

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

COMPANIES HOUSE FEE PAID **EDINBURGH**

SC134250

QUALITY SPIRITS UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 1 /1 0 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

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DUFFTONN

BANFFSMIRE

|A |B |S 5 14101H

Principal business activities

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

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

5134



24/10/2008 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	PHOENIX CRESCENT, STRATHCHIDE BUSINESS PARK BELISHILL ML19 13 AN
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	X
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt stal
Company Secretary	Details of a new company secretary must be notified on form 288a
details of joint	e
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	
the case of a corporation or Scottish firm, give the registered or principal	
If a partnership, give the	y [
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm, the name is the	Day Month Year
<u> </u>	1810611956
Forename(s)	JOHN MICHAEL
†† Tick the box if the	HARUEY
address shown is a service address for the beneficiary of a	LEEPERS LODGE
Confidentiality Order granted under section	WESTLEY MILL
723B of the Companies Act 1985 Otherwise, Post town give your usual	BINFIELD
residential address in the case of a County/Region corporation or Scottish	BERKSMIRE
firm, give the registered UK Postcode or principal office	RG1412 1510 U
address Country	
Nationality	BRITISM
Business occupation	MANAGING DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title	mr
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	
Forename(s)	ROBERT
Surname	KENNEDY
address shown is a service address for the beneficiary of a	10 ASHLER AVENUE
Confidentiality Order granted under section 723B of the Companies	DULLATUR LANNS
Act 1985 Otherwise, Post town give your usual	CUMBERNAULD
residential address in the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode or principal office address	G 68 L 06 L
Country	
Nationality	Bemst
Business occupation	FINANCE DIRECTOR

Trated public companies A finded public companies on a regulated market List of past and present shareholders (see attached scholdler where appropriate) Private or non traded public companies are required to provide a fill list if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns A list of shareholder changes is enclosed Please complete Schedule B A list containing shareholder changes is enclosed Pro private or non traded public company is enclosed Please complete Schedule B There were no shareholder changes is enclosed Pease delete as appropriate There were no shareholder changes in this penind I certify that the information given in this return is true to the best of my knowlydge and belief Propared Schedule A Alst containing shareholder changes in this penind I certify that the information given in this return is true to the best of my knowlydge and belief All certify that the information of the interest is appropriate All certify that the information of the proposite but if you do, it will help Companies House Another Mean All Companies House Another Mean	Issue 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)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non traded public companies are required to provide a "full list" if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns A list of shareholders for a private or non traded public company is enclosed Please complete Schedule A A list of shareholders for a private or non traded public company is enclosed Please complete Schedule B A list of shareholders holding at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns A list containing shareholder changes is enclosed Please complete Schedule B There were no shareholder changes in this penind Certificate Certificate Certificate Signed Please tick the appropriate box below On paper In another format on traded public company is enclosed Please complete Schedule A A list of shareholders for a private or non traded public company is enclosed Please complete Schedule B There were no traded public companies, please complete Schedule B There were no shareholder changes in this penind Please delete as appropriate List of past and present format in the lost was not provide a strategic public companies, please complete Schedule B There were no shareholder changes in this penind Please delete as appropriate List of shareholders for a private or non traded public companies, please complete Schedule B There were no shareholder changes in this penind Please tick the appropriate or non traded public companies, please complete Schedule B There were no shareholder changes in this penind Please tick the appropriate or non traded public companies, please complete Schedule B There		L EL OR	100	£100
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Page 4	public record	DX number	DX exchange	

Directors Please list the directors in alpi * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Titl corporation or a		MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 2/10 4/11 19 14 17
	Forename(s)	ALLAN KEITH
†† Tick the box if the	Surname	TOMNDE?
address shown is a service address for the	Address ††	40 UNDERHILL ROAD
beneficiary of a Confidentiality Order granted under section		SOUTH BENFLEET
723B of the Companies Act 1985 Otherwise, give your usual	Post town	ESSEX
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	SS7L LEP
address	Country	
	Nationality	BRITISH
Bus	iness occupation	SALES DIRECTOR
Directors		
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Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet in required)
Company number	
Company name in full	

- > 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 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

Do not give shareholder address information

	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			****
Name			
Name			
Name			
Name			
Name			
Name			1
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and mumber of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			:
Name			
Name			
Name			
	1-11-2-1-1-1-1		
Name			
Name			
Name			j
Name			
Name			
Name			
Name			
			•
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

➤ List joint shareholders consecutively			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	:		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	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			
Address			
	f -		
UK Postcode L L L L L L L			
Name			
Address			;
UK Postcode L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	G :		
			,
UK Postcode L L L L L L L			