

8252046/1410



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 464080

Company Name in full Stanley Holt & Son Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0 1 / 0 6 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Chivas House

72 Chancellors Road

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 6 9 R S

Principal business activities

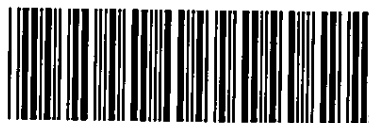
Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

Dormant

THURSDAY



A30 12/06/2008 471
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the 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 of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Jane

Egan

11 McCrorie Place

Kilbarchan

UK Postcode

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Company Number 464080

Company Name in full Stanley Holt & Son Limited

* Voluntary details

Company Secretary*(Please photocopy this area to provide details of joint secretaries)*

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the 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 of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a

Stuart

Macnab

6 Station Rise

Lochwinnoch, Renfrewshire

UK Postcode

P A 1 2 4 N A

Directors*Please list directors in alphabetical order*

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Details of a new directors must be notified on form 288a

/ /

/ / / / / /

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the 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 of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 0 6 / 0 5 / 1 9 6 4
Forename(s) Stuart
Surname Macnab
Address †† ☐ 6 Station Rise
Lochwinnoch, Renfrewshire
Post town _____
County / Region United Kingdom UK Postcode P A 1 2 4 N A
Country _____ Nationality British
Business occupation Accountant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the 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 of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 6 / 0 6 / 1 9 5 9
Forename(s) Anthony
Surname Schofield
Address †† ☐ Lomond House
9 Zetland Place
Post town Edinburgh
County / Region _____ UK Postcode E H 5 3 H U
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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ORD	930000	£ 930,000 0000
Totals	930000	£ 930,000 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

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on paper in another format

A list of changes is enclosed

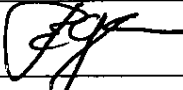
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 06/06/2008

† 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 includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes

Shepherd and Wedderburn LLP, 155 St Vincent Street, Glasgow

G2 5NR

Tel 0141-566 7224

DX number 409

DX exchange Glasgow



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 464080

Company Name in full Stanley Holt & Son 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
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Allied Domecq Spirits & Wine Limited Address Chivas House, 72 Chancellors Road, London UK Postcode W6 9RS	£1 ORD 930000		
Name Address UK Postcode			
Name Address UK Postcode			