



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHYU1QVS

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*Company Name:* **ISLA COOPERAGE COMPANY LIMITED**

*Company Number:* **SC118562**

*Date of this return:* **28/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DUFFTOWN ROAD  
CRAIGELLACHIE  
ABERLOUR  
BANFFSHIRE  
AB38 9RS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 NORTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1UA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCOIS JEAN**

*Surname:* **WITASSE**

*Former names:*

*Service Address:* **3 RUE HEVALIER  
BORDEAUX  
GIRONDE  
FRANCE  
33000**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JEROME JEAN PATRICH**

*Surname:*                            **FRANCOIS**

*Former names:*

*Service Address:*                **18 RUE DE LA CROIX  
DE SEGUEY  
BORDEAUX  
FRANCE  
33000**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **20/04/1968**

*Nationality:*    **FRENCH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **1167 LARKIN WAY  
NAPA  
CALIFORNIA 94558  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/07/1953** *Nationality:* **UNITED STATES**  
*Occupation:* **MANAGING PARTNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD ALLAN MCLEAN**

*Surname:*                **PROCTOR**

*Former names:*

*Service Address:*        **MOSELEA A AULTMORE  
KEITH  
AB55 6QY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **COOPER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANCOIS JEAN**

*Surname:* **WITASSE**

*Former names:*

*Service Address:* **3 RUE HEVALIER  
BORDEAUX  
GIRONDE  
FRANCE  
33000**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/01/1972** *Nationality:* **FRENCH**  
*Occupation:* **MANAGING PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : 0 ORDINARY shares held as at 2010-12-28  
*Name:* RICHARD A.M. PROCTOR

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-28  
*Name:* MORAG PROCTOR

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-28  
*Name:* ALEXANDER C. INGRAM

*Shareholding 4* : 100 ORDINARY shares held as at 2010-12-28  
*Name:* DEMPTOS LIMITED

### *Authorisation*

*Authenticated*

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

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