



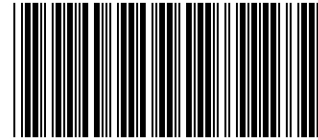
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** SC171940



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XJ72HMXP

### Company Details

**Period Ending:** 30/01/2007

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

**Principal Business Activities:**

**SIC Codes**

5117

5119

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE  
ML3 9NL

At Registered Office

Not Applicable

### 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 30/01/2007

*Name:* **DAVID ATKINGS**

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

*Shareholding 2:*

**75 ORDINARY Shares held as at 30/01/2007**Name: **GEORGE MINEV**

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

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (SC)**