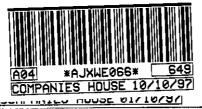


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAT CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 17	0 19	917

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.

Registered Office (See note	3)
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This is the address registered by Companies House.

39 PORTMAN SQUARE LONDON W1H OEE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number	00908005	L
company name UNITED DISTILLERS	INTERNATIONAL L	IMITED
company type PRIVATE COMPANY L	IMITED BY SHARES	1

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year-
		1
		·
Day	Month	Year
1_	<u> </u>	

00908005	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD LONDON W6 9DP Register of debenture holders (See note 6)	
The second of th	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID BERNARD PHILLIPS 35 NEWLANDS AVENUE THAMES DITTON SURREY KT7 OHD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JANE ELIZABETH	Day Month Year
AIREY 39 DELAMERE ROAD LONDON W5 3JT	
Date of Birth:- 19/07/53 Nat:BRITISH Occ:ACCOUNTANT	FINANCE DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00908005	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
ANDREW CHARLES PHILIP	Date of any change.
CARR — LOCKE	
HIGH RIDGE PAINS HILL LIMPSFIELD	
OXTED	
SURREY RH8 ORB	
•	***************************************
Date of Birth:- 02/06/53	*
Nat:BRITISH Occ:FINANCE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	Date of recignation.
Show any relevant current and previous directorships.	***************************************
Doubleston	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL OPERADING	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••
	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
· · · · · · · · · · · · · · · · · · ·	

Page 3

1 one of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	f 20.000
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 07/09/96		ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed A		Secretary/D irector * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	H AMMER LAND WE	PHILLIPS DISTICLORY RU HOUSE SMITY BRUDG Postcod	

Telephone 018(\$46-8040 Ext 2290

	Account of Shares			
Company Number: 00908005		Particulars of shares trans-	5	
Company Name: UNITED DISTILLERS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		
	Number	ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
UNITED DISTILLERS LIMITED*	100		· · · · · · · · · · · · · · · · · · ·	
DISTILLERS HOUSE				
33 ELLERSLY ROAD				
EDINBUSER				
EHIZ 65W				
		-		
* Note, Previously United DIVILLERS PLC				
Re-logistored as a provide company in				
De above name 29 July 1997				
7-9-1				
			, .,	
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

100	· · · · · · · · · · · · · · · · · · ·			
Company Number: 00908005			count of Share shares trans-	es
Company Name:	Number of	ferred since 1	the date of the	
UNITED DISTILLERS INTERNATIONAL LIMITED	shares or amount of	of the first r	r, in the case eturn,since the	
UNITED DISTILLERS INTERNATIONAL LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i anoioi i ca	of Transfer	
	,	-		
				,
		`		
		·		