



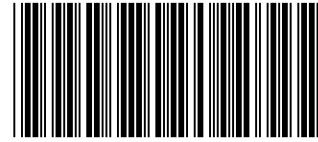
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Annual Return

Company Name: **MACALLAN GROUP LIMITED**

Company Number: **SC135102**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MACALLAN DISTILLER At Registered Office
CRAIGELLACHIE
BANFFSHIRE
AB38 9RX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRASER STUART MORRISON**

Address: **19 HASTON CRESCENT**
PERTH
PERTHSHIRE PH2 7XD

Director 1:

Name: **RICHARD WILLIAM**
FARRAR
Date of Birth: **03/04/1958**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING**
DIRECTOR

Address: **WEST GRANGE HOUSE**
BY CULROSS
CULROSS KY12 8EL

Director 2:

Name: **TRINA CATHERINE GLEN** *Address:* **HOLMCRAIG**
Date of Birth: **03/04/1969** **MONTROSE TERRACE**
Nationality: **BRITISH** **BRIDGE OF WEIR**
Occupation: **CHARTERED ACCOUNTANT** **RENFREWSHIRE PA11 3DD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/11/2007

Name: **MACALLAN DISTILLERS LTD**

Address: **MACALLAN DISTILLERY**
CRAIGELLACHIE
ABERLOUR
BANFFSHIRE AB38 9RX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (SC)**