

## 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

SC268758

CHIVAS BROTHERS LIMITED

COMPANIES HOUSE FEE PAID

<del>EDINBU</del>RGH

Date of this return

Date of next return

The information in this return is made up to

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day

Month

Year

3 / 0 7 / 2

10

Day

Month

Year

2 3 / 0 7 / 2 0 1

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

appropriate time.

Post town

County/Region

**UK Postcode** 

111-113 Renfrew Road

Paisley

3

4 D Y

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

1591

SCT

29/07/2009 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which	
Whole It is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	1	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ıme *Style/Title	
details of joint secretaries).	Forename(s)	JANE
†† Tick the box if the	Surname	EGAN
address shown is a service address for the beneficiary of a	Address ††	11 McCRORIE PLACE
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	KILBARCHAN
residential address. In the case of a corporation or Scottish firm, give the	County/Region	RENFREWSHIRE
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		

,		
Register of members		
If the register of members is registered office, state here	where it is kept	
	<u></u>	
	Post town	
	County/Region	
`	W. D	
	bk Postcode	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of	nture holders, or a er or part of it, which	
where it Is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	'	
Private company limite	d by shares	
Private company limite share capital	d by guarantee without	
section 30	nd by shares exempt und and by guarantee exempt	Please tick the appropriate box
Private unlimited comp	any with share canital	
T Treate drillipliced comp	any marchase oupliar	
Private unlimited comp	eany without share capita	
Company Secretary	D	etails of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	
this area to provide	ille Style/Title	
details of joint secretaries).	Forename(s)	STUART
†† Tick the box if the address shown is a	Surname	MACNAB
service address for the beneficiary of a	Address †† [	6 STATION RISE
Confidentiality Order granted under section	1	
723B of the Companies Act 1985. Otherwise,	<u> </u>	
give your usual	Post town	LOCHWINNOCH
residential address. In the case of a corporation or Scottish firm, give the	County/Region	RENFREWSHIRE
registered or principal office address.	UK Postcode F	A 1 2 4 N A
If a partnership, give the names and addresses of	<u></u>	SCOTLAND
the partners or the name of the partnership and		
office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 7 1 0 9 1 1 9 6 3
	Forename(s)	ERIC JEAN CHARLES
th Tiek the hey if the	Surname	BENOIST
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	17 RUE THIERS
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	BOULOGNE BILLANCOURT 92100
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	FRANCE
	Nationality	FRENCH
	Business occupation	PIDCATOR
	Dasinoss vobapation	
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
in the case of a	Name *Style/Title	
In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year  1 1 1 1 9 6 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  1

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 8 1 0 9 1 1 9 5 1
ļ		Forename(s)	DOUGLAS
†† Tick the box if the		Surname	CRUICKSHANK
address shown is a service address for the beneficiary of a	9	Address ††	TIGHNALINN
Confidentiality Order granted under section			GLENALLACHIE
723B of the Companie Act 1985. Otherwise, give your usual		Post town	ABERLOUR
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	A B 3 8 9 L R
address.		Country	SCOTLAND
		Nationality	BRITISH
	Busines	ss occupation	DIRECTOR
Directors Please list the directors in alphal * Voluntary details			
Please list the directors	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabei	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title  Date of birth	Day Month Year  1 4 / 0 6 / 1 9 6 3
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 4 / 0 6 / 1 9 6 3  HERVE DENIS MICHEL  FETTER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 4 / 0 6 / 1 9 6 3  HERVE DENIS MICHEL
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 4 / 0 6 / 1 9 6 3  HERVE DENIS MICHEL  FETTER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 4 / 0 6 / 1 9 6 3  HERVE DENIS MICHEL  FETTER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 4 / 0 6 / 1 9 6 3  HERVE DENIS MICHEL  FETTER  6 SPEARS MEWS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode	Day Month Year  1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode	Day Month Year  1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	Day Month Year  1

