

COMPANIES HOUSE

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

	This form	should	be	completed	in	black.
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The information printed below is taken from Companies House records as at 09/07/92 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
117	019	912

#### 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)

This is the address registered by Companies House.

INTERNATIONAL HOUSE 7 HIGH STREET LONDON W5 5DB

## 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.

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363s

# Annual Return

of company number 00968005

L

company name

UNITED DISTILLERS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	,	
	<u></u>	<u></u>

Day	Month	Year
1		

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00908005	If the information shown needs amendment, give details below and for secretary and director		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
UNITED DISTILLERS INTERNATIONAL	***************************************		
LANDMARK HOUSE HAMMERSMITH BRIDG LONDON			
Me add	**************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
UNITED DISTILLERS INTERNATIONAL	***************************************		
LAWDMARK HOUSE HAMMERSMITH BRIDG	,,		
Me ad rondon			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288,	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 Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JANE ELIZABETH AIREY	***************************************		
39 DELAMERE ROAD	***************************************		
LONDON			
W5 3JL	***************************************		
	***************************************		
Date of Birth:- 19/07/53	***************************************		
Nat:BRITISH	/·····································		
Occ:ACCOUNTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation,		
Other directorships.	***************************************		
Page 2			
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00903005	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
KEITH HAMILL 7 PRIESTLANDS PARK ROAD SIDCUP KENT DA15 7HR	
Date of Birth:- 07/12/52	***************************************
Nat:BRITISH	***************************************
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  L   Date of resignation.
Other directorships.	
o wer arround simple.	***************************************
	***************************************
Particulars.	Day Month Year
MICHAEL COLVIN KEILLER	***************************************
53 THE HAWTHORNES	***************************************
CHARVIL	4
READING	***************************************
BERKSHIRE RG10 975	***************************************
Date of Birth:- 14/08/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	
•	***************************************
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
	***************************************
	***************************************
	***************************************
If this name has accord to be able to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L. I I I I Date of resignation.
Other directorships.	***************************************
Page 3	************************************

00908005 Issued Share Capital (See note 8)	Class (eg Ocdinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all share. In Issue at the date of this return.	Escienter esci		issued multiplied by nominal solve per share)
	ordivired	100	£20,000
·		<del></del>	^
	Totals	100	£20,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	i
The last full members list was at 17/09/90	A list of chang	nes is enclosed	on paper paper
THE TASK TOTAL MORRISON TOTAL TASK TOTAL T		nembers is enclos	ed 🗸
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.	Signed/	& Pullip	Secretary/Director
I enclose the fee of £32.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.		
		(enter numb	er)
To whom should Companies House direct any enquiries about the information shown in this return?		• • • • • • • • • • • • • • • • • • • •	
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			e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS Schedule to form 363 Company Number: 00908305 Particulars of shales trans-Number of ferred since the date of the Company Name: last tetuin, or, in the case shares or UNITED DISTILLERS INTERNATIONAL LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at persons who are still date of this members, and persons who have ceased to be members. return Date of Name and address Number Registration Remarks of Transfer ROBERT BOYD TRYLOR LADAL TO M C. KEILLEY S ROKBURGH MAUSIONS 32 KENSINGTON COURT FONDON MS SDP (PREVIOUS ADDRESS: I SUDRTHEATY DRIVE FARNHIM SURREY MICHAGL COLVIN KEILLER 1 14.10.91 FROM R.B. TAYLOR S3 THE HANTHORNS CHARVIL READING BERKSHILL RG10 9TS UNITED DISTILLERS p.l.C. 99 DISTILLERS HOUSE 33 ELLERSLY ROAD. EDINBURGH EHIZ 65W