



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return



8

of company number SC174634

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**company name**

THE CLYDESDALE ORIGINAL SCOTCH WHISKY  
CO. LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/04/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

LOGIE GREEN, GLENVIEW  
LARKHALL  
LANARKSHIRE ML9 1DA

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**Principal business activities** (See note 4)

Trade classification is

5225 RETAIL ALCOHOLIC & OTHER BEVERAGES

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC174634

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

ANN CHRISTINE  
TUCEK  
SPINNEY FARM HOUSE HOLBANS LANE  
BROAD OAK  
HEATHFIELD  
EAST SUSSEX TN21 8XE


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ANN CHRISTINE  
TUCEK  
SPINNEY FARM HOUSE HOLBANS LANE  
BROAD OAK  
HEATHFIELD  
EAST SUSSEX TN21 8XE

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BLACKADDER INTERNATIONAL LIMITED  
PANTILES ENGLISH GIN AND MINERAL WATER  
COMPANY LIMITED

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROBIN MICHAEL  
TUCEK  
SPINNEY FARM HOUSE HOLBANS LANE  
BROAD OAK  
HEATHFIELD  
EAST SUSSEX TN21 8XE

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

BLACKADDER INTERNATIONAL LIMITED  
PANTILES ENGLISH GIN AND MINERAL  
WATER COMPANY LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	2	2
<b>Totals</b>	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/04/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

A.C. TUCIC

Secretary/Director \*

\*(delete as appropriate)

Date

1/8/99

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**LLOYD & Co.**

CHARTERED ACCOUNTANTS

103/105 BRIGHTON ROAD

COULSDON

SURREY CR2 2NG

Postcode

Telephone

Ext