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 3 1 0 8 1 1 9 5 1
		Forename(s)	AZIZ
†† Tick the box if the		Surname	JETHA
address shown is a service address for the beneficiary of a	•	Address ††	10 GROVE ROAD
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	PINNER
residential address. In the case of a	, c	ounty/Region	MIDDLESEX
corporation or Scottis firm, give the registere or principal office	h	UK Postcode	H A 5 L 5 H W L
address.		Country	ENGLAND
		-	BRITISH
	Busine	ss occupation	DIRECTOR
	Duomo	oo ooopanon	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe Name	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details  In the case of a director that is a corporation or a	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a	·	*Style/Title  Date of birth	Day Month Year  0 [9 / [0 [1 / [1 [9 [6 [8
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year  0 [9 / [0 [1 / [1 [9 [6 [8
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  0 9 / 0 1 / 1 9 6 8  SCOTT
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  0 9 / 0 1 / 1 9 6 8  SCOTT  LIVINGSTONE  8 BEATON ROAD  POLLOKSHIELDS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  0 9 / 0 1 / 1 9 6 8  SCOTT  LIVINGSTONE  8 BEATON ROAD  POLLOKSHIELDS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  0 9 10 1 1 9 6 8  SCOTT  LIVINGSTONE  8 BEATON ROAD  POLLOKSHIELDS  GLASGOW
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Day Month Year  0 9 / 0 1 / 1 9 6 8  SCOTT  LIVINGSTONE  8 BEATON ROAD  POLLOKSHIELDS  GLASGOW
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode	Day Month Year    0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode	Day Month Year    0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year    0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year    0

Page 6

Directors Please list the directors in * Voluntary details In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	otyle/11tic	
name is the corporate or firm name		Day Month Year  0 3 / 0 7 / 1 9 6 2
	Forename(s)	CHRISTIAN
†† Tick the box if the	Surname	PORTA
address shown is a service address for the beneficiary of a	Address ††	4 ONSLOW MEWS EAST
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	S W 7 B A A L
address.	Country	ENGLAND
	Nationality	FRENCH
В	usiness occupation	DIRECTOR
D	usiness occupation	
,		
Directors Please list the directors in * Voluntary details		Details of new directors must be notified on form 288a
Please list the directors in  * Voluntary details  In the case of a director that is a	alphabetical order lame *Style/Title	Details of new directors must be notified on form 288a
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a	lame *Style/Title  Date of birth	Day Month Year  2 8 / 0 4 / 1 9 6 8
Please list the directors in  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title  Date of birth  Forename(s)	Day Month Year  2 8 / 0 4 / 1 9 6 8  PAUL BERNARD
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title  Date of birth  Forename(s)	Day Month Year  2 8 / 0 4 / 1 9 6 8
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year  2 8 / 0 4 / 1 9 6 8  PAUL BERNARD  SCANLON
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  2 8 / 0 4 / 1 9 6 8  PAUL BERNARD  SCANLON  77 MADRID ROAD
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year  2 8 / 0 4 / 1 9 6 8  PAUL BERNARD  SCANLON
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year  2
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  2
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  2
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  2
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  2

Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name			0 9 / 0 1 / 1 9 6 8
			VANESSA MARIE
†† Tick the box if the		Surname	WRIGHT
address shown is a service address for the	e	Address ††	4 BROOMHOUSE DOCK
beneficiary of a Confidentiality Order			CARNWATH ROAD
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	LONDON
give your usual residential address. In	·	ounts/Posion	
the case of a corporation or Scottis firm, give the registere	h	ounty/Region UK Postcode	
or principal office address.			ENGLAND
		Nationality	BRITISH
			DIRECTOR
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabeti Name	ical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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Issue share capital 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 £1	5,175,505	£5,175,505
	PREFERENCE £1	10,000	£10,000
		5,175,505 ORDS	
	Totals	10,000 PREFS	£5,185,505
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded p ase complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issue for a traded public compan te Schedule B.	
returns.	A list containing sharehold  → For private or non-t  complete Schedul	raded public companies, <b>pl</b>	ease
	•	ompanies, <b>please complet</b>	e
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	on given in this return is true	to the best of my
Signed	5.5	)	Date 27 67 09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet	s
You do not have to give any contact	Amanda Brunjes		
information in the box opposite but if you do, it will help Companies House to	Shepherd and Wedderb	ourn LLP	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	155 St Vincent Street, C	Glasgow G2 5NR	
public record.	DX number 409	DX exchange  Gla	asgow
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC268758	(Please use a continuation sneet if required)
Company name in full	CHIVAS BROTHERS 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 company shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CHIVAS HOLDINGS (IP) LIMITED	ORDINARY SHARES £1 5,170,105			
Name CHIVAS HOLDINGS (IP) LIMITED	PREFERENCE SHARES £1 10,000			
Name V&S PLYMOUTH LIMITED	ORDINARY SHARES £1 5,400			
Name				
Name				
		-		
Name				
Name		,		
Name				
Name				