



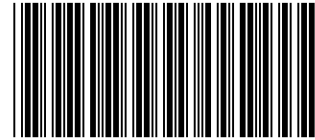
Companies House
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Annual Return

Company Name: **ISLAY ALES COMPANY LIMITED**

Company Number: **SC243892**



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Company Details

Period Ending: **13/02/2006**

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

Principal Business Activities:

SIC Codes
1596

Registered Office:
Address:

**THE BREWERY
ISLAY HOUSE SQUARE
BRIDGEND
ISLE OF ISLAY
ARGYLL AND BUTE
PA44 7NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANNE HATHAWAY**

Address: **FIRKIN HOUSE
NERABUS
PORT CHARLOTTE
ISLE OF ISLAY PA48 7UE**

Director 1:

Name: **PAUL VICTOR CAPPER** *Address:* **HIGH NERABUS**
Date of Birth: **13/05/1952** **PORT CHARLOTTE**
Nationality: **BRITISH** **ISLE OF ISLAY**
Occupation: **BREWER** **ARGYLL PA48 7UE**

Director 2:

Name: **PAUL VINCENT HATHAWAY** *Address:* **FIRKIN HOUSE**
Date of Birth: **30/04/1958** **NERABUS**
Nationality: **BRITISH** **PORT CHARLOTTE**
Occupation: **BREWER** **ISLE OF ISLAY PA48 7UE**

Director 3:

Name: **PROFESSOR WALTER** *Address:* **TIGH-NA-CROIS**
SCHOBERT **NERABUS**
Date of Birth: **22/09/1943** **PORT CHARLOTTE**
Nationality: **GERMAN** **ISLE OF ISLAY PA48 7UE**
Occupation: **RETIRED**

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	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2006

Name: **ELIZABETH ANNE HATHAWAY**

Address: **FIRKIN HOUSE**
NERABUS
PORT CHARLOTTE
ISLE OF ISLAY PA48 7UE

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2006

Name: **ISHBEL JEAN CAPPER**

Address: **HIGH NERABUS
PORT CHARLOTTE
ISLE OF ISLAY
ARGYLL PA48 7UE**

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2006

Name: **PAUL VICTOR CAPPER**

Address: **HIGH NERABUS
PORT CHARLOTTE
ISLE OF ISLAY
ARGYLL PA48 7UE**

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2006

Name: **PAUL VINCENT HATHAWAY**

Address: **FIRKIN HOUSE
NERABUS
PORT CHARLOTTE
ISLE OF ISLAY PA48 7UE**

Shareholding 5:

1 ORDINARY Shares held as at 13/02/2006

Name: **WALTER SCHOBERT**

Address: **TIGH-NA-CROIS
NERABUS
PORT CHARLOTTE
ISLE OF ISLAY PA48 7UE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (SC)**