



**BLUEPRINT**  
Company Secretary  
**CHA 101**



A23 \*AG5FTKYL\* 558  
COMPANIES HOUSE 23/04/96

BOS  
252x14  
03 09 68

# 363<sub>x</sub> Annual Return

Company number

CN 55603

Company name

TANQUERAY GORDON & COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 4 9 6

## Date of next return

I wish to make the next return to

DB 1 6 0 4 9 7

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 39 PORTMAN SQUARE

Post town LONDON

County/Region

Postcode W1H 0EE

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	NONE	
Post town		
County/ Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name                      \*Style/ Title

                                 Forenames

                                 Surname

                                 \*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
RONALD JAMES		
GILCHRIST		
<b>AD</b>	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	
Country	SCOTLAND	

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (55603)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
PAUL GILBERT HUGH		
ANTROBUS		
AD	3 OXDOWNNE CLOSE	
STOKE D'ABERNON		
Post town	COBHAM	
County/Region	SURREY	
Postcode	KT11 2SZ	Country ENGLAND
DO	1   9   1   2   4   1	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : THE SCOTCH WHISKY HERITAGE CENTRE LIMITED	

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
RONALD JAMES		
GILCHRIST		
AD	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/Region		
Postcode	EH12 6EF	Country SCOTLAND
DO	1   0   0   2   5   0	Nationality NA BRITISH
OC	CHARTERED SECRETARY	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NEILSON THOMAS

KERR

AD

2 THE CRESCENT

MORNINGSIDE DRIVE

Post town EDINBURGH

County/ Region

Postcode EH10 5NX

Country SCOTLAND

DO

1 1 1 2 4 8

Nationality NA BRITISH

OC

SECRETARIAL ASSISTANT

OD

NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

DO

1 9 1 2 4 4

Nationality NA BRITISH

OC

BARRISTER

OD

CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

\*Voluntary details

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2455000	£ 245500000.00
Totals	2455000	£ 245500000.00

There were no changes in the period

This is a single member company

## List of past and present members

## Elective resolutions

**An election is in force at the date of this return to dispense with annual general meetings**

An election is in force at the date of this return to dispense with laying accounts in general meetings

## Certificate

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

Signed Neil Hens  
-----  
Secretary/ Director \*  
(\*Delete as appropriate)

Date 17/4/96

This return includes -----<sup>1</sup>----- continuation sheets.  
(enter number)

**Contact point address**

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA