



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSZCKJSV

Received for filing in Electronic Format on the: **07/05/2010**

*Company Name:* **UNITED DISTILLERS INTERNATIONAL LIMITED**

*Company Number:* **00908005**

*Date of this return:* **16/04/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. CHARLES DAWSON**

*Surname:* **COASE**

*Former names:*

*Service Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GAVIN PAUL**  
*Surname:*                      **CRICKMORE**  
*Former names:*  
*Service Address:*              **THE FORGE HOUSE WESTBROOK STREET**  
   **BLEWBURY**  
   **DIDCOT**  
   **OXON**  
   **UNITED KINGDOM**  
   **OX11 9QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/11/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NANDOR**  
*Surname:*                      **MAKOS**  
*Former names:*  
*Service Address:*              **VA\*CI A\*T 26.**  
   **BUDAPEST**  
   **HUNGARY**  
   **1132**

*Country/State Usually Resident:*   **HUNGARY**

*Date of Birth:*   **09/03/1964**                      *Nationality:*   **HUNGARIAN**  
*Occupation:*    **STATUTORY COMPLIANCE**  
                                 **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SALLY CATHERINE**  
*Surname:*                      **MOORE**  
*Former names:*  
*Service Address:*              **BROOKMEAD HOUSE THE WARREN**  
   **EAST HORSLEY**  
   **LEATHERHEAD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT245RH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/11/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW MARK**  
*Surname:*                      **SMITH**  
*Former names:*  
*Service Address:*              **77 ROSEBERY ROAD**  
   **EPSOM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT18 6AB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/12/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL DEREK**  
*Surname:*                        **TUNNACLIFFE**  
*Former names:*  
*Service Address:*              **6 ASHBURNHAM PARK**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT109TW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/04/1962**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                               |  |                                |                 |
|-------------------------------|--|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b>      |
|                               |  | <i>Aggregate nominal value</i> | <b>20000.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>200.00</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>     |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b>      |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 16/04/2010**

*Name:* **DIAGEO SCOTLAND LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.