

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

of company number SC134250 company name **OUALITY SPIRITS UK LIMITED** company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98

If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
Γ	0 1	1 0	9 18

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Da	<u>y</u>	Мо	nt h	Yε	ar
0	1	1	0	9	18

Day	Month	Year
1		

Date of next return (See note 2)

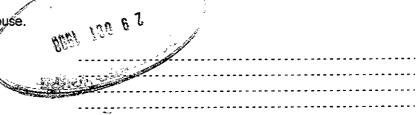
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
-		1

Registered Office (See note 3)

This is the address registered by Companies House.

THE GLENFIDDICH DISTILLERY DUFFTOWN BANFFSHIRE



Principal business activities (See note 4)

Trade classification is 5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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

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SC134250 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordina	ry 100	£100		
			-		
			-		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of me	embers is enclos	bed X be		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X				
Certificate	Signed 9	ewgl 1	s Tack		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/	O 198	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludao			
Cheques should be made payable to Companies House .	This return includes continuation (enter number) Please ensure that you have compall sections on this page.				
	G.D. Tait	, William G	rant & Sons Ltd		
To whom should Companies House direct any	Customer Service Centre, Strathclyde				
enquiries about the information shown in this return?>	Business 1	Park, Bells	hill		
		Postcode	ML4 3AN		
	Telephone 0	1698	Ext 843843		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC134250	Account of Shares Particulars of shares trans-				
Company Name: QUALITY SPIRITS UK LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the last return, or of the first reincorporation of company, by (a) persons with the members of the series of the last return to the	he date of the r, in the case eturn, since the of the who are still and who have		
	return. Number	(b) persons versed to	o be members. Date of		
Name and address	currently held	Number	Registration	Remarks	
Grant Glenn Gordon	1.				
14 Ellergreen Road, Bearsden, Glasgow					
William Grant & Sons Limited	99				
The Glenfiddich Distillery		 			
Dufftown, Banffshire					
		 	 		
		 			
	+	1			
		 			
		1			
	1				
				Continued overl	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC134250 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case QUALITY SPIRITS UK LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer