



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD3ZQH7Q**

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

*Company Number:* **SC118562**

*Date of this return:* **28/12/2009**

*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**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>FRANCOIS JEAN</b>
<i>Surname:</i>	<b>WITASSE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>3 RUE HEVALIER BORDEAUX GIRONDE FRANCE 33000</b>

*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**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM**  
*Surname:*                        **JAMIESON**  
*Former names:*  
*Service Address:*              **1167 LARKIN WAY  
NAPA  
CALIFORNIA 94558**

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

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

*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**

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*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 28/12/2009 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 28/12/2009**  
**81 DISPOSED OF IN PERIOD ON 07/01/2009**

*Name:* **RICHARD A.M. PROCTOR**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 28/12/2009**  
**10 DISPOSED OF IN PERIOD ON 07/01/2009**

*Name:* MORAG PROCTOR

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 28/12/2009**  
**9 DISPOSED OF IN PERIOD ON 07/01/2009**

*Name:* ALEXANDER C. INGRAM

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 28/12/2009**

*Name:* DEMPTOS LIMITED

*Address:*

## *Authorisation*

*Authenticated*

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

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