Companies House
— for the record —

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Annual Return

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

Company Number: **SC003197**

Received for filing in Electronic Format on the: **29/04/2004**

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Company Details

Made Up Date: **16/04/2004**

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

Principle Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
EDINBURGH PARK 5 LOCHSIDE WAY EDINBURGH EH12 9DT	**At Registered Office**	**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**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**150000**	**GBP37500.000**
TOTALS	**150000**	**GBP37500.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, 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 16/04/2004

Name: **DIAGEO SCOTLAND LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2004** *Authenticated:* **Yes (SC)**