



HILLSPROSPECT

— LEADING DRINKS DISTRIBUTOR —

AWRS

ALCOHOL WHOLESALER REGISTRATION SCHEME
DUE DILIGENCE PACK



To whom it may concern,

Alcohol Wholesaler Registration Scheme

As you may be aware the Alcohol Wholesaler Registration Scheme (AWRS) has been introduced by HM Revenue & Customs to help tackle Alcohol Fraud. The window for applications for the AWRS scheme has now closed as of 31st March 2016 and I would like to confirm that Hills Prospect's application to the scheme has been approved and we have been issued with an AWRS URN. A copy of our registration number can be found in the accompanying Due Diligence pack.

We can also confirm that we have introduced a Due Diligence process within the business which will require all suppliers of alcohol to Hills Prospect to provide their own Due Diligence pack and confirm their AWRS application/registration number to us by the end of March 2017. Further to that we will be conducting an ongoing review process of all our suppliers and will be requesting updates of your pack and confirmation of your AWRS unique reference number once it is awarded to ensure that our supply chain is sourcing only legitimate alcohol. Please email your Due Diligence packs and confirmation of your AWRS applications to AWRS@Hillsprospect.com

We have received numerous requests for our Due Diligence pack from a number of our suppliers in relation to AWRS and due to the number received, we cannot provide individualised responses. However we have attached our Due Diligence pack which corresponds with the identity checks that have been recommended by HMRC in its Notice 2002 (see section 12.7).

If you have any further questions in relation to our Due Diligence pack or our ongoing process, please also address your query to AWRS@Hillsprospect.com

Yours faithfully,



Trevor Bowers
Sales Director, **Hills Prospect PLC**



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SUPPLEMENTARY INFORMATION

Current Directors of Hills Prospect PLC:

Mr Trevor Bowers
Mr Nick Callaghan
Mrs Lisa Richards
Mrs Collette Whittington-Bowers
Mr Darren Smart

Hills Prospect are members of the following Trade Associations:

Today's Group
Society of Vintners

Hills Prospect Deferment Number: 8877808

Hills Prospect PLC Website address: www.hillsprospect.com

Alcohol Wholesaler Registration Scheme

Your application for **HILLS PROSPECT PLC** was **approved**

AWRS registration number
XMAW00000102031

What this means

You have been approved to carry on a controlled activity, in this case the wholesale of alcohol, in accordance with the Alcoholic Liquor Duties Act 1979, section 88C(1) and regulations made under section 88E. This approval is granted based on the information that you have provided to HMRC.

You must comply with the general conditions and restrictions of AWRS as set out in Excise Notice 2002. This can be found by searching on our website at GOV.UK.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257011

The Registrar of Companies for England and Wales hereby certifies that

HILLS DRINKS DISTRIBUTORS PLC

having changed its name, is now incorporated under the name of

HILLS PROSPECT PLC

Given at Companies House on **25th September 2009**



C042570110



HILLS PROSPECT PLC

VAT Registration Number: 251 6152 84

VAT Certificate

VAT Registration Number: 251 6152 84

VAT registration status: Registered

Business details

Registered name: HILLS PROSPECT PLC

Trading name: Not provided

Principal Place of Business address line 1: CONSOLIDATED HOUSE

Principal Place of Business address line 2: FARINGDON AVENUE

Principal Place of Business address line 3: HAROLD HILL

Principal Place of Business address line 4: ROMFORD

Postcode: RM3 8SP

Email address: LISAR@HILLSPROSPECT.COM

Bank account number: *****7544

Bank sort code: 20 04 96

Type of business: Incorporated company

Trade classification (SIC code): 46390

Business activity description: Non-specialised wholesale of food, beverages and tobacco

Important dates

Effective Date of Registration: 28 Feb 1977

Date of certificate: 28 Feb 2017

VAT return period end date : 31 Mar 2017

Frequency of returns: Quarterly in June, September & December

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EXCISE WAREHOUSING
Registered Owners of Duty Suspended Goods held in Excise
Warehouses Registration Certificate

Hills Prospect PLC
First Floor
Consolidated House
Farringdon Avenue
Harold Hill
Essex
RM3 8SP

HM Revenue and Customs
WOWGR Registration Unit
Portcullis House
21 India Street
Glasgow
G2 4PZ

Date of Issue: 12 June 2013

Note that conditions and requirements contained in HM Revenue and Customs law and public notices apply to this registration and you must comply with them

Details of Registered Person

Departmental Trader Registration Number: GBOG251615284

Excise ID: 251.6152.84/0001

Effective Date of Registration: 23 November 2004

Name: Hills Prospect PLC

Address: First Floor
Consolidated House
Farringdon Avenue
Harold Hill
Essex
RM3 8SP

Trading Name:

This certificate confirms that you are registered as an Owner with effect from the date shown. It also summarises the key registration information held about you by HM Revenue and Customs.

If the certificate contains any errors or omissions, please notify HM Revenue and Customs in writing at the above address, quoting your Departmental Trader Registration Number.

If there are any subsequent changes in the details shown you should notify HM Revenue and Customs in writing at the above address within 7 days