



**BLUEPRINT**  
Company Secretary

BOS  
056897  
£630x42

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **128058**

Company Name in full **United Glass Holdings Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	0	4	2	0	0	0

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			
1	3	0	4	2	0	0	1

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**8 Henrietta Place**

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

Post town

**London**

County / Region

Postcode

**W1M 9AG**

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**7415**



d,  
y.

de

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode

HP15 6RT

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mrs		
	* Honours etc			
	Forename(s)	Susanne Margaret		
	Surname	Bunn		
	Previous forename(s)	Susanne Margaret		
	Previous surname(s)	Adams		
<b>Address</b>	Azalea			
	167 High Street			
	Northchurch			
	Post town	BERKHAMSTED		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Herts	Postcode	HP4 3QT
	Country	England	Nationality	British
<b>Business occupation</b>	Company Secretary			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Forename(s)	Roger Hugh		
	Surname	Myddelton		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	21 Lawford Road			
	Post town	LONDON		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	NW5 2LH
	Country	England	Nationality	British
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

'A' ORDINARY SHARES	22,478,232	STG£5,619,558.00
'B' ORDINARY SHARES	22,478,232	STG£5,619,558.00
<b>Totals</b>	<b>44,956,464</b>	<b>STG£11,239,116.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

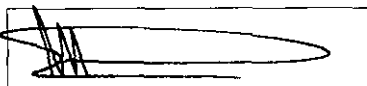
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

17-04-00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
		1	2	0	3	1	9	5	9
<b>Forename(s)</b>	Mark David								
<b>Surname</b>	Peters								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	16 GABLES MEADOW								
<b>Post town</b>	HOLMER GREEN								
<b>County / Region</b>	BUCKS				<b>Postcode</b>	HP15 6RT			
<b>Country</b>	England				<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHARTERED SECRETARY								
<b>Other directorships</b>	(See continuation sheet).								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
<b>Forename(s)</b>									
<b>Surname</b>									
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>									
<b>Post town</b>									
<b>County / Region</b>					<b>Postcode</b>				
<b>Country</b>					<b>Nationality</b>				
<b>Business occupation</b>									
<b>Other directorships</b>									

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 128058

Company Name in full United Glass Holdings Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

Company Number 128058

Company Name in full United Glass Holdings Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)