



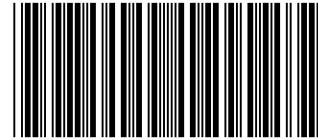
Companies House
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Annual Return

Company Name: **PORT CHARLOTTE DISTILLERY LIMITED**

Company Number: **SC306875**



XR6YQTHS

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
1597

Registered Office:
Address:

**THE BRUICHLADDICH
DISTILLERY
ISLAY
ARGYLL
PA49 7UN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON PATRICK COUGHLIN**

Address: **BROOKFIELD HOUSE
PORTNAHAVEN
ISLE OF ISLAY
ARGYLL PA47 7SG**

Director 1:

Name: **MARK BARTHOLOMEW
REYNIER**

Date of Birth: **10/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **WESTER ELLISTER
PORT CHARLOTTE
ISLE OF ISLAY
ARGYLL PA48 7UE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

Name: **THE BRUICHLADDICH DISTILLERY CO LTD**

Address: **THE DISTILLERY
BRUICHLADDICH DISTILLERY
BRUICHLADDICH
ISLE OF ISLAY
ARGYLL
UNITED KINGDOM PA49 7UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**