



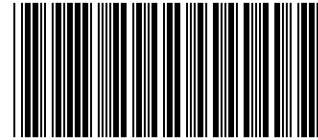
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: JAMES BUCHANAN & COMPANY LIMITED

Company Number: 00149234



Received for filing in Electronic Format on the: 10/05/2005

XCTR3556

Company Details

Period Ending: 16/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	MR JOHN JAMES NICHOLLS	Address:	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
--------------	-------------------------------	-----------------	--

Director 1:

Name:	MR. CHARLES DAWSON	Address:	41 WINDSOR ROAD COASE RATHMINES DUBLIN 6
Date of Birth:	18/09/1960		
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Director 2:

Name: **MR. MICHAEL CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR. MATTHEW JOHN LESTER** *Address:* **13 POND ROAD
BLACKHEATH
LONDON SE3 0SL**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	50	GBP5000.00
TOTALS	50	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/04/2005

Name: **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**