





363_x **Annual Return**

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Company number

Company name

CN 3197	
WILLIAM SANDERSON & SON LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 7		

Month Year

9 6

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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	U
33 ELLERSL	YROAD	<u></u>
Post town	EDINBURGH	
County/Region		
Postcode	EH12 6JW	
	EH12 6JW	

Principal business activities

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

PA 9 9 9 9	

*Voluntary details

Directors	Company named (co.)	
(Listed in alphabetical order) Name *Style/Title	CD	
Forenames	PAUL GILBERT HUGH	لئــــــ
Surname	ANTROBUS	الــــــــــــــــــــــــــــــــــــ
*Honours etc		
Previous forenames		
Previous surname		لـــــــــــــــــــــــــــــــــــــ
Usual residential address	AD 3 OXDOWNE CLOSE	
	STOKE D'ABERNON	نى اا
	Post town COBHAM	
	County/Region SURREY	للـــــــــــــــــــــــــــــــــــ
	Postcode KT11 2SZ Country ENGLAND	
Date of birth	DO 1 9 1 2 4 1 Nationality NA BRITISH	
Business occupation	OC COMPANY DIRECTOR	i
Other directorships	OD CURRENT: THE SCOTCH WHISKY HERITAGE CENTRE LIMITED	
·		
Name *Style/Title	СД	
Forenames	RONALD JAMES	
Surname	GILCHRIST	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 56 ORMIDALE TERRACE	
	Post town EDINBURGH	
	County/Region	
	Postcode EH12 6EF Country SCOTLAND	
Date of birth	DO 1 0 0 2 5 0 Nationality NA BRITISH	
Business occupation	OC CHARTERED SECRETARY	
Other directorships	OD NONE	
*Voluntary details	-	

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	FINN
Surname	JOHNSSON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	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
	KLOVERN A.B.
	(see continuation sheet)
Name *Style/Title	
Forenames	NEILSON THOMAS
Surname	KERR
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 THE CRESCENT
	MORNINGSIDE DRIVE
	Post town EDINBURGH
	County/Region
	Postcode EH10 5NX Country SCOTLAND
Date of birth	DO 1 1 1 1 2 4 8 Nationality NA BRITISH
Business occupation	OC SECRETARIAL ASSISTANT
Other directorships	OD NONE

(Listed in Name	alphabetical order) *Style/Title	CD
Manie		
	Forenames	GEOFFREY WILLIAM
	Surname	KING
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 58 CHELSEA CRESCENT
		Post town LONDON
		County/Region
		Postcode SW10 0XB Country ENGLAND
	Date of birth	DO 1 9 1 2 4 4 Nationality NA BRITISH
	Business occupation	OC BARRISTER
	Other directorships	OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED
		LONDON LIGHTHOUSE LIMITED
Name	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	
	Other directorships	OD
	-	
Voluntai	ry details	

Directors (CONTINUED)

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

FINN JOHNSSON		
OTHER CURRENT DIRECTORSHIP	PS .	
MOET HENNESSY, S.A.		

Issued	share	capital

The shares in issue at the date of this return are

Class		Number	Aggregate Value	Nominal
ORDINARY SHARES		150000	£	37500.00
			•	
				
				
				
				
	Totals	150000	£	37500.00
There were no changes in the period				
This is a single member company				

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to Companies House.

Contact point address

Signed Reil Hers
Secretary/Director *
Date 17496 (*Delete as appropriate)
This return includes3 continuation sheets. (enter number)

MR N.T. KERR	
UNITED DISTILLERS P.L.C.	
33 PINKHILL	
EDINBURGH	
EH12 7BA	