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Annual Return

Company Name:

ACORN WINES AND SPIRITS LIMITED

Company Number:

SC059607

Received for filing in Electronic Format on the: 07/01/2008



Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

5540

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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

Address:

7 BUCKINGHAM TERRACE

01/06/1949 GLASGOW

LANARKSHIRE G12 8EB

Occupation: HO

Date of Birth:

Nationality:

HOTELIER

BRITISH

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, 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 31/10/2007

Name: ANDREW WILKIE

Address: 7 BUCKINGHAM TERRACE

GLASGOW LANARKSHIRE G12 8EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2008 Authenticated: Yes (SC)