



*Companies House*  
— for the record —

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

**Annual Return**



**XDZDLDH1**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:*     **JOHN DEWAR AND SONS LIMITED**

*Company Number:*   **00613551**

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### *Company Details*

*Period Ending:*   **15/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1591**

**5134**

*Registered Office  
Address:*

**C/O BACARDI-MARTINI  
LIMITED BACARDI  
BROWN-FORMAN HOUSE  
KINGS WORTHY,  
WINCHESTER  
HAMPSHIRE  
SO23 7TW**

*Register of  
Members Address:*

**C/O JOHN DEWAR &  
SONS LTD 1700  
LONDON ROAD  
GLASGOW  
G32 8XR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JAMES JOHNSTONE**

*Address:* **16 CAMPSIE DRIVE  
MILNGAVIE  
GLASGOW  
LANARKSHIRE  
G62 8HY**

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### *Director 1 :*

*Name:* **MR JOHN RICSON  
BROADBRIDGE**

*Address:* **- CHEMIN DE TREMBLEY 38  
PRANGINS  
-  
SWITZERLAND  
1197**

*Date of Birth:* **18/09/1957**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN /  
MANUFACTURING  
DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN HUGHES**

*Address:* **9 DEANBANK ROAD  
COATBRIDGE  
LANARKSHIRE  
UNITED KINGDOM  
ML5 1RY**

*Date of Birth:* **28/01/1962**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Director 3 :*

*Name:* **IAIN MACGREGOR  
LOCHHEAD**

*Address:* **CUMBRAE HOUSE 14 TORRIDON  
AVENUE  
GLASGOW  
G41 5AU**

*Date of Birth:* **23/06/1962**    *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

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*Director 4 :*

*Name:* **CHRISTOPHER JOHN  
MACKENZIE SEARLE**

*Address:* **BEECHWOOD HOUSE 25 MEADOW  
WAY ROWLEDGE  
FARNHAM  
SURREY  
GU10 4DY**

*Date of Birth:* **06/07/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR PAOLO CAMILLO TUCCI**

*Address:* **180 RUE LEONE DE JOINVILLE  
GEX  
FRANCE  
01170**

*Date of Birth:* **20/09/1963**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## 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>2500000</b>	<b>GBP2500000</b>
<i>TOTALS</i>		
	<b>2500000</b>	<b>GBP2500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2500000 ORDINARY Shares held as at 15/09/2009**

*Name:* **BACARDI UK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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