



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name **UNITED DISTILLERS UK PLC**

Company Number **SC135736**



XSW2UOX

Received for filing in Electronic Format on the. **29/04/2004**

Company Details

Made Up Date **16/04/2004**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes
1591

Registered Office Address

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

Register of Members Address:

At Registered Office

Register of Debenture Holders Address.

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name</i>	MR JOHN JAMES NICHOLLS	<i>Address</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
-------------	-------------------------------	----------------	--

Director 1

<i>Name</i>	IAN KEITH MEAKINS	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	31/08/1956		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 2

<i>Name</i>	MR. RAVI RAJAGOPAL	<i>Address</i>	8 BUXTON GARDENS
<i>Date of Birth</i>	29/01/1955		LONDON
<i>Nationality</i>	INDIAN		ENGLAND W3 9LQ
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	MRS SUSANNE MARGARET BUNN	<i>Address</i>	AZALEA
<i>Date of Birth</i>	19/07/1959		167 HIGH STREET
<i>Nationality</i>	BRITISH		NORTHCHURCH
<i>Occupation</i>	COMPANY SECRETARY		BERKHAMSTED
			HERTS
			ENGLAND HP4 3QT

*Share Capital**Issued Share Capital Details*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000.000
TOTALS	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

49999 ORDINARY Shares held as at 16/04/2004

Name **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Shareholding 2

1 ORDINARY Shares held as at 16/04/2004

Name **IAN KEITH MEAKINS**

Address **6 HIGHDOWN ROAD
PUTNEY HEATH
LONDON
ENGLAND SW15 5BU**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **29/04/2004** *Authenticated* **Yes (SC)**