



363a

Please complete in t or in bold black capi		Annual Return
CHFP029	ompany Number	SC23800
Comp	any Name ın full	Arbroath Warehouse Limited
Date of this returi		Day Month Year 1 4 0 9 2 0 0 7
Date of next returning you wish to make you to a date earlier than the of this return please shous companies House will at the appropriate time	ur next return ne anniversary ow the date here then send a form	Day Month Year 1 4 0 9 2 0 0 8
Registered Office Show here the address this return.		111/113 Renfrew Road
Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	Paisley P A 3 4 D Y
Principal busines	s activities	
Show trade classification for the principal activity		
If the code number car give a brief description	nnot be determined, of principal activity	MFR DISTIL POTABLE ALCOHOLIC DRINKS
S9JBH SCT 21/09/	IT5A /2007 382	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales



Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members	;	I
If the register of members is registered office, state here	s not kept at the where it is kept	
	Post town	
(County/Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by sl	hares	
Private company limited by grahare capital	uarantee without	
Private company limited by st section 30	hares exempt under	Please tick the appropriate box
Private company limited by gi	uarantee exempt	
Private unlimited company wi	th share capital	
Private unlimited company wi	thout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name	* Chale / Title	
this area to provide details of joint sec retaines)	* Style / Title Forename(s)	l lane
1† Tick this box if the address shown is a	Surname	Jane Egan
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address ††	
		11 McCrorie Place
Companies Act 1985 otherwise, give your usual residential	Post town	Kilbarchan
address In the case of a corporation, or Scottish firm, give the	County/ Region	Renfrewshire UK Postcode P A 1 0 2 B F
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors			Details	of new direct	ors must	be notified or	n form 288a	
Please list directors in alp								
Na	ame	* Style / Title	L					
Directors In the case of a director that			Day	Month	Year			
is a corporation or a Scottish firm, the name is the corpo rate or firm name				/[0 [5 /[1	[9 [6 [4		
rate or minimanie		Forename(s)	Stuart					
††Tick this box if the address shown is a service address for		Surname	Macnab	0				
the beneficiary of a Confidentiality Order granted under section	Ad	dress ^{††}	6 Static	on Rise				
723B of the Companies Act 1985 otherwise, give your			Lochwii	nnoch, Renfre	ewshire			
usual residential		Post town	1					
address In the case of a corporation, or Scottish firm, give the	Co	unty / Region	United	Kıngdom		UK Postcode	9 P A 1 2	[4 N A
registered or principal office address		Country				Nationality	British	نن اند
_	D	Country				Mationality	Dittion	
	busines	s occupation	Accour	ntant				
* Voluntary details								
N	ame	* Style / Title	1 Mr					
Directors In the case of a director that is a corporation or a			Day	Month	Year			
Scottish firm, the name is the corpo rate or firm name		Date of Birth	0 6	/[0 [6 /[1	[9 [5	9		
11 Tick this box if the		Forename(s)	Anthon	ıy				
address shown is a service address for		Surname	Schofie	eld				
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case	☐ Ad	dress ^{††}	Lomon	d House				
			9 Zetla	and Place				
		Post town	Edinbu	ırgh				
of a corporation, or Scottish firm, give the registered or principal	Co	ounty / Region				UK Postcode	[E H 5	[3 [H [U
office address		Country	L			Nationality	British	

| Finance Director

Business occupation

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	7000 £ 7,000 0000		
	Totals	7000 £ 7,000 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	There were no changes in	the period		
returns	A list of changes is enclos	on paper in another format		
	A full list of shareholders i	s enclosed 🗸		
Certificate	I certify that the informatio	n given in this return is true to the best of my Knowledge		
Signed	5.MJ	Date 18/09/2007		
† 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	continuation sheets (enter number)		
You do not have to give any contact information in the box opposite but if	Amanda Brunjes, Shepherd and Wedderburn LLP			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	155 St Vincent Street, GI	asgow		
give will be visible to searchers of the public record	G2 5NR	Tel [0141 566 7224		
Larra vacara	DX number 409	DX exchange Glasgow		



List of past and present shareholders Schedule to form 363a

CH	FP	029
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Company Number	SC23	8800		
Company Name in full	Arbroath Warehouse 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		
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively		

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Macnab Distilleries Limited	£1 ORD			
Address Chivas House, 72 Chancellors Road, London	7000			
UK Postcode W 6 U 9 R S				
Name				
1				
Address				
1				
1				
1				
UK Postcode				
Name				
1				
Address			ı	
1				
1				
UK Postcode				