



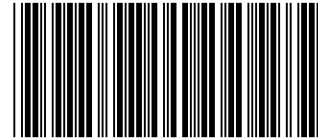
Companies House
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Annual Return

Company Name: **WILLIAM SANDERSON & SON LIMITED**

Company Number: **SC003197**



FXFR6F3O

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **16/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIAGEO CORPORATE OFFICER B
LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 1:

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED** Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Director 3:

Name: **MR RICHARD NEIL
WATLING** Address: **TILINGS
GUILDFORD ROAD
SHAMLEY GREEN
SURREY
ENGLAND GU5 0RT**
Date of Birth: **30/11/1948**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150000	GBP37500.00
TOTALS	150000	GBP37500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 16/04/2006

Name: **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/05/2006** Authenticated: **Yes (SC)**