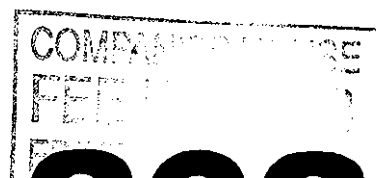




**BLUEPRINT**  
Company Secretary  
**CHA 101**



# 363<sub>x</sub> Annual Return

Company number

CN 135736

Company name

UNITED DISTILLERS UK PLC

## Date of this return

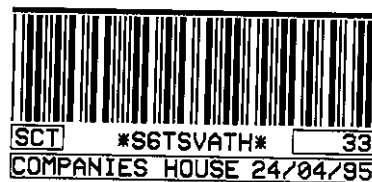
The information in this return is made up to

Day Month Year  
DA 1 6 0 4 9 5

## Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6



## Registered Office

This is the address at the date of this return.

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

RO CHERRYBANK

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

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	NONE	
Post town		
County/ Region		
Postcode		

## Company type

<b>T1</b>	Public limited company
-----------	------------------------

## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
RONALD JAMES		
GILCHRIST		
<b>AD</b>	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	Country SCOTLAND

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

LEN JOHN

BODILL

**AD** 4 ORCHARD ROAD

BURPHAM

Post town GUILDFORD

County/ Region SURREY

Postcode GU4 7JH

Country ENGLAND

**DO** 2 | 0 | 0 | 2 | 5 | 2Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** NONE**Name****\*Style/ Title****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

BARON MACFARLANE OF

BEARSDEN

NORMAN SOMERVILLE

MACFARLANE

**AD** "SAXONHOLME"

50 MANSE ROAD, BEARSDEN

Post town GLASGOW

County/ Region

Postcode G61 3PN

Country SCOTLAND

**DO** 0 | 5 | 0 | 3 | 2 | 6Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** CURRENT : ABBOTT'S PACKAGING LIMITED

A.C.W. LIMITED

**\*Voluntary details**

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (135736)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW DAVID

NEAL

AD

6 GEORGINA PLACE

Post town SCONE

County/ Region

Postcode PH2 6TB

Country SCOTLAND

Date of birth

DO

0 | 6 | 1 | 2 | 5 | 8

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PHILIP JOHN

PARNELL

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

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)  
(Listed in alphabetical order)

Company number (135736)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN CARL

POLLAERS

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM LANCASTER

THOMPSON

AD GLENGYLE

COMRIE ROAD

Post town CRIEFF

County/ Region PERTSHIRE

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

THE WINE & SPIRIT TRADES' BENEVOLENT SOCIETY

\*Voluntary details

UNITED DISTILLERS UK PLC

363x page 3 continuation sheet. Directors former names and other directorships

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. &amp; W. FULLARTON LIMITED

FULLARTON MOTORS LIMITED

GENERAL ACCIDENT FIRE &amp; 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 &amp; SON LIMITED

THE NATIONAL GALLERIES OF SCOTLAND

N.S. MACFARLANE &amp; CO. LIMITED

N.S. MACFARLANE (FURNITURE) LIMITED

UNITED DISTILLERS UK PLC

363x page 3 continuation sheet. Directors former names and other directorships

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

Company Name: UNITED DISTILLERS UK PLC

[illegible]



## AND PRESENT MEMBERS

Company number (135736)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (135736)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

A full list of members is enclosed on paper

(Private companies only)

--

**Signed**

Ronald N. Gidycz

Secretary/~~Director~~\*  
(\*Delete as appropriate)

Date \_\_\_\_\_

18.4.95

This return includes 6 continuation sheets.  
(enter number)

MR N.T. KERR

UNITED DISTILLERS P.L.C.

### 33 PINKHILL

EDINBURGH

EH12 7BA