



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

SC243892

Company Name in full

ISLAY ALES COMPANY LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	3	0	2	2	0	0	4



### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

HIGH NERABUS, PORT CHARLOTTE, ISLE OF ISLAY

Any change of  
registered office **must**  
be notified on form  
287.

Post town

ARGYLL

County / Region

UK Postcode

PA48 7UE

### 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.

BREWING AND SELLING BEER

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

**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 where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary****Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

MRS

Forename(s)

ELIZABETH ANNE

Surname

HATHAWAY

Address

RUDHA DUBH, BRUICHLADDICH, ISLE OF ISLAY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ARGYLL

County / Region

UK Postcode

PA49 7UN

Country



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	5
	1	9	5	2
Forename(s)	PAUL VICTOR			
Surname	CAPPER			
<b>Address</b>	HIGH NERABUS, PORT CHARLOTTE, ISLE OF ISLAY			
Post town	ARGYLL			
County / Region			UK Postcode	PA48 7UE
Country			Nationality	British
<b>Business occupation</b>	Retired			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	4
	1	9	5	8
Forename(s)	PAUL VINCENT			
Surname	HATHAWAY			
<b>Address</b>	RUDHA DUBH, BRUICHLADDICH, ISLE OF ISLAY			
Post town	ARGYLL			
County / Region			UK Postcode	PA49 7UN
Country			Nationality	British
<b>Business occupation</b>	Commercial Engineer			



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	2	0 9 1 9 4 3

Forename(s) | WALTER \_\_\_\_\_

Surname | SCHOBERT \_\_\_\_\_

Address | TIGH-NA-CROIS, NERABUS \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | PORT CHARLOTTE \_\_\_\_\_

County / Region | ISLE OF ISLAY \_\_\_\_\_ UK Postcode | PA48 7UE \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | GERMAN \_\_\_\_\_

Business occupation | RETIRED \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_



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)

Ordinary	5	£5.00
<b>Totals</b>	<b>5</b>	<b>5.00</b>

## List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

11

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

X

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Shatha wans

**Date**

26.1.04

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE,

FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP.

ENGLAND

Tel

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC243892

Company Name in full ISLAY ALES COMPANY LIMITED

- > 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 ELIZABETH ANNE HATHAWAY	£1.00 Ordinary		
Address RUDHA DUBH, BRUICHLADDICH, ISLE OF ISLAY, ARGYLL			
UK postcode PA49 7UN		Shares Held 1	
Name ISHBEL JEAN CAPPER	£1.00 Ordinary		
Address HIGH NERABUS, PORT CHARLOTTE, ISLE OF ISLAY, ARGYLL			
UK postcode PA48 7UE		Shares Held 1	
Name PHILIP CHARLES VIBRANS	£1.00 Ordinary	1	13/02/2003
Address 1 ASHFIELD ROAD, DAVENPORT, STOCKPORT, CHESHIRE, UNITED KINGDOM			
UK postcode SK3 8UD		Shares Held 0	



CHFP010

**List of past and present shareholders (Continued)**Company Number SC243892

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 PAUL VICTOR CAPPER  Address HIGH NERABUS, PORT CHARLOTTE, ISLE OF ISLAY, ARGYLL  UK postcode <u>PA48 7UE</u>	£1.00 Ordinary    Shares Held 1		
Name PAUL VINCENT HATHAWAY  Address RUDHA DUBH, BRUICHLADDICH, ISLE OF ISLAY, ARGYLL  UK postcode <u>PA49 7UN</u>	£1.00 Ordinary    Shares Held 1		
Name WALTER SCHOBERT  Address TIGH-NA-CROIS, NERABUS, PORT CHARLOTTE, ISLE OF ISLAY  UK postcode <u>PA48 7UE</u>	£1.00 Ordinary    Shares Held 1		
Name  Address   UK postcode <u></u>			