



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5BMIPPV

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*Company Name:* **Strathdearn Scottish Distillers Limited**

*Company Number:* **SC155019**

*Date of this return:* **21/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE TOMATIN DISTILLERY  
TOMATIN  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV13 7YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CATHERINE ANNE**

*Surname:* **MACLELLAN**

*Former names:*

*Service Address:* **TOMATIN DISTILLERY CO LTD TOMATIN  
INVERNESS  
HIGHLANDS  
SCOTLAND  
IV13 7YT**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT WILLIAM**

*Surname:*                      **ANDERSON**

*Former names:*

*Service Address:*            **17 CULDUTHEL MAINS AVENUE  
INVERNESS  
INVENESS-SHIRE  
SCOTLAND  
IV2 6RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/05/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **BREMNER**

*Former names:*

*Service Address:* **36 MYRTLETOWN PARK  
INVERNESS  
HIGHLAND & ISLANDS  
UNITED KINGDOM  
IV2 5JE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-21  
*Name:* THE TOMATIN DISTILLERY COMPANY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.