



COMPANIES HOUSE

COMPANIES HOUSE  
FEE £18

363s

# Annual Return

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

of company number SC023800

B

company name  
ARBROATH WAREHOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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.



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.

## 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
14	09	95

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

LOCHSIDE DISTILLERY  
MONTROSE  
DD10 0DB

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
2391 SPIRIT DISTILLING/COMPOUNDING


If the code cannot be determined from the notes, give a brief description of principal activity.

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)*

The address must be in Scotland.

The register is kept at

GRANT THORNTON 112 WEST GEORGE  
ST GLASGO W G2 1QF

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### 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 form 288.

JOSE  
MASCARAQUE  
PASEO DE LA CASTELLANA  
MADRID  
SPAIN

Day	Month	Year

Date of any change.

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.....  
.....  
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.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSE  
MASCARAQUE  
PASEO DE LA CASTELLANA  
MADRID  
SPAIN

Day	Month	Year

Date of any change.

.....  
.....  
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.....  
.....

Date of Birth:- 12/01/37

Nat: ~~BRITISH~~ SPANISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
.....  
.....

Other directorships.

**Directors - continued**

Particulars.

CLEMENTE  
MIRALLES  
PASEO DE LA CASTELLANA  
MADRID  
SPAIN

Date of Birth:- 25/03/42  
Nat:SPANISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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.

on paper      not on paper

A full list of members is enclosed ☐ ☐

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, mark this box. ☐

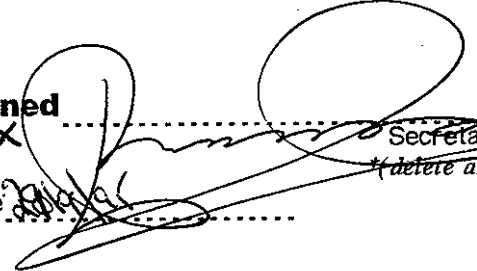
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐


Certificate

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

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director\*  
(delete as appropriate)

Date: 

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MAGNUS DISTRIBUTORS LTD  
LAKESIDE DISTRIBUTORY  
BROOKLAND ROAD MANOR PARK  
Postcode DD10 9AD  
Telephone (01474) 672737 Ext MR SMITH

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]