

# 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 Robin Gray  
Mr Ebrahim Mukadam

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

Unitas Wholesale

**Hills Prospect Deferment Number:** 8877808

**EORI Number:** GB251615284000

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



HM Revenue  
& Customs

Licensed Wholesale Company Limited  
Greenside Way  
Middleton  
MANCHESTER  
M24 1SW

Indv and Small Business Compliance  
HM Revenue and Customs  
S1751  
NEWCASTLE  
NE98 1ZZ

**Phone**

**Email** andrea.glew@hmrc.gov.uk

**Web** www.gov.uk

**Date** 18 March 2024  
**Our Ref** AWR-19034  
**Your Ref** 560589616 0000

Dear Sir or Madam

**Alcohol Wholesaler Registration Scheme (AWRS) – Letter of Registration**  
**Group name: Licensed Wholesale Drinks Ltd**  
**AWRS Unique Reference Number (URN): XSAW 00000120604**

I am writing to let you know that following your application the companies in LICENSED WHOLESALE DRINKS LIMITED have been approved to carry on a controlled activity, in this case the wholesale of alcohol, in accordance with the Finance (No. 2) Act 2023 (F(No.2)A 2023), section 100 and regulations made under section 102. This approval is granted based on the information that you have provided to HMRC.

The list of group members are:

1. Licensed wholesale Drinks Limited
2. LWC Drinks Ltd
3. Hills Prospect PLC

You have been granted approval to act as a group for the purposes of AWRS on the basis that you meet the control requirements for group approval set out in Excise Notice 2002 and section 106 of the Finance (No. 2) Act 2023 (FA 2023). These can be found by searching on our website at GOV.UK. All group companies are required to comply with the general conditions and restrictions of the AWRS set out in Excise Notice 2002 and any specific requirements of group membership. It is a condition of group approvals that members can only carry on a controlled activity from the premises listed in Annex A the premises you provided on your application dated 17 January 2024 and any subsequent additions prior to approval.

You, Mark Cowen Company Secretary, have been appointed as the representative member of the group. You must tell us of any changes to the group's registration details, the trading premises or any other details specified in paragraph 10 of Excise Notice 2002, including if any group member stops undertaking a controlled activity, in this case the wholesale of

---

If you need extra support, for example if you have a disability, a mental health condition, or do not speak English/Welsh, go to [www.gov.uk](http://www.gov.uk) and search for 'get help from HMRC'.

Text Relay service prefix number – 18001

FF20240318 Licensed Wholesale  
Company Limited - DRAFT - Group  
approval

alcohol. If you wish to make any changes to your registration details then these must be made using the AWRS service, which can be accessed via the AWRS guidance pages on GOV.UK. You must use the same username and password that you used at the time of your original application.

If you fail to notify HMRC of any changes to the group registration details, you may be liable to financial penalties and your alcohol stock will be subject to forfeiture (whether or not duty has been paid). The same penalties could also apply if any of the group members fail to comply with the general conditions and restrictions of the AWRS. Group members are jointly and severally liable for any AWRS penalties. Serious or persistent breaches could result in revocation of the group's approval.

As part of the introduction of the AWRS we have introduced an online look-up service on the GOV.UK website to allow your customers to verify your approval status. Now you have been approved the details of each group member will appear on this service. You must provide your URN to customers if they ask for it.

If you wish to contact me about this letter please quote your AWRS URN. You can email or write using the details at the top of this letter. If you send any documents you must tell us if you want them returned to you.

You will be able to view the final decision in the AWRS service on GOV.UK.

## **Annex A**

### **Premises**

It is a condition of your approval that members of the group can only carry on a controlled activity:

- from the following premises:

1	Greenside Way	Middleton	Manchester	M241SW
2	Fieldgate	Marshgate Industrial Estate	Widnes	WA88UA
3	Unit 1	Mulberry Way	Dubmire Industrial Estate	DH45RH
4	Wilson Way	Pool	Redruth	TR153JD
5	Unit 1-2	Tomlinson Road	Leyland	PR252DY
6	Grove Road	Stoke-on-Trent		ST44LN
7	Southern Avenue	Leominster		HR60QF
8	King Charles Business Park Old Newt	Heathfield	Newton Abbot	TQ126UT
9	Cross Green Garth	Leeds		LS90SF
10	5-7	Perth Trading Estate Perth Avenue	Slough	SL14XX
11	Imperial House	142 Spencer Bridge Road	Northampton	NN57DR
12	Clarke Avenue	Calne		SN119BS
13	Greengate Industrial Estate	Middleton	Manchester	M241SW
14	Rutherford Road	Stephenson Industrial Estate	Washington	NE373HX
15	Concorde Way	Stockton-on-Tees		TS183RA
16	Herons Way	Balby	Doncaster	DN48WA
17	Churchill Way West	Andover		SP103UW
18	Unit 6, Symmetry Park	Samian Way	Aston Clinton	HP225WJ
19	Consolidated House	Faringdon Avenue	Romford	RM38SP

If you contact us, we can deal with you more quickly if you quote our reference number and give us your contact details.

Please note that our new address is Indv and Small Business Compliance, HM Revenue and Customs, S1751, NEWCASTLE, NE98 1ZZ. If you write to us but do not use this address then we may not get your post.

Yours faithfully

**Andrea Glew**  
HO ISBC Compliance

**Direct Dial** 03000 587359

Join the millions of taxpayers already using their Personal Tax Account to access a range of services. It takes just a few minutes to get started, go to [www.gov.uk/personal-tax-account](http://www.gov.uk/personal-tax-account) Or you can use the HMRC app.

To find out about the service and standard of behaviour you can expect from us, go to [www.gov.uk](http://www.gov.uk) and search 'HMRC Charter'.



**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\***



# Your VAT Certificate



HM Revenue  
& Customs

## About your registration

VAT registration number (VRN)	251615284
Registration date	28 February 1977
Certificate date	9 March 2023

## About the business

Business name	HILLS PROSPECT PLC
Trading name	Not provided
Business type	UK Company (with UK establishment)
Trade classification (SIC code)	46390
Principal place of business address	CONSOLIDATED HOUSE FARINGDON AVENUE HAROLD HILL ROMFORD RM3 8SP

## Return details

VAT Return dates	March, June, September and December
------------------	-------------------------------------





**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