



Companies House
— for the record —

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Annual Return



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Company Name: **THE NEW WELSH WHISKEY COMPANY LIMITED**

Company Number: **03890673**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GWALIA DISTILLERY
PONTREN
PENDERYN
RHONDDA CYNON TAFF
CF44 0SX**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES SHEPHERD BARRETT** *Address:* **HIGHER FOLD WORLDS END LANE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HD**

Director 1 :

Name: **JAMES SHEPHERD BARRETT** *Address:* **HIGHER FOLD WORLDS END LANE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7HD**

Date of Birth: **03/03/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **EDWINA JOSETTE CLARK** *Address:* **HILLSIDE FARM LLANHARRY
PONTYCLUN
MID GLAMORGAN
CF72 9JX**

Date of Birth: **17/11/1951** *Nationality:* **BRITISH** *Occupation:* **STOCKTAKER**

Director 3 :

Name: **NICHOLAS JOHN CLARK** *Address:* **HILLSIDE FARM LLANHARRY
PONTYCLUN
MID GLAMORGAN
CF72 9JX**

Date of Birth: *Nationality:* *Occupation:*
 12/12/1947 **BRITISH** **ENGINEER**

Director 4 :

Name: **MR ALUN EVANS** *Address:* **MAHE GOWER ROAD
ABERDARE
MID GLAMORGAN
CF44 0LE**

Date of Birth: *Nationality:* *Occupation:*
 30/03/1952 **BRITISH** **INNKEEPER**

Director 5 :

Name: **BRIAN MORGAN** *Address:* **6 SALISBURY AVENUE
PENARTH
CARDIFF
CF64 3JA**

Date of Birth: *Nationality:* *Occupation:*
 14/10/1947 **BRITISH** **UNIVERSITY LECTURER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008

Name: **ALUN JOHN EVANS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2008

Name: **BRIAN MORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**