



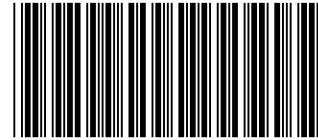
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Companies House
— for the record —

Annual Return

Company Name: THE NEW WELSH WHISKEY COMPANY LIMITED

Company Number: 03890673



XYK94B25

Received for filing in Electronic Format on the: 09/12/2005

Company Details

Period Ending: 08/12/2005

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
PONTPREN
PENDERYN
RHONDDA CYNON TAFF
CF44 0SX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **17/11/1951** **LLANHARRY**
Nationality: **BRITISH** **PONTYCLUN**
Occupation: **STOCKTAKER** **MID GLAMORGAN CF72 9JX**

Director 3:

Name: **NICHOLAS JOHN CLARK** *Address:* **HILLSIDE FARM**
Date of Birth: **12/12/1947** **LLANHARRY**
Nationality: **BRITISH** **PONTYCLUN**
Occupation: **ENGINEER** **MID GLAMORGAN CF72 9JX**

Director 4:

Name: **ALUN JOHN EVANS** *Address:* **MAHE**
Date of Birth: **30/03/1952** **GOWER ROAD**
Nationality: **BRITISH** **ABERDARE**
Occupation: **INNKEEPER** **MID GLAMORGAN CF44 0LE**

Director 5:

Name: **BRIAN MORGAN** *Address:* **59 PLYMOUTH ROAD**
Date of Birth: **14/10/1949** **PENARTH**
Nationality: **BRITISH** **CARDIFF**
Occupation: **UNIVERSITY LECTURER** **SOUTH GLAMORGAN CF64 3DD**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, 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 08/12/2005

Name: **ALUN JOHN EVANS**

Address: **MAHE
GOWER ROAD CUMBACH
ABERDARE CF44 0LE**

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2005

Name: **BRIAN MORGAN**

Address: **59 PLYMOUTH ROAD
PENARTH CF64 3DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**