

# 363a

Please complete in typescript, or in bold black capitals

## **Annual Return**

**CHFP029** 

	Joinpany Number	247505		
Comi	nany Name in ful			
00111	pany Name in Tu	Leeds Whan Limited		
Date of this retur	rn	Day Month Year		
The information in this r	return is made up to	0 5 /0 8 /2 0 0 7		
Date of next retu	ırn			
If you wish to make yo				
to a date earlier than to of this return please s	how the date here	Day Month Year		
Companies House will at the appropriate time		0 5 /0 8 /2 0 0 8		
Registered Office	e	Chivas House		
Show here the addres	ss at the date of			_
tnis return		72 Chancellors Road		_
Any change of registered office	Post town	London		
must be notified	County / Region			_
on form 287				- '
	UK Postcode	W 6   9 R S		
Principal busines	ss activities			
Show trade classificat for the principal activit		5540	9252	
. ,	•	I	1	
				_
If the code number cannot be determined, give a brief description of principal activity				_
giro a biloi descriptioi	ii oi piinoipai activity			
		7		
		When you have completed and signed	the form please send it to the	





A38 18/08/2007 22 COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh
Page 1

Register of members		T
If the register of members registered office, state here	is not kept at the	
registered office, state fier	a where it is kept	
	Post town	
	County/Region	LIK Dootsede L.
		UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ie registered	UK Postcode
Company type		•
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	juarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	rithout share capital	
Company Secretary		Details of a new comments reported to notified an form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy hame this area to provide	* Style / Title	
details of joint sec- retaries)	Forename(s)	Jane
††Tick this box if the address shown is a service address for	Surname	Egan
the beneficiary of a Confidentiality Order	Address **	11 McCrorie Place
granted under section 723B of the Companies Act 1985		Kilbarchan
otherwise, give your usual residential address In the case	Post town	
of a corporation, or Scottish firm, give the registered or principal	County/ Region	Renfrewshire
office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in a	nhahatiaal ardar	Details of new directors must be notified on form 288a
	<i>lame</i> * Style / Titl	A 1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	·	Day Month Year  h [0 [6 /[0 [5 /[1 [9 [6 [4
rate or firm name	Forename(s	s) <sub>I</sub> Stuart
ff Tick this box if the address shown is a service address for the beneficiary of a	Sumam	
Confidentiality Order granted under section 723B of the	Address **	6 Station Rise
Companies Act 1985 otherwise, give your usual residential	Post tow	Lochwinnoch, Renfrewshire
address In the case of a corporation, or Scottish firm, give the	County / Region	
registered or principal office address	Countr	y Nationality British
	Business occupatio	n Accountant
* Voluntary details		
Directors In the	lame * Style / Titl	e  Mr
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Birt	Day Month Year h [0 [6 /[0 [6 /[ 1 [9 [5  9
ff Tick this box if the	Forename(s	Anthony
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case	Surnam	<sup>e</sup>   Schofield
	Address <sup>††</sup>	Lomond House  9 Zetland Place
	Post tow	
of a corporation, or Scottish firm, give the registered or principal	County / Regio	n UK Postcode E H 5 13 H U
office address	Countr	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 nominal value per share, or total amount of stock)

	£1 ord share		559206	£ 559,206 0000
				<u></u>
		L		
	Totals		559206	£ 559,206 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	There were no changes	in the period		
returns	A list of changes is enclo	_	paper	in another format
	A full list of shareholders	is enclosed	<u>/</u>	
O ant Standa	I certify that the informat	ion given in this re	iturn is t	rue to the best of my Knowledg
Certificate	and belief	on given in this re	1	The to the best of my Miowiedg
Signed	Fg		Date	15/08/2007
† Please delete as appropriate	† a director /secretary			
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 include	es (enter numbe		tinuation sheets
You do not have to give any contact information in the box opposite but if	Amanda Brunjes, Shepherd and Wedderburn LLP			
you do, it will help Companies House to contact you if there is a query on the	155 St Vincent Street, Glasgow			
form The contact information that you give will be visible to searchers of the public record	G2 5NR	Tel 0141-5	66 722	4
pania i addid	DX number 409	DX exchang	le Glas	gow



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

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Company Number	2475	05
Company Name in full	Leed	s Wharf Limited
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	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 Investments Limited	£1 ord share				
Address Chivas House, 72 Chancellors Road, London	1				
UK Postcode W6 _ 9 R S					
Name Allied Domecq Spirits & Wine Limited	£1 ord share				
Address  1 Chivas House, 72 Chancellors Road, London	559205				
<u> </u>					
UK Postcode W6 _ 9 _R S					
Name					
Address					
1					
UK Postcode					