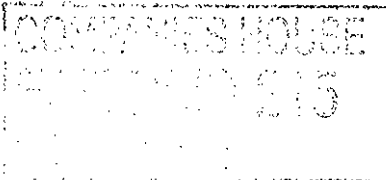




**BLUEPRINT**  
Company Secretary

*g/p*



# 363a

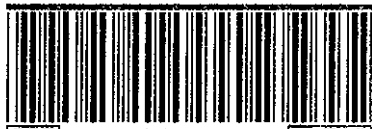
## Annual Return

Company Number

135736

Company Name in full

UNITED DISTILLERS UK PLC



SCT \*STQSBV1A\* 718  
COMPANIES HOUSE 21/04/97

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

16 04 97

### 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

16 04 98

### Registered Office *(See note 3)*

Show here the address at the date of this return.

CHERRYBANK

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

Post town

PERTH

County / Region

Postcode

PH2 ONG

### Principal business activities

*(See note 4)*

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

1591

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

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

Companies House, Crown Way, Cardiff, CF4 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

REGISTERED OFFICE

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 1-5)*

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**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.**

\*Honours etc

RONALD JAMES

GILCHRIST

56 ORMIDALE TERRACE

EDINBURGH

Postcode

EH12 6EF

SCOTLAND

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	06	53
Forename(s)	ANDREW CHARLES PHILIP			
Surname	CARR-LOCKE			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	HIGH RIDGE			
	PAINS HILL , LIMPSFIELD			
Post town	OXTED			
County / Region	SURREY	Postcode	RH8 0RB	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	08	54
Forename(s)	MICHAEL COLVIN			
Surname	KEILLER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	53 THE HAWTHORNS			
	CHARVIL SONNING			
Post town	READING			
County / Region	BERKS	Postcode	RG10 9TS	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT			
<b>Other directorships</b>				

**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	50000	£ 50000.00
<b>Totals</b>	50000	£ 50000.00

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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**

*Ronald N. Kerr*

**Date**

17.4.97

† 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

1

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.  
33 PINKHILL  
EDINBURGH  
EH12 7BA

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		16	07 55
Forename(s)	JOHN CHRISTOPHER		
Surname	LONG		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	18 THE VINEYARD		
Post town	RICHMOND		
County / Region	SURREY	Postcode	TW10 6AN
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	HUMAN RESOURCES DIRECTOR		
<b>Other directorships</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		06	05 52
Forename(s)	PHILIP JOHN		
Surname	PARNELL		
Previous forename(s)			
Previous surname(s)			
<b>Address</b>	THE OLD BELL HOUSE		
	THE COMMON		
Post town	PENN		
County / Region	BUCKS	Postcode	HP10 8LQ
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		
<b>Other directorships</b>	(See continuation sheet)		

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	07	44
	Forename(s)	GRAHAM LANCASTER		
	Surname	THOMPSON		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	6 RUTLAND TERRACE			
	Post town	STAMFORD		
	County / Region	LINCS	Postcode	PE9 2QD
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		
	<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**Other directorships**

**Company Number**

135736

**Company Name**

UNITED DISTILLERS UK PLC

**ANDREW CHARLES PHILIP CARR-LOCKE**

**Other Past Directorships**

ANDREX LIMITED

BRADY WALTERS LIMITED

N.T.L. LIMITED

SANCELLA LIMITED

SCOTT EXECUTIVE PENSION TRUSTEES LIMITED

SCOTT FINANCE LIMITED

SCOTT LIMITED

SCOTT PENSION TRUSTEES LIMITED

SCOTT PAPER (U.K.) LIMITED

**PHILIP JOHN PARNELL**

**Other Past Directorships**

MOET HENNESSY, S.A.

**GRAHAM LANCASTER THOMPSON**

**Other Current Directorships**

G.U.D. PENSION TRUSTEE LIMITED