

HOUS COMPANIES

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 01/09/97 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	
Γ	1 14	019	917	

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.

2 GLASGOW RD DUMBARTON G82 1ND

Principal business activities (See note 4)

Trade classification is 1591 MFR DISTIL POTABLE ALCOHOLIC DRINKS

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

of company number SC023800

В

company name

ARBROATH WAREHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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.

	Day	Month	Year	
		1	1	
<u> </u>				
	Day	Month	Year	
ſ				

	SC023800	If the information shown needs amendment, give details below and, for secretary and director
	Register of members (See note 5)	particulars, the date of any change.
٠.,	The address must be in Scotland.	
	The register is kept at	
	2 GLASGOW RD	
	DUMBARTON G82 1NDF	

•		
	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.
		Date of any change.
	JOSE	
٠,	MASCARAQUE PASEO DE LA CASTELLANA	
	MADRID	***************************************
	SPAIN	***************************************
•		
	•	
	If this manage to a second to the	Day Month Year
	If this person has ceased to be secretary, please state when.	
		Date of resignation.
_		
	Directors (See note 7)	Day Markh Van
	Particulars of a new director must be notified on	Day Month Year
٠,	form 288.	Date of any change.
,	JOSE	***************************************
,	MASCARAQUE	
	PASEO DE LA CASTELLANA MADRID	,
	SPAIN	
	Date of Birth:- 12/01/37	
	Nat:SPANISH Occ:DIRECTOR	
		Day Month Year
-	If this person has ceased to be director, please state when.	
	State Alien.	Date of resignation.
>	Show any relevant current and previous directorships.	
	Page 2	

SC023800	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
CLEMENTE				
MIRALLES PASEO DE LA CASTELLANA				
MADRID				
5PAIN				
Date of Birth:- 25/03/42				
Nat:SPANISH				
Occ:DIRECTOR	Day Month Year			
f this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	***************************************			
-				
Parki autoro	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
•				
Porticulare	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u></u>			
Show any relevant current and previous directorships.				
Page 3				

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 share issued multiplied b
· · · · · · · · · · · · · · · · · · ·	Ordal	7,000	nominal value per share)
	Totals	7,000	\$ 3,000
List of past and present members (See note 9)			
(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 pe	not on
The last full members list was at 14/09/95	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclose	ed 🔀
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.			Λ
Certificate	Signed		y b
certify that the information given in this return is true to the best of my knowledge and belief.	Date 1311	197	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	Th:		
Cheques should be made payable to Companies House.	This return inc	(enter number	
	all section	is on this pag	have completed e.
o whom should Companies House direct any	Mrs Sarah Hu Allied Domeo 24 Portland P	eq PLC	
enquiries about the information shown in this eturn?>	LONDON W1N 4BB		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares trans-SC023800 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ARBROATH WAREHOUSE LIMITED incorporation of the stock held by existing company, by persons who are still members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ARAMA MACNAS DISTILLERIES LOD

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC023800 Particulars of shares trans-Number of ferred since the date of the shares or amount of stock held by existing members at date of this members, and (b) persons who have Company Name: ARBROATH WAREHOUSE LIMITED ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held