



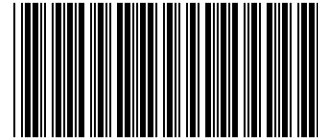
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Companies House
— for the record —

Annual Return

Company Name: CHARDON WINES LIMITED

Company Number: SC312733



Received for filing in Electronic Format on the: 29/11/2007

X20PAV2V

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM MURRAY HORNE **Address:** TORDUFF
2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN EH13 0DH

Director 1:

Name: SIR DAVID EDWARD MURRAY **Address:** 8A EASTER BELMONT ROAD
EDINBURGH EH12 6EX
Date of Birth: 14/10/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **DAVID DOUGLAS MURRAY** *Address:* **27 HERIOT ROW**
Date of Birth: **16/11/1973** **EDINBURGH**
Nationality: **BRITISH** **LOTHIAN EH3 6EN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **KEITH ANDREW MURRAY** *Address:* **EASTER DUNBARNEY**
Date of Birth: **07/11/1975** **EASTER DUNBARNEY**
Nationality: **BRITISH** **BRIDGE OF EARN**
Occupation: **COMPANY DIRECTOR** **PERTSHIRE PH2 9ED**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52 ORDINARY Shares held as at 29/11/2007

Name: **SIR DAVID EDWARD MURRAY**

Address: **8A EASTER BELMONT ROAD**
EDINBURGH
EDINBURGH
SCOTLAND EH12 6EX

Shareholding 2:

24 ORDINARY Shares held as at 29/11/2007

Name: **DAVID DOUGLAS MURRAY**

Address: **27 HERIOT ROW
EDINBURGH
EDINBURGH
SCOTLAND EH3 6EN**

Shareholding 3:

24 ORDINARY Shares held as at 29/11/2007

Name: **KEITH ANDREW MURRAY**

Address: **EASTER DUNBARNEY
EASTER DUNBARNEY
BRIDGE OF EARN
PERTHSHIRE
SCOTLAND PH2 9ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (SC)**