

COMPANIES HOUSE

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363s

Amhual Return

of company number

SC023800

В

company name

ARBROATH WAREHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	019	915

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOCHSIDE DISTILLERY MONTROSE DD10 ODB

Principal business activities (See note 4)

Trade classification is
2391 SPIRIT DISTILLING/COMPOUNDING

If th	e c	ode d	cannot	t be	dete	rmi	ned	from	the	notes,	give	а
			ption							·	•	



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

ar	Ye	nth	Мо	ıy	Da	
L]		•	ı	

Day	Month	Year
L	1	

SC023800	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any change.			
The address must be in Scotland.				
The register is kept at				
GRANT THORNTON 112 WEST GEORGE				
ST GLASGO W G2 1QF				
Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
,				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JOSE				
MASCARAQUE				
PASEO DE LA CASTELLANA				
MADRID SPAIN	•••••			
 -				
er (e				
	D. Marth. Var.			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
JOSE				
MASCARAQUE	,			
PASEO DE LA CASTELLANA				
MADRID SPAIN				
W				
Date of Birth:- 12/01/37				
Nat:BRITISH SORWISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Day Month real Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
Page 2				

SC023800	It the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars,	Day Month Year
	Date of any change.
CLEMENTE	••••
MIRALLES PASEO DE LA CASTELLANA	
MADRID	
SPAIN	***************************************
Date of Birth:- 25/03/42	
Nat:SPANISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Clare Wildin.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	7
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other disease.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Mooth Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	

SC023800 Ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this eturn.	,		issued multiplied by nominal value per share)
•			
·			
•			
÷.	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	٠		not on on paper paper
	A full list of r	nembers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	2011		Sectetary/Director* +(detete as appropriate)
Cheques should be made payable	Date College		
to Companies House.	This return		continuation sheets.
		enter nun nsure that you ons on this pa	u ĥave completed
	Max	= A 01.	tel man
To whom should Companies House direct any enquiries about the information shown in this return?	**********	1721 C ZOIZ	
	**********		sostaM
	**********	67273	
Printed on Recycled Paper	Telephone	William (1)	Ext MR SMIT

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: SC023800		Account of Share	es	
Company Number: Sco23800	No. as because	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
ARBROATH WAREHOUSE LIMITED	amount of	of the first return, since the		
ANDROAIN WAREHOUSE LIMITED	stock held			
	by existing			
	members at date of this			
	return.	(b) persons who have		
	Number	ceased to be members.		
	currently	Number Date of		
Name and address		Registration	Remarks	
	held	of Transfer	İ	
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MOSTON PSYLTEN FOR				
			: -	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC023800 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ARBROATH WAREHOUSE LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Carrie