



Companies House
— for the record —

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Annual Return



XM5B66W7

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **SPEYSIDE DISTILLERS COMPANY LIMITED**

Company Number: **SC199495**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

1591

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUCHESS ROAD
RUTHERGLEN
GLASGOW
G73 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **SIR JAMES ALEXANDER
FREDERIC AYKROYD**

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

Director 1 :

Name: **ROLF ANDERSEN**

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

Date of Birth: **09/06/1941** *Nationality:* **United States** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTHA GOODNOW
ANDERSON**

Address: **422 SUMNER STREET
BOSTON
MASSACHUSETTS 02128
USA**

Date of Birth: **03/07/1941** *Nationality:* **Other** *Occupation:* **BOOK KEEPER**

Director 3 :

Name: **SIR JAMES ALEXANDER
FREDERIC AYKROYD**

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

Date of Birth: **06/09/1943** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	889	GBP8.89
<i>TOTALS</i>		
	889	GBP8.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name: **JAMES AYKROYD**
Address: **BIRSTWITH HALL HARROGATE
HG3 2JW**

Shareholding 2:

89 ORDINARY Shares held as at 02/09/2008

Name:

GRAHAM TAYLOR

Address:

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

Shareholding 3:

93 ORDINARY Shares held as at 02/09/2008

Name:

I.W.S. INTERNATIONAL LTD

Address:

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

Shareholding 4:

392 ORDINARY Shares held as at 02/09/2008

Name:

INTERNATIONAL BRANDS INC.

Address:

**42 MOUNTAIN ROAD
FARMINGTON
UNITED STATES**

Shareholding 5:

200 ORDINARY Shares held as at 02/09/2008

Name:

RICKY CHRISTIE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (SC)**