



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

23800



SCT \*SQ684JYH\* 416

COMPANIES HOUSE 22/09/99

COMPANIES HOUSE 18/09/99

COMPANIES HOUSE 27/08/99

full

ARBROATH WAREHOUSE LIMITED

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 09 99

### 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

01 06 2000

### Registered Office (See note 3)

Show here the address at the date of this return.

2 Glasgow Road

Any change of registered office must be notified on form 287.

Post town

DUMBARTON

County / Region

Postcode

G82 1ND

### Principal business activities

(See note 4)

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

1 5 9 1

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ALBERTO MARTIN

Surname

MORENO

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MATEO INURRIA 15

28036

Post town

MADRID

County / Region

Postcode

Country

SPAIN

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 23800

Company Name

ARBROATH WAREHOUSE LIMITED

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MR

\* Honours etc

Forename(s)

THOMAS GORDON

Surname

MAINS

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

THE MEADOWS

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

DUCK LANE

WESTBURY-SUB-MENDIP

County / Region

SOMERSET

Postcode

BA5 1EZ

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order*

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Day	Month	Year

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>				
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="0"/>	<input type="text" value="7"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	<input type="text" value="5"/>	<input type="text" value="1"/>
	<b>Forename(s)</b>	<input type="text" value="THOMAS GORDON"/>									
	<b>Surname</b>	<input type="text" value="MAINS"/>									
	<b>Previous forename(s)</b>	<input type="text"/>									
	<b>Previous surname(s)</b>	<input type="text"/>									
<b>Address</b>	<input type="text" value="THE MEADOWS, DUCK LANE"/>										
	<input type="text"/>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WESTBURY-SUB-MENDIP"/>									
	<b>County / Region</b>	<input type="text" value="SOMERSET"/>	<b>Postcode</b>	<input type="text" value="BA5 1EZ"/>							
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>							
<b>Business occupation</b>	<input type="text" value="CHARTERED SECRETARY"/>										
<b>Other directorships</b>	<input type="text" value="See attached list"/>										
<b>* Voluntary details.</b>	<input type="text"/>										

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>				
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="0"/>	<input type="text" value="7"/>	<input type="text" value="0"/>	<input type="text" value="4"/>	<input type="text" value="1"/>	<input type="text" value="9"/>	<input type="text" value="6"/>	<input type="text" value="1"/>
	<b>Forename(s)</b>	<input type="text" value="ALBERTO MARTIN"/>									
	<b>Surname</b>	<input type="text" value="MORENO"/>									
	<b>Previous forename(s)</b>	<input type="text"/>									
	<b>Previous surname(s)</b>	<input type="text"/>									
<b>Address</b>	<input type="text" value="MATEO INURRIA 15, 28036"/>										
	<input type="text"/>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="MADRID"/>									
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>							
	<b>Country</b>	<input type="text" value="SPAIN"/>	<b>Nationality</b>	<input type="text"/>							
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>										
<b>Other directorships</b>	<input type="text" value="MACNAB DISTILLERIES LIMITED"/>										
	<input type="text"/>										

## Other relevant directorships

Company Number 23800

Company Name ARBROATH WAREHOUSE LIMITED

Directors Name MAINS THOMAS GORDON

† Directors only.

† Other directorships

AGUSTIN BLAZQUEZ (UK) LIMITED

BEEFEATER GIN LIMITED

BORZOI COMPANY LIMITED

D. JOHNSTON &amp; COMPANY (LAPHROAIG) LIMITED

DOMEQ (U.K.) LIMITED

EUROPEAN CELLARS (GERMANY) LIMITED

EUROPEAN CELLARS INTERNATIONAL LIMITED

GLENEAGLES SPRING WATER COMPANY LIMITED

HIRAM WALKER (UK) LIMITED

J LYONS &amp; COMPANY LIMITED

J. &amp; G. OLDFIELD, LIMITED

JAMES BURROUGH NOMINEES LIMITED

JAMES HAWKER AND COMPANY LIMITED

JOHN HARVEY &amp; SONS (PORTUGAL) LIMITED

JOHN HOUSTON TRANSPORT LIMITED

LONG JOHN DISTILLERIES LIMITED

LONG JOHN INTERNATIONAL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 23800

Company Name ARBROATH WAREHOUSE LIMITED

Directors Name MAINS THOMAS GORDON

† Directors only.

† Other directorships

LUIS GORDON GROUP LIMITED

MACNAB DISTILLERIES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

MARTINEZ GASSIOT & COMPANY LIMITED

REALSCALE LIMITED

REID, STUART & COMPANY, LIMITED

STANLEY HOLT & SON LIMITED

THE MILLENNIUM SPIRITS COMPANY LIMITED

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

TIA MARIA INTERNATIONAL LIMITED

WINES AND SPIRITS OF FRANCE LIMITED

**Issued share capital** (see note 9)  
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)
£1 ORD	7,000	£7,000.00
Totals	7,000	£7,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

10/8/99

† Please delete as appropriate

† a director/secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T G MAINS	
The Pavilions Bridgwater Rd, Bedminster Down	
BRISTOL BS13 8AR	Tel 0117 978 5000
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**List of past and present members  
Schedule to form 363a, 363b**

Company Number

23800

Company Name in full

ARBROATH WAREHOUSE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

MACNAB DISTILLERIES LIMITED  
THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER  
DOWN, BRISTOL, BS13 8AR

£1 ORD 7,000
