



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 23800

Company Name in full ARBROATH WAREHOUSE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
14 / 09 / 2000

Date of next return

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
14 / 09 / 2001

Registered Office

Show here the address at the date of
this return.

KILMALID

STIRLING ROAD

Post town

DUMBARTON

County / Region

UK Postcode

G82 2SS

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

Principal business activities

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

1591

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

MFR DISTIL POTABLE ALCOHOLIC DRINKS



SCT SCDEWUSD 0672
COMPANIES HOUSE 16/10/00

SCT SC5BIULH 0297
COMPANIES HOUSE 09/10/00

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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

ALBERTO

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

MARTIN MORENO

Address

MATEO INURRIA 15

28036

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

Post town

MADRID

County / Region

UK Postcode

Country

SPAIN

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

CHFP029

Company Number 23800

Company Name in full ARBROATH WAREHOUSE LIMITED

Company Secretary

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

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

Name * Style / Title MR

* Voluntary details.

Forename(s) THOMAS GORDON

Surname(s) MAINS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address THE MEADOWS

DUCK LANE

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

Post town WESTBURY-SUB-MENDIP

County / Region SOMERSET

UK Postcode B A 5 1 E Z

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	1	07 / 1951
Forename(s)		THOMAS GORDON		
Surname		MAINS		
Address		THE MEADOWS, DUCK LANE		
Post town		WESTBURY-SUB-MENDIP		
County / Region		SOMERSET	UK Postcode	B A 5 1 E Z
Country			Nationality	BRITISH
Business occupation		CHARTERED SECRETARY		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	7	04 / 1961
Forename(s)		ALBERTO		
Surname		MARTIN MORENO		
Address		MATEO INURRIA 15, 28036		
Post town		MADRID		
County / Region			UK Postcode	
Country		SPAIN	Nationality	
Business occupation		COMPANY DIRECTOR		

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	7,000	£ 7,000.00
Totals	7,000	£ 7,000.00

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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

3/10/00

† 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.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,

BS13 8AR

Tel 0117 978 5006

DX number

DX exchange

CHFP029

Company Number | 23800

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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MACNAB DISTILLERIES LIMITED Address THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL UK Postcode B S 1 3 8 A R	£1 ORD 7,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			