

363_x Annual Return

Company	number
CUIIIDAIIY	HUHHICL

Company name

CN 135736	
	<u> </u>
UNITED DISTILLERS UK PLC	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year DA 1 6 0 4 9 5	
DB 1 ₁ 6 0 ₁ 4 9 ₁ 6	SCT *S6TSVATH* 33 COMPANIES HOUSE 24/04/95

Registered Office

This is the address at the date of this return.

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

RO CHERRYBAN	IK	
Post town	PERTH	
County/Region		
Postcode	PH2 ONG	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 3 9 1	

The register of members is kept at RM REGISTERED OFFICE Post town County/Region Postcode RD NONE RD NONE RD NONE RD NONE Post town County/Region Postcode Company type Company Secretary Name *Style/Tide Forenames Surmane *Honours etc Previous forenames Previous surname AD 56 ORANIDALE TERRACE Post town County/Region Postcode *Voluntary details County/Region Postcode RD NONE RD NONE RD NONE RD NONE AD 56 ORANIDALE TERRACE Post town County/Region Postcode *Voluntary details County/Region Postcode Post town County/Region Postcode Post town County/Region Postcode Post town County/Region Postcode Postcode Post town County/Region Postcode	Register of members		
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County/ Region	Osuai residentiai address	AD 30 ORMIDALE TERRACE	
County/ Region			
Postcode EH12 6EE II Country SCOTI AND		Post town EDINBURGH	[
*Voluntary details Postcode EH12 6EF Country SCOTLAND		County/ Region	li
	*Voluntary details	Postcode EH12 6EF Country SCOTLAND	_

Company number (135736)

Directors	
(Listed in alphabetical order) Name *Style/Title	С
Forenames	LEN JOHN
Surname	BODILL
*Honours etc	11
Previous forenames	
Previous surname	
Usual residential address	AD 4 ORCHARD ROAD
	BURPHAM
	Post town GUILDFORD
	County/Region SURREY
	Postcode GU4 7JH Country ENGLAND
Date of birth	DO 2 0 0 2 5 2 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NONE
Name *Style/Title	
Forenames	BARON MACFARLANE OF
Surname	BEARSDEN
*Honours etc	
Previous forenames	NORMAN SOMERVILLE
Previous surname	MACFARLANE
Usual residential address	AD "SAXONHOLME"
	50 MANSE ROAD, BEARSDEN
	Post town GLASGOW
	County/Region
	Postcode G61 3PN Country SCOTLAND
Date of birth	DO 0 5 0 3 2 6 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : ABBOTT'S PACKAGING LIMITED
*Voluntary details	A.C.W. LIMITED (see continuation sheet)

Directo		Company number (133730)
Name	phabetical order) *Style/Title	CD
	Forenames	ANDREW DAVID
	Surname	NEAL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 6 GEORGINA PLACE
	Date of birth	Post town SCONE
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	PHILIP JOHN PARNELL
	Usual residential address	AD THE OLD BELL HOUSE
		THE COMMON Post town PENN County/Region BUCKS Postcode HP10 8LQ Country ENGLAND
	Date of birth	DO 0 6 0 5 5 2 Nationality NA BRITISH
	Business occupation Other directorships	OC COMPANY DIRECTOR OD NONE
*Voluntary	details	

Directors (CONTINUED)	Company number (133730)
(Listed in alphabetical order) Name *Style/Title	СБ
Forenames	JOHN CARL
Surname	POLLAERS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD DARNICK
	3 KINNOULL TERRACE
	Post town PERTH
	County/Region
	Postcode PH2 7DJ Country SCOTLAND
Date of birth	DO 2 5 0 7 6 2 Nationality NA AUSTRALIAN
Business occupation	OC FINANCE DIRECTOR
Other directorships	OD NONE
Name *Style/Title	СБ
Forenames	GRAHAM LANCASTER
Surname	THOMPSON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD GLENGYLE
	COMRIE ROAD
	Post town CRIEFF
	County/ Region PERTHSHIRE
	Postcode PH7 4BW Country SCOTLAND
Date of birth	DO 0 7 0 7 4 4 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT: THE SCOTCH WHISKY ASSOCIATION
*Voluntary details	THE WINE & SPIRIT TRADES' BENEVOLENT SOCIETY
Voluntary details	THE WINE & SPIKIT TRADES BENEVOLENT SOCIETY

BARON MACFARLANE OF BEARSDEN

OTHER CURRENT DIRECTORSHIPS

ADHESIVE LABELS LIMITED

AMERICAN TRUST P.L.C.

