



no 232
001555

363x Annual Return

Company number

CN 908005

L

Company name

UNITED DISTILLERS INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year

DA 0 7 0 9 9 4



A34 *A5B174JL* 10
COMPANIES HOUSE 10/09/94

DB 0 7 0 9 9 5

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 9HB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

Company number (908005)

RM LANDMARK HOUSE, HAMMERSMITH BRIDGE ROAD

Post town LONDON

County/Region

Postcode W6 9DP

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

CS

DAVID BERNARD

PHILLIPS

Usual residential address

AD 35 NEWLANDS AVENUE

Post town THAMES DITTON

County/Region SURREY

Postcode K17 0HD Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (908005)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
JANE ELIZABETH		
AIREY		
AD	30 DELAMERE ROAD	
Post town LONDON		
County/Region		
Postcode W5 2JL		Country ENGLAND
DO	1 9 0 7 5 3	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	NONE	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
MICHAEL COLVIN		
KEILLER		
AD	53 THE HAWTHORNS	
CHARVIL SONNING		
Post town READING		
County/Region BERKS		
Postcode RG10 9TS		Country
DO	1 4 0 8 5 4	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	NONE	

*Voluntary details

The shares in issue at the date of this return are:

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 20000.00
Totals	100	£ 20000.00

This is a single member company

(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Make cheques payable to Companies House.

Date _____

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes²..... continuation sheets.
(enter number)

Contact point address

MR. D.B. PHILLIPS

LANDMARK HOUSE

HAMMERSMITH BRIDGE ROAD

HAMMERSMITH

LONDON, W6 9DP

LIST OF PAST

Company number (908005)

SCHEDULE TO FORM 363

[illegible]

Account of shares

[illegible]