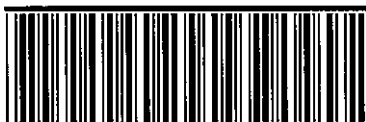




BLUEPRINT
Company Secretary

CHA 101



A25 *ADNTHARL* 108
COMPANIES HOUSE 22/04/95

BOFS
£270 x 15
4404255

363_x

Annual Return

Company number

CN 188598

Company name

JOHN WALKER & SONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6

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 9 9 9 9

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

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

RONALD JAMES

GILCHRIST

AD 56 ORMIDALE TERRACE

Post town EDINBURGH

County/Region

Postcode EH12 6EF

Country SCOTLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (188598)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PAUL GILBERT HUGH

ANTROBUS

AD 3 OXDOWNE CLOSE

STOKE D'ABERNON

Post town COBHAM

County/ Region SURREY

Postcode KT11 2SZ Country ENGLAND

DO 1 9 1 2 4 1

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RONALD JAMES

GILCHRIST

AD 56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF Country SCOTLAND

DO 1 0 0 2 5 0

Nationality NA BRITISH

OC CHARTERED SECRETARY

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NEILSON THOMAS

KERR

AD

2 THE CRESCENT

MORNINGSIDE DRIVE

Post town EDINBURGH

County/Region

Postcode EH10 5NX

Country SCOTLAND

DO

1 | 1 | 1 | 2 | 4 | 8

Nationality NA BRITISH

OC

SECRETARIAL ASSISTANT

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

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

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANDREW

MORGAN

AD

FRANCESC CARBONEIL 6 20, 1A

Post town BARCELONA

County/ Region

Postcode

Country SPAIN

DO

2 | 4 | 0 | 4 | 5 | 6

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PHILIP JOHN

PARNELL

AD

THE OLD BELL HOUSE

THE COMMON

Post town PENN

County/ Region BUCKS

Postcode HP10 8LQ

Country ENGLAND

DO

0 | 6 | 0 | 5 | 5 | 2

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 188598	
Company Name: JOHN WALKER & SONS LIMITED	
Name	Address
UNITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW

AND PRESENT MEMBERS

Company number (188598)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

[illegible]

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 Neil Derr

Date 18/4/95

This return includes 4 continuation sheets.
(enter number)

— Secretary/ Director *
(*Delete as appropriate)

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA