



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

**363a**

## Annual Return

Company Number **3197**

Company Name in full **William Sanderson & Son Limited**



SCT \*SLIVVG89\* 404  
COMPANIES HOUSE 11/05/99

*kmc*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**16 04 99**

**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

**16 04 00**

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

**DISTILLERS HOUSE**

**33 ELLERSLY ROAD**

**EDINBURGH**

**EH12 6JW**

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**7499**

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales **or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

Postcode EH12 6JW

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

Mrs

\* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

LONDON

County / Region

Postcode E9 3JJ

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>19</b>	<b>07</b>	<b>59</b>
	<b>Forename(s)</b>	<b>Susanne Margaret</b>				
	<b>Surname</b>	<b>Bunn</b>				
	<b>Previous forename(s)</b>	<b>Susanne Margaret</b>				
	<b>Previous surname(s)</b>	<b>Adams</b>				
<b>Address</b>	<b>Azalea</b>					
	<b>167 High Street</b>					
	<b>Northchurch</b>					
	<b>Post town</b>	<b>BERKHAMSTED</b>				
	<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>HP4 3QT</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Secretary</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>31</b>	<b>08</b>	<b>42</b>
	<b>Forename(s)</b>	<b>Roger Hugh</b>					
	<b>Surname</b>	<b>Myddelton</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
	<b>Address</b>	<b>21 Lawford Road</b>					
	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>NW5 2LH</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Solicitor</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)**Number of  
shares issued****Aggregate  
Nominal Value**(i.e. Number of shares issued  
multiplied by nominal value  
per share)

ORDINARY SHARES	150,000	STG£37,500.000
<b>Totals</b>	<b>150,000</b>	<b>STG£37,500.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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**

Valerie Lynch

**Date**

6-5-99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

**Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Elizabeth Earle  
8 Henrietta Place  
London  
W1M 9AG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	03	59
Forename(s)	Mark David							
Surname	Peters							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	16 GABLES MEADOW							
	Post town	HOLMER GREEN						
	County / Region	BUCKS	Postcode	HP15 6RT				
	Country	England	Nationality	BRITISH				
<b>Business occupation</b>	CHARTERED SECRETARY							
<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Company Number** 3197**Company Name in full** William Sanderson & Son Limited**Past directorships for Mrs Susanne Margaret Bunn**

John Dewar &amp; Sons Limited (30-Jun-1998)

**Current directorships for Mr Roger Hugh Myddelton**

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

**Past directorships for Mr Roger Hugh Myddelton**

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

John Dewar &amp; Sons Limited (30-Jun-1998)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

**Current directorships for Mark David Peters**

LEntA Limited

Company Number 3197

Company Name in full William Sanderson & Son Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3197

**Company Name in full** William Sanderson & Son Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	150,000			