

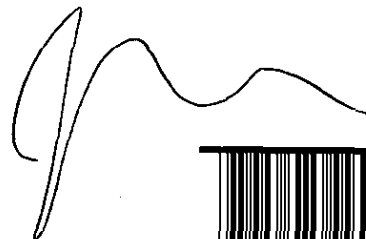
SC 3197.

WILLIAM SANDERSON & SON LIMITED

FINANCIAL STATEMENTS

30 JUNE 2000

Company Registration No. 3197



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22/3/01.

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COMPANIES HOUSE

22/03/01

WILLIAM SANDERSON & SON LIMITED

PROFIT AND LOSS ACCOUNT for the year ended 30 June 2000

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss, and there were no other recognised gains or losses.

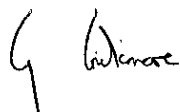
The notes on page 2 form part of these financial statements.

WILLIAM SANDERSON & SON LIMITED

BALANCE SHEET as at 30 June 2000

	30 June 2000 £000	30 June 1999 £000
DEBTOR		
Amount owed by group undertaking	<u>38</u>	<u>38</u>
CAPITAL		
Share capital (note 2)	<u>38</u>	<u>38</u>

The company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year.



G P Crickmore
For and on behalf of
Diageo Corporate Officer A Limited

Notes:

1. The balance sheet has been prepared on the historical cost convention and complies with applicable UK accounting standards.

2. Share capital

	30 June 2000 £000	30 June 1999 £000
Authorised, allotted, called up and fully paid: 150,000 ordinary shares of 25p each	<u>38</u>	<u>38</u>

Ordinary shares are entitled to one vote each.

3. None of the directors received any remuneration during the financial year in respect of their services as directors of the company (1999 - £nil).
4. The company is a wholly owned subsidiary of United Distillers & Vintners (ER) Limited, a company incorporated and registered in Scotland. The company's ultimate holding company is Diageo plc, a company incorporated and registered in England. The consolidated financial statements of Diageo plc can be obtained from 8 Henrietta Place, London W1G 0NB.
5. The financial statements were approved by the board of directors on 19 March 2001.