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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 636499

Company Name in full The Hiram Walker Group Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 06 / 2007

### 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  
01 / 06 / 2008

### 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

W6 LL 19RS

### 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

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**  
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THURSDAY



\*AKH8YQLS\*

21/06/2007

COMPANIES HOUSE

244

A26

Form April 2002

## 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)

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 McCrone Place

Kilbarchan

Renfrewshire

UK Postcode

P A 1 0 2 B F

†† 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

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 alphabetical order

Details of new directors must be notified on form 288a

**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	06	05	1964
	Forename(s)	Stuart		
	Surname	Macnab		
<input type="checkbox"/>	Address ††	6 Station Rise		
		Lochwinnoch, Renfrewshire		
	Post town			
	County / Region	United Kingdom	UK Postcode	PA12 4NA
	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			
		Day	Month	Year
	Date of Birth	06	06	1959
	Forename(s)	Anthony		
	Surname	Schofield		
<input type="checkbox"/>	Address ††	Lomond House		
		9 Zetland Place		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH5 3HU
	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 nominal value per share, or total amount of stock)

£1 ORD	100	£	100 0000
Totals	100	£	100 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

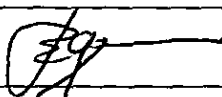
☐
☐

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**

15/06/2007

† 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 includes

(enter number)

continuation sheets

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



**Company Number** 1636499

**Company Name in full** { The Hiram Walker Group 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
<p>Name <b>Allied Domecq Spirits &amp; Wine Limited</b></p> <hr/> <p>Address</p> <p>Chivas House, 72 Chancellors Road, London</p> <hr/> <hr/> <hr/> <p>UK Postcode W6 9RS</p>	£1 ORD	100	
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p>			