



Companies House
— for the record —

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Annual Return



XHTOSADA

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

Company Number: **SC003197**

Company Details

Period Ending: **16/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

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
<i>TOTALS</i>		
	150000	GBP37500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name: **DIAGEO SCOTLAND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2009**

Authenticated: **Yes (SC)**