



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRYFA36K**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **SPEYSIDE DISTILLERS COMPANY LIMITED**

*Company Number:* **SC199495**

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### *Company Details*

*Period Ending:* **02/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1591**

**5134**

*Registered Office  
Address:*

**DUCHESS ROAD  
RUTHERGLEN  
GLASGOW  
G73 1AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES ALEXANDER  
FREDERIC AYKROYD**

*Address:* **BIRSTWITH HALL  
HARROGATE  
YORKSHIRE  
HG3 2JW**

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*Director 1 :*

*Name:* **ROLF ANDERSEN**

*Address:* **42 MOUNTAIN ROAD  
FARMINGTON  
CONNECTICUT  
USA  
06032**

*Date of Birth:*

**09/06/1941**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES ALEXANDER  
FREDERIC AYKROYD**

*Address:* **BIRSTWITH HALL  
HARROGATE  
YORKSHIRE  
HG3 2JW**

*Date of Birth:*

**06/09/1943**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **STUART FULLARTON  
HENDRY**

Address: **33 KINMOUNT AVENUE  
GLASGOW  
G44 4RR**

Date of Birth: **15/12/1965**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **GRAHAM RUSSELL TAYLOR**

Address: **148 TERREGLES AVENUE  
POLLOKSHIELDS  
GLASGOW  
LANARKSHIRE  
G41 4RR**

Date of Birth: **08/03/1956**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>889</b>	<b>GBP8.89</b>
<i>TOTALS</i>		
	<b>889</b>	<b>GBP8.89</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**115 ORDINARY Shares held as at 02/09/2007**

*Name:*

**JAMES AYKROYD**

*Address:*

**BIRSTWITH HALL HARROGATE  
HG3 2JW**

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*Shareholding 2:*

**89 ORDINARY Shares held as at 02/09/2007**

*Name:*

**GRAHAM TAYLOR**

*Address:*

**148 TERREGLES AVENUE  
POLLOKSHIELDS GLASGOW  
LANARKSHIRE  
G41 4RR**

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*Shareholding 3:*

**93 ORDINARY Shares held as at 02/09/2007**

*Name:*

**I.W.S. INTERNATIONAL LTD**

*Address:*

**20 GEORGE STREET  
ALDERLEY EDGE CHESHIRE  
SK9 7EJ**

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*Shareholding 4:*

**392 ORDINARY Shares held as at 02/09/2007**

*Name:*

**INTERNATIONAL BRANDS INC.**

*Address:*

**42 MOUNTAIN ROAD  
FARMINGTON  
UNITED STATES OF AMERICA**

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*Shareholding 5:*

**200 ORDINARY Shares held as at 02/09/2007**

*Name:*

**RICKY CHRISTIE**

*Address:*

**KILDONAN HOUSE LOCHWINNOCH ROAD KILMACOLM  
RENFREWSHIRE  
PA13 4DZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (SC)**