

363a(ef)

Annual Return

Company Name:

ALCOHOLS LIMITED

Company Number:

00547325

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NCD24DDE

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2466

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

CHARRINGTONS HOUSE

NORTH

THE CAUSEWAY BISHOPS STORFORD

THE CAUSEWAY

HERTS

CM23 2ER

BISHOPS STORTFORD

CHARRINGTON HOUSE

HERTS

CM23 2ER

Details of Officers of the Company

Company Secretary:

Name: ROBERT HARRY LING

Address:

115 TYELANDS

BILLERICAY

ESSEX CM12 9PB

Director 1:

Name: ROBERT HARRY LING

Address:

115 TYELANDS

Date of Birth: 10/04/1952
Nationality: BRITISH

BILLERICAY

Occupation: CON

COMPANY

ESSEX CM12 9PB

DIRECTOR/ACCOUNTANT

Director 2:

Name: ADAM JOHN WALLIS Address: FISHERS CHELMSFORD ROAD

Date of Birth:21/02/1960FELSTEDNationality:BRITISHDUNMOW

Occupation: CO DIRECTOR ESSEX CM6 3LT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2007

Name: W.H. PALMER CO. (INDUSTRIES) LTD

Address: CHARRINGTONS HOUSE NORTH

THE CAUSEWAY BISHOPS STORFORD

HERTS CM23 2ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2007 Authenticated: Yes (E/W)