



**BLUEPRINT**  
Company Secretary

Mid  
314326  
£600.40

# 363a

## Annual Return

Company Number **188598**

Company Name in full **John Walker & Sons Limited**



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

**16 04 98**

**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

**16 04 99**

**Registered Office** (See note 3)

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

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

Post town

County / Region

Postcode

**39 PORTMAN SQUARE**

**LONDON**

**W1H 0EE**

**Principal business activities**

(See note 4)

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

**7484**

If the code number cannot be determined, give a brief description of principal activity.



KLO \*KXUUL63Z\* 730  
COMPANIES HOUSE 11/05/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

**39 PORTMAN SQUARE****LONDON**Postcode **W1H 0EE****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 1-5)

(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

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

\* Honours etc

**Valerie Ann****Lynch****Flat 3****97 Victoria Park Road****LONDON**

County / Region

Postcode **E9 3JJ**Country **England**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	19	07 59
Forename(s)	Susanne Margaret					
Surname	Bunn					
Previous forename(s)	Susanne Margaret					
Previous surname(s)	Adams					
Address	Azalea					
	167 High Street					
	Northchurch					
Post town	BERKHAMSTED					
County / Region	Herts	Postcode	HP4 3QT			
Country	England	Nationality	British			
Business occupation	Company Secretary					
Other directorships	None					

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	24	04	56
	Forename(s)	Andrew					
	Surname	Morgan					
	Previous forename(s)						
	Previous surname(s)						
	Address	5 LITTLE WARKWORTH					
		MILL PLAT					
	Post town	OLD ISLEWORTH					
	County / Region	MIDDLESEX	Postcode	TW7 6DY			
	Country	England	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

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

**Issued share capital** (See notes 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)
ORDINARY SHARES	4,020,000	STG£4,020,000.000
<b>Totals</b>	<b>4,020,000</b>	<b>STG£4,020,000.000</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

7.5.98

† 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.

Chris Taylor  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG

**Directors** (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	31	08
	Forename(s)	Roger Hugh				
	Surname	Myddelton				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Lawford Road					
	Post town	LONDON				
	County / Region		Postcode	NW5 2LH		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	12	03
		Forename(s)	Mark David				
		Surname	Peters				
		Previous forename(s)					
		Previous surname(s)					
	Address	16 GABLES MEADOW					
	Post town	HOLMER GREEN					
	County / Region	BUCKS	Postcode	HP15 6RT			
	Country	England	Nationality	BRITISH			
	Business occupation	CHARTERED SECRETARY					
	Other directorships	(See continuation sheet).					

Company Number 188598

Company Name in full John Walker & Sons Limited

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (UK) Limited

Past directorships for Mr Roger Hugh Myddelton

Huggins and Company, Limited (18-Aug-1993)

Current directorships for Mark David Peters

LEntA Limited

London Enterprise Agency

Park Royal Partnership Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 188598

**Company Name in full** John Walker & Sons Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	4,020,000			