



BLUEPRINT
Company Secretary

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number SC12987

Company Name in full White Horse Distillers Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	6	0 4 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
1	6	0 4 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Edinburgh Park

5 Lochside Way

Edinburgh

EH12 9DT

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



SCT S5FHTPY9 0914
COMPANIES HOUSE 25/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode

HP4 3QT

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

Month

Year

1 9 0 7 1 9 5 9

Forename(s)

Susanne Margaret

Surname

Bunn

Previous forename(s)

Susanne Margaret

Previous surname(s)

Adams

Address

Azalea

167 High Street

Northchurch

Post town

BERKHAMSTED

County / Region

Herts

Postcode

HP4 3QT

Country

England

Nationality

British

Business occupation

Company Secretary

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

2 4 0 4 1 9 5 6

Forename(s)

Andrew

Surname

Morgan

Previous forename(s)

Previous surname(s)

Address

Thatchers

Traps Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

New Malden

County / Region

Surrey

Postcode

KT3 4SQ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

None

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	2,100,000	STG£2,100,000.00
Totals	2,100,000	STG£2,100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.4.2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Christian Murphy
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London W1M 9AG
0171 927 5503

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	3	1	0 8 1 9 4 2
	Forename(s)	Roger Hugh				
	Surname	Myddelton				
	Previous forename(s)					
	Previous surname(s)					
Address	21 Lawford Road					
	Post town	LONDON				
	County / Region		Postcode	NW5 2LH		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	2	0 3 1 9 5 9
	Forename(s)	Mark David				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
Address	16 GABLES MEADOW					
	Post town	HOLMER GREEN				
	County / Region	BUCKS	Postcode	HP15 6RT		
	Country	England	Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	(See continuation sheet).					

Company Number SC12987

Company Name in full White Horse Distillers Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

Company Number SC12987

Company Name in full White Horse Distillers Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)