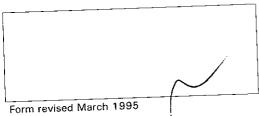


Please complete in typescript, or in bold black capitals.

363a

or in bold black capitals.	Annual Return
Company Numbe	126396SC
Company Name in fu	THE GLENLIVET MINERAL WATER COMPANY LIMITED
SCT *SLBYVNJN* 528 COMPANIES HOUSE 25/07/96 Date of this return (See note 1) The information on this return is made up to	Day Month Year o 20 07 96
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 her Companies House will then send a format the appropriate time.	Day Month Year
Registered Office (See note 3) Show here the address at the date of this return.	51A Frederick Street
Any change of Post to	EDINBURGH
registered office must be notified on form 287. County / Reg	gion
Principal business activities (See note 4) Show trade classification code numb for the principal activity or activities.	ver(s)
If the code number cannot be determined give a brief description of principal activity	Inactive ty.
	When you have completed and signed the form please send it to the Registrar of Companies at: Output DX 33050 Cardiff



Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh

Page 1

	Company 126396SC
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is key	111/113 RENFREW ROAD ot.
Post to	DATCLEV
County / Reg	Postcode PA3 4DY
Register of Debenture holders (see note 6) If there is a register of debenture holders and it is not kept at the registered office,	111/113 RENFREW ROAD
state here where it is kept.	own PAISLEY
County / Re	egion Postcode PA3 4DY
Company type (See note 7) Public limited company Private company limited by shares Private company limited by guarantee with share capital Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap Private unlimited company without share	Please mark the appropriate box mpt ital capital
Company Secretary (see notes	1-5) Details of a new company secretary must be notified on form 288a. *Honours etc LLB(Hons)N.P.
(Please photocopy this area to provide details of joint	/ Title
secretaries).	MALCOLM
* Voluntary details. Previous foren	Intanic
Previous surn	
Address	9 Admiralty Gardens
given. In the case of a corporation, give the registered or principal County /	t town OLD KILPATRICK Region Postcode G60 5HU Country Scotland Page 2

Directors (see notes 1-5)		etails of new directors m	ust be notfied	on form 28	38a	
Please list directors in alp	* Style / Title			Da	ay Mon	th Year
Name		_LB(Hons)N.P.	Date of	birth 27	05	56
	Forename(s)	Joanne Elizabeth				
	Surname	MALCOLM				
Prev	vious forename(s)					
Pre	vious surname(s)					
Addres	s	9 Admiralty Garden	S			
Usual residential						
address must be given. In the case of a	Post town	OLD KILPATRICK		Destando	G60 5HU	
corporation, give the registered or principal	County / Region			L	British	
office address.	Country	Scotland		lationality	DITUSH	
Busine	ess occupation	Group Company Secr	retary 			
Other	directorships	See attached list				
* Voluntary details.						
Name	* Style / Title	Mr.		[20,	onth Year
	* Honours etc		Date	of birth	13 0	3 55
	Forename(s)	Alan William				
	Surname	McWATTERS				
Pr	revious forename(s)					
F	Previous surname(s)					
Addr	ess	8 Libo Avenue				
		Uplawmoor				
Usual residential address must be Post to		GLASGOW				
given. In the case of corporation, give the	County / Region	n		Postcode	4,0	
registered or principa office address.	Country	Scotland		Nationality	Britis	in
Bus	iness occupation	n Finance Director				
Oth	er directorships	See attached lis	st ————————————————————————————————————		·	

Other televant an entoron
126396SC
THE GLENLIVET MINERAL WATER COMPANY LIMITED
THE GENERAL STATE OF THE STATE
A.W. McWATTERS
SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED
SEAGRAM INTERNATIONAL HOLDINGS LIMITED
THE PARTY OF THE P
SEAGRAM RESEARCH LIMITED
THE SEAGRAM FINANCE COMPANY LIMITED

Nominal Value shares issued (e.g. Ordinary/Preference) (i.e Number of shares issued multiplied by nominal value Issued share capital (see note 9) Enter details of all the shares in issue per share) at the date of this return. £3.00 3 Ordinary £1 £3.00 3 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed χ A full list of members is enclosed If at the date of this return an election is in force to dispense with annual general meetings, mark this box **Elective resolutions** (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 22 17 196. Date Signed † a director/secretary † Please delete as appropriate When you have signed the return send it continuation sheets. with the fee to the Registrar of Companies. This return includes no Cheques should be made payable to (enter number) Companies House. J.E. MALCOLM Please give the name, address, telephone number, and if available, 111/113 Renfrew Road a DX number and Exchange, for the person Companies House should 2210. 531 contact if there is any query. 0141 PAISLEY PA3 4DY Tel DX exchange DX number

Aggregate

Number of

Class



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company	Number
---------	--------

126396SC

Company	Name	in	full	

HE GLENLIVET MINERAL WATER COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and

	return. (b) persons who have ceased to be membe			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE GLENLIVET DISTILLERS LTD	Ordinary £1			
51A Frederick Street, EDINBURGH	3			
EH2 1LH Scotland][
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