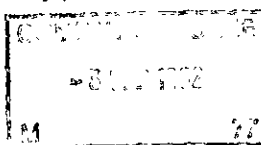




COMPANIES HOUSE

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



363s

Annual Return

of company number 00968005

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 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
17	09	92

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

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.

INTERNATIONAL HOUSE
7 HIGH STREET
LONDON
W5 5DB

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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.

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

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

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.

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.

JANE ELIZABETH
AIREY
39 DELAMERE ROAD
LONDON
W5 3JL

Day	Month	Year

 Date of any change.

Date of Birth:— 19/07/53
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

00900005

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MICHAEL COLVIN
KEILLER
53 THE HAWTHORNES
CHARVIL
READING
BERKSHIRE RG10 91S

Date of Birth:- 14/08/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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

The last full members list was at 17/09/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 AB Phillip Secretary/Director
*(delete as appropriate)

Date _____

This return includes continuation sheets.
(enter number)

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

.....

 Postcode

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf