



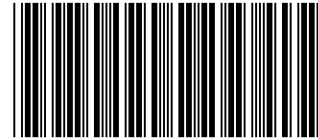
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE HIGHLAND SCOTCH WHISKY COMPANY LIMITED

**Company Number:** SC171940



XHD50FCN

*Received for filing in Electronic Format on the:* 12/05/2006

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*Company Details*

*Period Ending:* 30/01/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

5117

5119

*Registered Office:*  
*Address:*

6/1 HERMITS CROFT  
EDINBURGH  
EH8 9RF

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR DAVID JOHN ATKINGS

*Address:* 45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE ML3 9NL

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*Director 1:*

*Name:* MR DAVID JOHN ATKINGS  
*Date of Birth:* 03/02/1948  
*Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Address:* 45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE ML3 9NL

**Name:** GEORGE TODOROV MINEV **Address:** 6/1 HERMITS CROFT  
**Date of Birth:** 17/03/1955 **EDINBURGH EH8 9RF**  
**Nationality:** BULGARIAN  
**Occupation:** BUSINESSMAN

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

*Shareholding 1:*

## 25 ORDINARY Shares held as at 30/01/2006

*Name:* **DAVID ATKINGS**

*Address:* **45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE ML3 9NL**

*Shareholding 2:*

## 75 ORDINARY Shares held as at 30/01/2006

*Name:* **GEORGE MINEV**

*Address:* **6-1N HERMITS CROFT  
EDINBURGH EH8 9RF**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (SC)**