



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ISLE OF HARRIS DISTILLERS LIMITED**

*Company Number:* **SC334836**

*Date of this return:* **04/12/2010**

*SIC codes:* **1591**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **61 DUBLIN STREET  
EDINBURGH  
EH3 6NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHIENE & TAIT**

*Registered or  
principal address:* **61 DUBLIN STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6NL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTS**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDERSON DUKE**

*Surname:*                **BAKEWELL**

*Former names:*

*Service Address:*        **GRIMSDYKE COTTAGE  
NR NUFFIELD  
CROWMARSH GIFFORD  
OXON  
OX10**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS EQUAL RIGHTS TO PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS EQUAL RIGHTS TO CAPITAL DISTRIBUTION THE SHARES ARE NOT LIABLE TO BE REDEEMED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-04**  
*Name:* **ANDERSON DUKE BAKEWELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.