



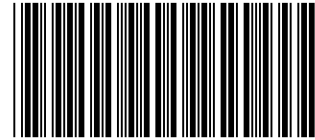
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Companies House
— for the record —

Annual Return

Company Name: ACORN WINES AND SPIRITS LIMITED

Company Number: SC059607



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X9UJ2L5B

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

91 ALEXANDER STREET
AIRDRIE
ML6 0BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN MARIE FITZPATRICK

Address: THE CROSS MAIN STREET
UDDINGSTON
GLASGOW G71 7ES

Director 1:

Name: ANDREW WILKIE
Date of Birth: 01/06/1949
Nationality: BRITISH
Occupation: HOTELIER

Address: 7 BUCKINGHAM TERRACE
GLASGOW
LANARKSHIRE G12 8EB

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 31/10/2006, 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 31/10/2006

Name: **ANDREW WILKIE**

Address: **7 BUCKINGHAM TERRACE
GLASGOW LANARKSHIRE G12 8EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (SC)**