

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that pages are missing from documents on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

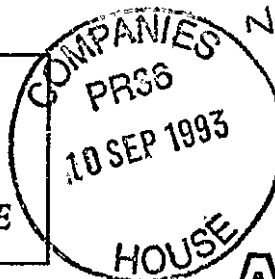
Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



COMPANIES HOUSE



NW £32 001216

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00908005

L

company name
UNITED DISTILLERS INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/93

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
17	09	93

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
07	09	93

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

Registered Office (See note 3)

This is the address registered by Companies House.

39, PORTMAN SQUARE
LONDON
W1H 9HB

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

00908005

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

UNITED DISTILLERS INTERNATIONAL
LANDMARK HOUSE HAMMERSMITH BRIDGE
LONDON
W6 9DP

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

UNITED DISTILLERS INTERNATIONAL
LANDMARK HOUSE HAMMERSMITH BRIDGE
LONDON
W6 9D

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID BERNARD
PHILLIPS
35 NEWLANDS AVENUE
THAMES DITTON
SURREY KT7 0HD

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

KEVIN
SAUNDERS
6 WELLINGTON DRIVE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2NJ

Day	Month	Year

Date of any change.

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Date of Birth:- 18/11/53
Nat: BRITISH
Occ: AREA DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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00908005

Directors - continued

Particulars.

PAUL EDWARD
SPEIRITS
119 MARVELL LANE
GROVE PARK
LONDON
SE12 9PP

Date of Birth:- 08/05/60
Nat:BRITISH
Occ:SENIOR ACCOUNT MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00908005

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£20,000
Totals	100	£20,000

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☐on paper ☐ not on paper ☐

The last full members list was at 17/09/92

A list of changes is enclosed ☐A full list of members is enclosed ☒☐**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, mark this box. ☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed MR D.B. PHILLIPSSecretary/Director
*(delete as appropriate)Date 7th September 1993This return includes (enter number) continuation sheets.**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR D.B. PHILLIPSLANDMARK HOUSEHAMMERSMITH BRIDGE ROADLONDON Postcode W6 9DPTelephone 081 398 8209 Ext 2290Printed on
Recycled Paper