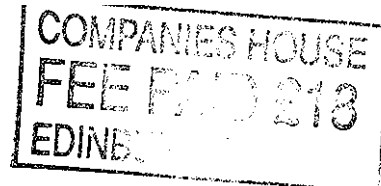




BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 3197

Company name

WILLIAM SANDERSON & SON LIMITED

Date of this return

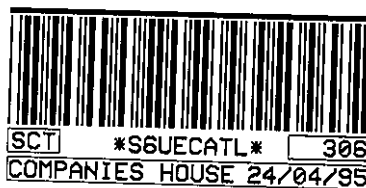
The information in this return is made up to

Day Month Year
DA 1 6 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6



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

33 ELLERSLY ROAD

Post town EDINBURGH

County/Region

Postcode EH12 6JW

Principal business activities

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

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	

Post town	_____	
County/ Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	

Post town	_____	
County/ Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name _____ *Style/ Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

CS	_____	
RONALD JAMES		
GILCHRIST		

AD	56 ORMIDALE TERRACE	

Post town	EDINBURGH	
County/ Region	_____	
Postcode	EH12 6EF	
Country	SCOTLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (3197)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL GILBERT HUGH

ANTROBUS

AD

3 OXDOWNE CLOSE

STOKE D'ABERNON

Post town COBHAM

County/Region SURREY

Postcode KT11 2SZ

Country ENGLAND

Date of birth

DO 1 9 1 2 4 1

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD JAMES

GILCHRIST

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)

Company number (3197)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NEILSON THOMAS

KERR

AD 2 THE CRESCENT

MORNINGSIDE DRIVE

Post town EDINBURGH

County/ Region

Postcode EH10 5NX

Country SCOTLAND

DO 1 1 1 2 4 8

Nationality NA BRITISH

OC SECRETARIAL ASSISTANT

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY WILLIAM

KING

AD 58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

DO 1 9 1 2 4 4

Nationality NA BRITISH

OC BARRISTER

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (3197)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN DOUGLAS

WATSON

AD

17 MELROSE ROAD

Post town COULSDON

County/ Region SURREY

Postcode CR5 3JH

Country ENGLAND

Date of birth

DO 2 8 0 5 3 5

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/ Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

LIST OF PAST

Company number (3197)

SCHEDULE TO FORM 363

Company Number: 3197

Company Name: WILLIAM SANDERSON & SON LIMITED

Name	Address
UNITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW

AND PRESENT MEMBERS

Company number (3197)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (3197)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	150000	£ 37500.00
Totals	150000	£ 37500.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

(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

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.

Signed

Neil Herr

~~Secretary/ Director~~ *

(*Delete as appropriate)

Date _____

$$18 \overline{) 495}$$

This return includes -----⁴----- continuation sheets.
(enter number)

Contact point address

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA