



*Companies House*

— for the record —

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

**Annual Return**



**XP3V3YAV**

*Received for filing in Electronic Format on the: 24/03/2008*

*Company Name:* **FINLAY BEVERAGES LIMITED**

*Company Number:* **00047601**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELMSALL WAY SOUTH  
ELMSALL  
PONTEFRACT  
WEST YORKSHIRE  
WF9 2XS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES FINLAY LIMITED**

*Address:* **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

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### *Director 1 :*

*Name:* **RUPERT BRUCE GRANTHAM TROWER HOGG** *Address:* **AUCHMANNOCH HOUSE SORN  
AYRSHIRE  
KA5 6JP**

*Date of Birth:* **04/01/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **RUSSELL GEORGE FOWLKES** *Address:* **150 MOBBERLEY ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8EP**

*Date of Birth:* **20/10/1958** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

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Director 3 :

Name: STEVEN MICHAEL COPLEY Address: 13 VINE CLOSE  
CLIFTON  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 4JS

Date of Birth: 10/11/1958 Nationality: British Occupation: NONE

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Director 4 :

Name: PAUL WILLIAM JASPER Address: 24 ROE CROFT CLOSE  
SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7QB

Date of Birth: 27/05/1952 Nationality: British Occupation: ACCOUNTANT

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Director 5 :

Name: RICHARD ANDREW DARLINGTON Address: 96 SALCOTT ROAD  
LONDON  
SW11 6DF

Date of Birth: 11/09/1960 Nationality: British Occupation: TEA TRADER

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*Director 6 :*

<i>Name:</i>	<b>MR NEIL ROBERT WILLSHER</b>	<i>Address:</i>	<b>ORCHARD DENE HUTTON LE HOLE YORK NORTH YORKSHIRE YO62 6UD</b>
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<i>Date of Birth:</i>	<b>23/04/1962</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>DIRECTOR</b>
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*Director 7 :*

<i>Name:</i>	<b>PAUL ROBERT HENSON</b>	<i>Address:</i>	<b>45 SHERRARDS PARK ROAD WELWYN GARDEN CITY HERTFORDSHIRE AL8 7LD</b>
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<i>Date of Birth:</i>	<b>06/10/1961</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>
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*Director 8 :*

<i>Name:</i>	<b>TIMOTHY JOSEPH BLACKBURN</b>	<i>Address:</i>	<b>39 LEDBURY ROAD LONDON W11 2AA</b>
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<i>Date of Birth:</i>	<b>12/10/1970</b>	<i>Nationality:</i>	<b>British</b>	<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>
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Director 9 :

Name: **CAROLINE DES FORGES** Address: **2 HIGH TREES  
WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 9AA**

Date of Birth: **14/10/1972** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2925150</b>	<b>GBP2925150</b>
<b>TOTALS</b>	<b>2925150</b>	<b>GBP2925150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2925149 ORDINARY Shares held as at 28/02/2008**

Name: **JAMES FINLAY LIMITED**  
Address: **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:* **JAMES FINLAY MANAGEMENT & SECRETARIAL SERVICES  
LTD**  
*Address:* **SWIRE HOUSE 59 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6AJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2008**

*Authenticated:* **Yes (E/W)**