

# HP

## 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 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](mailto:AWRS@Hillsprospect.com)

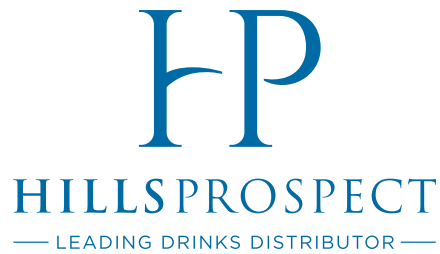
We have received numerous requests for our Due Diligence pack from a number of our suppliers in relation to AWRS and due to the number received, we cannot provide individualised responses. However we have attached our Due Diligence pack which corresponds with the identity checks that have been recommended 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](mailto:AWRS@Hillsprospect.com)

Yours faithfully,



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



## **CONTENTS**

1. AWRS Registration Number
2. Certificate of Incorporation
3. VAT Certificate
4. WOWGR Certificate

## **SUPPLEMENTARY INFORMATION**

### **Current Directors of Hills Prospect PLC:**

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

### **Hills Prospect are members of the following Trade Associations:**

Unitas Wholesale  
Society of Vintners

**Hills Prospect Deferment Number:** 8877808

**EORI Number:** GB251615284000

**Hills Prospect PLC Website address:** [www.hillsprospect.com](http://www.hillsprospect.com)

# Alcohol Wholesaler Registration Scheme

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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.

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**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 &amp; 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