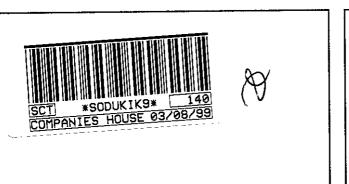
COMPANIES HO

Annual Return



of company number SC174634

В

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					
1 8	0 4	919					

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOGIE GREEN, GLENVIEW LARKHALL LANARKSHIRE ML9 1DA

Principal business activities (See note 4)

Trade classification is
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES

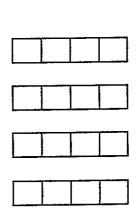
If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Year

Month

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SC174634 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	partiodiars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
ANN CHRISTINE	
TUCEK SPINNEY FARM HOUSE HOLBANS LANE	***************************************
BROAD OAK	
HEATHFIELD	***************************************
EAST SUSSEX TN21 8XE	
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	
state wiles.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANN CHRISTINE	
TUCEK	
SPINNEY FARM HOUSE HOLBANS LANE	,
BROAD OAK HEATHFIELD	
EAST SUSSEX TN21 8XE	***************************************
,	***==**********************************
Date of Birth:- 18/04/49	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	BLACKADDER INTERNATIONAL LIMITED
Show any relevant current and previous directorships.	PANTILES ENGLISH GIN AND MINERAL WATER
Page 2	COMPANY LIMITED,

SC174634 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY.	7-	2				
	Totals		# Z				
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.	There were no c	changes in the per					
The last full members list was at 18/04/98	A list of change		not on paper paper				
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.	Signed C	*/	Secretary/Director * delete as appropriate)				
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets.				
To whom should Companies House direct any enquiries about the information shown in this eturn?>		LLOYD & CHARTERED ACC 103/105 BRIGHT COULSD SURREY CR	CONTANTS				
	***********	Postcode	••••••				
	Telephone	****	Ext				