

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP029

Company Number 1212433

		L	<del></del>
Compa	any Name in full	Hıram Walker (1992) Lımıted	
Oompo	any manie in lan	Hilam Walker (1992) Limited	
		Day Month Year	
Date of this return			
The information in this reti	urn is made up to	0 1 /0 6 /2 0 0 7	
Date of next return	-		
If you wish to make you to a date earlier than the	e anniversary	Do Maril V	
of this return please sho Companies House will t		Day Month Year	
at the appropriate time		0 1 /0 6 /2 0 0 8	
Registered Office		Chivas House	
Show here the address	at the date of	Olivas Flouse	<del></del>
this return		72 Chancellors Road	
Any change of registered office	Post town	London	
must be notified	County / Region	1	
on form 287	• -	L	
	UK Postcode	W 6 1 19 IR IS	
Principal business	activities		
Show trade classification		17400	1
for the principal activity	or activities	7499	
If the code number can	not be determined	Dormant	
If the code number cannot be determined, give a brief description of principal activity		1	<del></del>
		<u> </u>	
		Miles and hour completed and are at the	form of the control of the state of





AM 14PQ32 A52 19/06/2007 COMPANIES HOUSE

...

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
Page 1

ı	Register of members	1
	If the register of members is not kept at the	L
	registered office, state here where it is kept	1
	Do at town	
	Post town	<u>L</u>
	County/Region	
		UK Postcode LLLL
	Register of Debenture holders	
	If there is a register of debenture holders,	1
	or a duplicate of any such register or part	<u></u>
	of it, which is not kept at the registered	1
	office, state here where it is kept	
	Post town	
	County/Region	UK Postcode
	Company type	
	Company type	_
	Public limited company	
	,	
	Private company limited by shares	
	Ph. sale services have 4 hours and 10 hours	
	Private company limited by guarantee without share capital	
	Private company limited by shares exempt under	
	section 30	Please tick the appropriate box
	Private company limited by guarantee exempt	
	under section 30	
	Private unlimited company with share capital	
	rivate disinited Company with Share Capital	
	Private unlimited company without share capital	
	The second secon	
	Company Secretary	
	•	Details of a new company secretary must be notified on form 288a.
	* Voluntary details	
	(Please photocopy this area to provide * Style / Title	<u></u>
	details of joint sec-	<del></del>
	retaries) Forename(s)	Jane
	## Tick this box if the address shown is a Surname	
	service address for	Egan /
	the beneficiary of a Address **	
	Confidentiality Order granted under section	11 McCrorie Place
	723B of the	1K-lhamban
	Companies Act 1985 otherwise, give your	Kilbarchan
	usual residential Post town	1
	address In the case	
	of a corporation, or Scottish firm, give the County/ Region	Renfrewshire UK Postcode P A 1 0 2 B F
	registered or principal	<u> </u>
	office address Country	
	If a partnership give the	<del></del>
	names and addresses of the partners or the name of the	
	partnership and	
	office address	

Directors Please list directors in alph	nabetical order	Details of new directors must be notified on form 288a
•	me * Style / Title	1
Directors In the		D. M. III
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year  0 6 / 0 5 / 1 9 6 4
	Forename(s)	Stuart
††Tick this box if the address shown is a service address for	Surname	Macnab
the beneficiary of a Confidentiality Order granted under section	Address **	6 Station Rise
723B of the Companies Act 1985 otherwise, give your	L_J	Lochwinnoch, Renfrewshire
usual residential address In the case	Post town	L
of a corporation, or Scottish firm, give the registered or principal	County / Region	United Kingdom  UK Postcode  P A 1 2 4 N A
office address	Country	Nationality   British
ě	Business occupation	Accountant
* Voluntary details		
Na Directors In the	me * Style / Title	<u>Mr</u>
case of a director that		Day Month Year
s a corporation or a Scottish firm, the name is the corpo-	Date of Birth	
rate or firm name	Forename(s)	Anthony
address shown is a service address for	Surname	Schofield
the beneficiary of a Confidentiality Order granted under section	Address **	Lomond House
723B of the Companies Act 1985 otherwise, give your	<b></b>	9 Zetland Place
usual residential address In the case	Post town	Edinburgh
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode E H 5 3 H U
office address	Country	Nationality British

Business occupation | Finance Director

### Issued share capital

Enter details of all the shares in issue at the date of this return

### Class

(e.g. Ordinary/Preference)

#### Number of shares issued

## Aggregate Nominal Value

(i e Number of shares issued multiplied by nominel value per share, or total amount of stock)

	25P ORD	7	082000	£	1,770,500 0000
	L		\		
		<del>-</del>	\		
			[	L	
	Totals		082000	£	1,770,500 0000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns	There were no changes in	the period			
Teturis	A list of changes is enclos	<u> </u>	paper	ın anoth	eer format
	A full list of shareholders i	s enclosed			
Certificate	I certify that the informatio	n given in this re	turn ıs tı	rue to the	best of my Knowledg
Signed	Fg.		Date	13/06/20	07
† Please delete as appropriate	† a director /secretary		i L		
If you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includes	(enter numbe		inuation s	heets
You do not have to give any contact information in the box opposite but if	Amanda Brunjes	·			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Shepherd and Wedderbu	m LLP, 155 St \	/incent	Street, G	asgow
give will be visible to searchers of the public record	G2 5NR	Tel 0141-5	66 7224	4	
,	DX number   409	DX exchang	ie i Glase	wop	



## List of past and present shareholders Schedule to form 363a

~		~~	~
CH	1	-11	21

Company Number	21243	3	
Company Name in full	Hıram Walker (1992) Lımıted		
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year	
	<b>&gt;</b>	You must provide a "full list" of all the company shareholders on  The company's first annual return following incorporation, Every third annual return after a full list has been provided	
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively	

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Allied Domecq Spirits & Wine Limited	25P ORD				
Address Chivas House, 72 Chancellors Road, London	7082000				
UK Postcode LW 6 L 9 R S					
Name					
Address					
UK Postcode LLLL LL					
Name					
Address					
UK Postcode LLLLLL			<u> </u>		