ASTON PACKAGING LIMITED

AYRSHIRE LABELS LIMITED

JOHN BARRIE (CONTRACTORS) LIMITED

CARBON PAPER SUPPLY CO. LIMITED

CLANSMAN CASES LIMITED

CLANSMAN CONTRACTS LIMITED

CLANSMAC LIMITED (FORMERLY COPIGRAPH LIMITED)

CLYDE ROAD TRANSPORT LIMITED

COMBINED CAPITAL LIMITED

CONTROLLED PACKAGING SERVICES LIMITED

DEEP PRINT PROJECTS LIMITED

DUNSMUIR MANUFACTURING COMPANY LIMITED

EDINBURGH FUND MANAGERS P.L.C.

FACTORY MAINTENANCE SERVICES (GLASGOW) LIMITED

FARQUHARSON BROTHERS LIMITED

THE FINE ART SOCIETY P.L.C.

N.R. FITMENTS LIMITED

DAVID FLEMING LIMITED

FLO PAK (U.K.) LIMITED

A. & W. FULLARTON LIMITED

FULLARTON MOTORS LIMITED

GENERAL ACCIDENT FIRE & LIFE ASSURANCE CORPORATION PLC

GENERAL WELDING COMPANY LIMITED

THE HIGH SCHOOL OF GLASGOW LIMITED

GWENT PACKAGING LIMITED

THOMAS IBBETSON LIMITED

LANCASHIRE BOX CO. LIMITED

MACFARLANE GROUP (CLANSMAN) P.L.C.

MACFARLANE GROUP LIMITED (FORMERLY NAMSALC LIMITED)

MANAGEMENT INVESTORS (CLANSMAN) LIMITED

MITCHELL PACKAGING LIMITED

DANIEL MONTGOMERY & SON LIMITED

THE NATIONAL GALLERIES OF SCOTLAND

N.S. MACFARLANE & CO. LIMITED

N.S. MACFARLANE (FURNITURE) LIMITED

PACKABILITY (GRANTHAM) LIMITED

PHOENIX PACKAGING LIMITED

WM. RANKIN & SONS (CLOSURES) LIMITED

ROLENGATE LIMITED

SILK FINISH LIMITED

SMITH BROTHERS (CLANSMAN) LIMITED

THAMES WOOD WOOL COMPANY LIMITED

VICARFIELD MANUFACTURING COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

JOHN BERKELY LIMITED

JAMES BOARDMAN (GLASGOW STAMP & BRAND WORKS) LTD

JOHN T.CLARKE & SON LIMITED

DIAMINE INKS LIMITED

GUINNESS PLC

GAELTEC LIMITED

M.B.F. (CLANSMAN) LIMITED

JOHN MEERLOO & SONS LIMITED

PNEUMATIC / WALLER LIMITED

PNEUMATIC RUBBER STAMP CO (EXPORT) LIMITED

C. WILLIAMS (LIVERPOOL) & CO. LIMITED

SCHEDULE TO FORM 363

Company Name: UNITED DISTILLERS UK PL	c	
Name	Address	
BARON MACFARLANE OF BEARSDEN	"SAXONHOLME" 50 MANSE ROAD, BEARSDEN GLASGOW G61 3PN SCOTLAND	
JOHN CARL POLLAERS	DARNICK 3 KINNOULL TERRACE PERTH PH2 7DJ SCOTLAND	
GRAHAM LANCASTER THOMPSON	GLENGYLE COMRIE ROAD CRIEFF PERTHSHIRE PH7 4BW SCOTLAND	
UNITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW	

AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

	MIMOIAG		SCHEDULE TO FORM 363
	Ac	count of shares	
Number of shares or amount of stock	Particulars of shares transferred since the date of the last return, or, in the case of the first return,		
held by existing members at date of	cines the income	in the case of the first return,	
this return	(a) persons uno er	tion of the company, by e still members, and	
this return	(h) persons who he	e still members, and	Remarks
	(b) persons who ha	ve ceased to be members	_
	Number	Date of Registration of Transfer	
	14dino¢i	of Transfer	
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1 ORDINARY SHARES			
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Ssued share capital			
The shares in issue at the date of	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES		
	ORDINARI SHARES	50000	£ 50000.00
			
	Totals	50000	£ 50000.00
T!-4 - C	A full list of members is enclosed on paper		
List of past and present members	A full list of memoers is enclosed on paper		
Elective resolutions			
(Private companies only)			
Certificate			
I certify that the information given			
in this return is true to the best			
of my knowledge and belief.	Donald n. 1 - a	• .	
	Signed Rohald n. July		
I enclose the fee of £18.	144 04	_	ecretary/ Director-* (*Delete as appropriate)
Make cheques payable to	Date 18.4.95	-	
Companies House.	This return includes6c	ontinuation shee	ets.
Company Addition	(enter number)		
Contact point address		· · · · · · · · · · · · · · · · · · ·	
contact point address	MR N.T. KERR		
	UNITED DISTILLERS P.L.C.		
		·	
	33 PINKHILL		
	EDINBURGH	- , , , _ , _ , _ , _ , _ , _ , _ , 	
	EH12.7BA		

Issued share capital

Company number (135736)