationality:* **BRITISH** **ARDROSSAN**  
*Occupation:* **FINANCE DIRECTOR** **NORTH AYRESHIRE KA22 8NN**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/10/2007**

*Name:* **HALEWOOD INTERNATIONAL HOLDINGS (UK) LIMITED**

*Address:* **SOVEREIGN DISTILLERY**  
**WILSON ROAD, HUYTON BUSINESS PARK**  
**LIVERPOOL**  
**MERSEYSIDE L36 6AD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (SC)**