



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **MACALLAN GROUP LIMITED**

Company Number: **SC135102**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE MACALLAN
DISTILLER
CRAIGELLACHIE
BANFFSHIRE
AB38 9RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRASER STUART MORRISON** *Address:* **19 HASTON CRESCENT
PERTH
PERTSHIRE
PH2 7XD**

Director 1 :

Name: **RICHARD WILLIAM FARRAR** *Address:* **WEST GRANGE HOUSE
BY CULROSS
CULROSS
KY12 8EL**

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

Director 2 :

Name: **MRS TRINA CATHERINE
GLEN** *Address:* **HOLMCRAIG MONTROSE TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DD**

Date of Birth: **03/04/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008

Name: **MACALLAN DISTILLERS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/11/2008**

Authenticated: **Yes (SC)**