



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC003197**

Date of this return: **16/04/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EDINBURGH PARK 5 LOCHSIDE WAY
EDINBURGH
UNITED KINGDOM
EH12 9DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER B LIMITED**

Registered or principal address: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **918257**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR. RICHARD NEIL**

Surname: **WATLING**

Former names:

Service Address: **TILINGS GUILDFORD ROAD
SHAMLEY GREEN
SURREY
ENGLAND
GU5 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER A LIMITED**

*Registered or
principal address:* **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1734173**

Company Director 4

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER B LIMITED**

*Registered or
principal address:* **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **918257**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	37500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	37500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150000 ORDINARY Shares held as at 16/04/2010

Name: **DIAGEO SCOTLAND LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.