



BLUEPRINT
Company Secretary

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Annual Return

Company number

CN 132792

Company name

UNITED DISTILLERS FRANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 3 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 8 1 0 2

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	BERNADETTE KATHRINA	
	BREDIN	
AD	109 CORNMOW DRIVE	
	LANCASTER ROAD	
Post town	LONDON	
County/ Region		
Postcode	NW10 1BB	
Country	ENGLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
JOHN MURRAY	
BREMNER	
AD	5 BOURNEMOUTH ROAD
Post town	LONDON
County/ Region	
Postcode	SW19 3AR
Country	ENGLAND
DO	3 1 0 5 3 6
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	NONE

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	
MICHAEL COLVIN	
KEILLER	
AD	53 THE HAWTHORNS
	CHARVIL SONNING
Post town	READING
County/ Region	BERKS
Postcode	RG10 9TS
Country	ENGLAND
DO	1 4 0 8 5 4
Nationality	NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (132792)

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

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	

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

CD	
JAMES DAVID	
MORRIS	
AD	5 ST JAMES COURT
1 MARLBOROUGH CRESCENT	
Post town	CHISWICK
County/ Region	
Postcode	W4 1HE
Country	
DO	0 7 0 3 6 8
Nationality	NA IRISH
OC	COMPANY DIRECTOR
OD	NONE

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Company number (132792)

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>11020000</u>	<u>£ 11020000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>11020000</u>	<u>£ 11020000.00</u>

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed Bernadette Bredin

Date 10.4.06

This return includes 1 continuation sheets.
(enter number)

Secretary/~~Director~~*
(*Delete as appropriate)

Contact point address

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 0EE