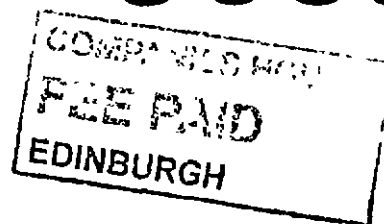




363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

135736

Company Name in full

United Distillers UK PLC

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	6	0	4	2	0	3

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Edinburgh Park, 5 Lochside Way

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

Post town

Edinburgh

County / Region

UK Postcode

EH12 9DT

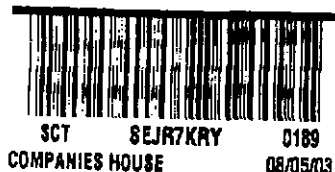
Principal business activities

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

1591

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

SCOTCH WHISKY DISTILLERS



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

Company No 135736

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

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

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth Day Month Year
2 2 0 5 1 9 6 0

Forename(s) Paviter Singh

Surname Binning

Address 408 Old Bedford Road

Post town LUTON

County / Region Bedfordshire **UK Postcode** LU2 7BP

Country England **Nationality** British

Business occupation Company Director

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

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
3 1 0 8 1 9 5 6

Forename(s) Ian Keith

Surname Meakins

Address MILLSTREAM

Post town MAIDENHEAD ROAD

County / Region BERKSHIRE **UK Postcode** SL4 5GD

Country _____ **Nationality** BRITISH

Business occupation COMPANY DIRECTOR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mrs

Day Month Year

Date of birth

1 9 0 7 1 9 5 9

Forename(s)

Susanne Margaret

Surname

Bunn

Address

Azalea, 167 High Street, Northchurch

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

Post town

BERKHAMSTED

County / Region

Herts

UK Postcode

HP4 3QT

Country

England

Nationality

British

Business occupation

Company Secretary

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

Company No 135736

Issued share capital

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, or total amount of stock)
ORDINARY	50,000	£50,000 000000
Totals	50,000	50,000 000000

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

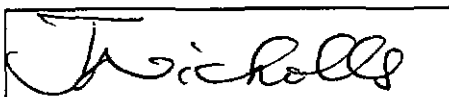
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

1/5/03

† 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 of the person Companies House should contact if there is any query

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 135736

Company Name in full United Distillers UK PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Diageo Scotland Limited Address Edinburgh Park, 5 Lochside Way, Edinburgh UK postcode <u>EH12 9DT</u>	£1.00 ORDINARY Shares Held 49,999		
Name Ian Keith Meakins Address 6 HIGHDOWN ROAD, PUTNEY HEATH, LONDON, England UK postcode <u>SW15 5BU</u>	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			