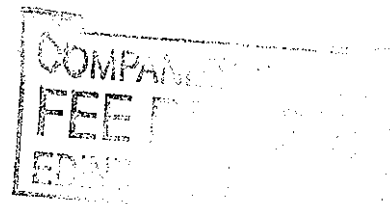




BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 750

Company name

UNITED DISTILLERS P.L.C.

Date of this return

The information in this return is made up to

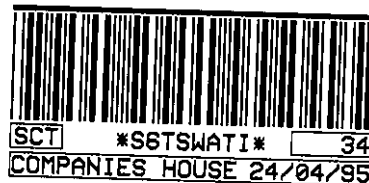
Day Month Year

DA 1 6 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6



Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO DISTILLERS HOUSE

33 ELLERSLY ROAD

Post town EDINBURGH

County/ Region

Postcode EH12 6JW

Principal business activities

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

PA 2 3 9 1

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/ Region		
Postcode		

Company type

T1	Public limited company
-----------	------------------------

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
RONALD JAMES		
GILCHRIST		
AD	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	
Country	SCOTLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (750)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

FINN

JOHANSSON

AD

SLADE HOUSE

STOKESHEATH ROAD

Post town OXSHOTT

County/ Region SURREY

Postcode KT22 OPN

Country ENGLAND

Date of birth

DO 2 8 0 2 4 6

Nationality NA SWEDISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : GUINNESS PLC

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN IVOR

LEWIS

AD

21/1 ROTHESAY TERRACE

Post town EDINBURGH

County/ Region

Postcode EH3 7RY

Country SCOTLAND

Date of birth

DO 2 4 0 2 4 5

Nationality NA BRITISH

Business occupation

OC OPERATIONS DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (750)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BARON MACFARLANE OF

BEARSDEN

NORMAN SOMERVILLE

MACFARLANE

AD

"SAXONHOLME"

50 MANSE ROAD, BEARSDEN

Post town GLASGOW

County/ Region

Postcode G61 3PN

Country SCOTLAND

Date of birth

DO

0 | 5 | 0 | 3 | 2 | 6

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : ABBOTT'S PACKAGING LIMITED

A.C.W. LIMITED

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRENDAN RICHARD

O'NEILL

AD

30 BURDON LANE

Post town CHEAM

County/ Region SURREY

Postcode SM2 7PT

Country ENGLAND

Date of birth

DO

0 | 6 | 1 | 2 | 4 | 8

Nationality

NA

BRITISH

Business occupation

OC

COMPANY EXECUTIVE

Other directorships

OD

CURRENT : GUINNESS PLC

G.U.D. PENSION TRUSTEE LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (750)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PHILIP JOHN

PARNELL

AD

THE OLD BELL HOUSE

THE COMMON

Post town PENN

County/ Region BUCKS

Postcode HP10 8LQ

Country ENGLAND

Date of birth

DO 0 6 0 5 5 2

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM LANCASTER

THOMPSON

AD

GLENGYLE

COMRIE ROAD

Post town CRIEFF

County/ Region PERTSHIRE

Postcode PH7 4BW

Country SCOTLAND

Date of birth

DO 0 7 0 7 4 4

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : THE SCOTCH WHISKY ASSOCIATION

THE WINE & SPIRIT TRADES' BENEVOLENT SOCIETY

*Voluntary details

UNITED DISTILLERS P.L.C.

363x page 3 continuation sheet. Directors former names and other directorships

BARON MACFARLANE OF BEARSDEN

OTHER CURRENT DIRECTORSHIPS

ADHESIVE LABELS LIMITED

AMERICAN TRUST P.L.C.

ASTON PACKAGING LIMITED

AYRSHIRE LABELS LIMITED

JOHN BARRIE (CONTRACTORS) LIMITED

CARBON PAPER SUPPLY CO. LIMITED

CLANSMAN CASES LIMITED

CLANSMAN CONTRACTS LIMITED

CLANSMAC LIMITED (FORMERLY COPIGRAPH LIMITED)

CLYDE ROAD TRANSPORT LIMITED

COMBINED CAPITAL LIMITED

CONTROLLED PACKAGING SERVICES LIMITED

DEEP PRINT PROJECTS LIMITED

DUNSMUIR MANUFACTURING COMPANY LIMITED

EDINBURGH FUND MANAGERS P.L.C.

FACTORY MAINTENANCE SERVICES (GLASGOW) LIMITED

FARQUHARSON BROTHERS LIMITED

THE FINE ART SOCIETY P.L.C.

N.R. FITMENTS LIMITED

DAVID FLEMING LIMITED

FLO PAK (U.K.) LIMITED

A. & W. FULLARTON LIMITED

FULLARTON MOTORS LIMITED

GENERAL ACCIDENT FIRE & LIFE ASSURANCE CORPORATION PLC

GENERAL WELDING COMPANY LIMITED

THE HIGH SCHOOL OF GLASGOW LIMITED

GWENT PACKAGING LIMITED

THOMAS IBBETSON LIMITED

LANCASHIRE BOX CO. LIMITED

MACFARLANE GROUP (CLANSMAN) P.L.C.

MACFARLANE GROUP LIMITED (FORMERLY NAMSALC LIMITED)

MANAGEMENT INVESTORS (CLANSMAN) LIMITED

MITCHELL PACKAGING LIMITED

DANIEL MONTGOMERY & SON LIMITED

THE NATIONAL GALLERIES OF SCOTLAND

N.S. MACFARLANE & CO. LIMITED

N.S. MACFARLANE (FURNITURE) LIMITED

UNITED DISTILLERS P.L.C.

363x page 3 continuation sheet. Directors former names and other directorships

PACKABILITY (GRANTHAM) LIMITED

PHOENIX PACKAGING LIMITED

WM. RANKIN & SONS (CLOSURES) LIMITED

ROLENGATE LIMITED

SILK FINISH LIMITED

SMITH BROTHERS (CLANSMAN) LIMITED

THAMES WOOD WOOL COMPANY LIMITED

VICARFIELD MANUFACTURING COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

JOHN BERKELY LIMITED

JAMES BOARDMAN (GLASGOW STAMP & BRAND WORKS) LTD

JOHN T. CLARKE & SON LIMITED

DIAMINE INKS LIMITED

GUINNESS PLC

GAELTEC LIMITED

M.B.F. (CLANSMAN) LIMITED

JOHN MEERLOO & SONS LIMITED

PNEUMATIC / WALLER LIMITED

PNEUMATIC RUBBER STAMP CO (EXPORT) LIMITED

C. WILLIAMS (LIVERPOOL) & CO. LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 750	
Company Name: UNITED DISTILLERS P.L.C.	
Name	Address
GUINNESS PLC	39 PORTMAN SQUARE LONDON W1H 0EE
RONALD JAMES GILCHRIST	56 ORMIDALE TERRACE EDINBURGH EH12 6EF SCOTLAND
ANTHONY ARMITAGE GREENER	HOLLY HOUSE CHURCH STREET CHISWICK LONDON W4 2PH
GEOFFREY WILLIAM KING	58 CHELSEA CRESCENT LONDON SW10 0XB ENGLAND
BARON MACFARLANE OF BEARSDEN	"SAXONHOLME" 50 MANSE ROAD, BEARSDEN GLASGOW G61 3PN SCOTLAND

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (750)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	363169546	£ 181584773.00
Totals	363169546	£ 181584773.00

A full list of members is enclosed on paper

(Private companies only)

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed Ronald N. Rubin Secretary/~~Director~~*

Date 18.4.95 (*Delete as appropriate)

This return includes 6 continuation sheets.
(enter number)

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA