



Companies House
— for the record —

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Annual Return



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Company Name: **UNITED DISTILLERS FRANCE LIMITED**

Company Number: **00132792**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Director 1 :

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11032500	GBP11032500.00
<i>TOTALS</i>		
	11032500	GBP11032500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11032500 ORDINARY Shares held as at 13/04/2009

Name: **DIAGEO SCOTLAND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2009**

Authenticated: **Yes (E/W)**