

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

SC268758

Company name in full

CHIVAS BROTHERS LIMITED

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 7 / 2 0 0 9

Date of next return

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 appropriate time.

Day Month Year
2 3 / 0 7 / 2 0 1 0

Registered Office

Show here the address at the date of this return

111-113 Renfrew Road

Any change of registered office must be notified on form 287

Post town

Paisley

County/Region

UK Postcode

P A 3 4 D Y

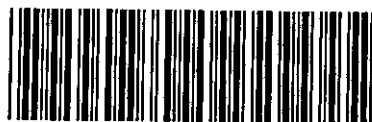
Principal business activities

Show trade classification code number(s) for the principal activity or activities

1591

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



SCT 29/07/2009 648
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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here 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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name *Style/Title

Forename(s)

Surname

Address ††

†† 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.

Post town

County/Region

UK Postcode

Country

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

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 here 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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

Forename(s)

STUART

Surname

MACNAB

Address ††

6 STATION RISE

Post town

LOCHWINNOCH

County/Region

RENFREWSHIRE

UK Postcode

P A 1 2 4 N A

Country

SCOTLAND

†† 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.

☐

If a partnership, give the names and addresses of 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 director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	2 7 / 0 9 / 1 9 6 3										
	Forename(s)	ERIC JEAN CHARLES										
	Surname	BENOIST										
	Address ††	17 RUE THIERS										
	Post town	BOULOGNE BILLANCOURT 92100										
	County/Region											
	UK Postcode	_ _ _ _ _										
	Country	FRANCE										
Nationality	FRENCH											
Business occupation	DIRECTOR											

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth	1 1 / 0 1 / 1 9 6 4										
	Forename(s)	GORDON WILLIAM										
	Surname	BUIST										
	Address ††	17 BARBUSH										
	Post town	DUNBLANE										
	County/Region	PERTSHIRE										
	UK Postcode	F K 1 5 0 F E _										
	Country	SCOTLAND										
Nationality	BRITISH											
Business occupation	DIRECTOR											

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	8	/	0	9	/	1	9	5	1
Forename(s)		DOUGLAS									
Surname		CRUICKSHANK									
Address ††	<input type="checkbox"/>	TIGHNALINN									
		GLENALLACHIE									
Post town		ABERLOUR									
County/Region											
UK Postcode		A	B	3	8	9	L	R			
Country		SCOTLAND									
Nationality		BRITISH									
Business occupation		DIRECTOR									

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		1	4	/	0	6	/	1	9	6	3
Forename(s)		HERVE DENIS MICHEL									
Surname		FETTER									
Address ††	<input type="checkbox"/>	6 SPEARS MEWS									
Post town		LONDON									
County/Region											
UK Postcode		S	W	5		9	N	A			
Country		ENGLAND									
Nationality		FRENCH									
Business occupation		DIRECTOR									

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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										
		Day			Month			Year			
Date of birth		1	3	/	0	8	/	1	9	5	1
Forename(s)	AZIZ										
Surname	JETHA										
<input type="checkbox"/>	Address ††	10 GROVE ROAD									
Post town	PINNER										
County/Region	MIDDLESEX										
UK Postcode	H	A	5		5	H	W				
Country	ENGLAND										
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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										
		Day			Month			Year			
Date of birth		0	9	/	0	1	/	1	9	6	8
Forename(s)	SCOTT										
Surname	LIVINGSTONE										
<input type="checkbox"/>	Address ††	8 BEATON ROAD									
		POLLOKSHIELDS									
Post town	GLASGOW										
County/Region											
UK Postcode	G	4			4	L	A				
Country	SCOTLAND										
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 3 / 0 7 / 1 9 6 2

Forename(s) CHRISTIAN

Surname PORTA

Address †† 4 ONSLOW MEWS EAST

Post town LONDON

County/Region

UK Postcode S W 7 3 A A

Country ENGLAND

Nationality FRENCH

Business occupation DIRECTOR

†† 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 4 / 1 9 6 8

Forename(s) PAUL BERNARD

Surname SCANLON

Address †† 77 MADRID ROAD

Post town BARNES

County/Region

UK Postcode S W 1 3 9 P Q

Country ENGLAND

Nationality IRISH

Business occupation DIRECTOR

†† 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.

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month		Year							
	Date of birth		0	9	/	0	1	/	1	9	6	8	
	Forename(s)	VANESSA MARIE											
	Surname	WRIGHT											
	Address ††	4 BROOMHOUSE DOCK											
		CARNWATH ROAD											
	Post town	LONDON											
	County/Region												
	UK Postcode	S	W	6		3	E	H					
Country	ENGLAND												
Nationality	BRITISH												
Business occupation	DIRECTOR												

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month		Year							
	Date of birth				/			/					
	Forename(s)												
	Surname												
	Address ††												
	Post town												
	County/Region												
	UK Postcode												
Country													
Nationality													
Business occupation													

†† 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.

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 your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate 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.

A full list of shareholders for a private or non-traded public company is enclosed. **Please 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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, **please complete Schedule A**

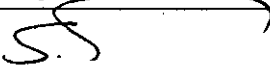
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed



Date

27/07/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Amanda Brunjes

Shepherd and Wedderburn LLP

155 St Vincent Street, Glasgow G2 5NR

DX number 409

DX exchange Glasgow

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

SC268758

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

[illegible]