



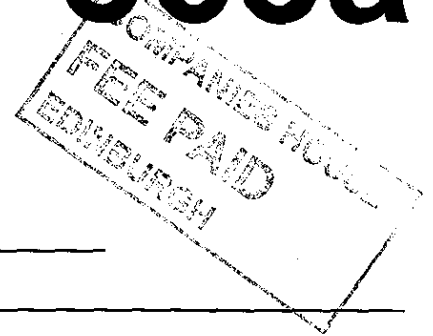
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a



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
				0	2

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.**

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

Post town Edinburgh

County / Region

UK Postcode EH12 9DT

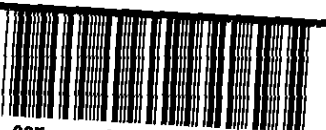
Principal business activities

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



SCT SYJLZAWZ 1132
COMPANIES HOUSE 18/05/02

SCT
COMPANIES HOUSE 03/05/02

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

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title Mr

Forename(s) John James

* Voluntary details.

Surname Nicholls

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

Address

Flat 13

14 Queen Anne Street

Post town

County / Region London

UK Postcode W1G 9LG

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 corporation 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

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

Country England

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

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

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

Forename(s) Ian Keith

Surname Meakins

Address

6 HIGHDOWN ROAD

PUTNEY HEATH

Post town LONDON

County / Region

UK Postcode SW15 5BU

Country England

Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

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 SHARES

50,000

STG£50,000.000

Totals

50,000

STG£50,000.000

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

T. W. Cholls

Date

2/5/02

† 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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		3	1	0 8 1 9 4 2
	Forename(s)	Roger Hugh		
	Surname	Myddelton		
Address		21 Lawford Road		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	NW5 2LH
	Country	England	Nationality	British
	Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guinness United Distillers & Vintners Scotland Limited	ORDINARY SHARES 49,999		
Address Edinburgh Park, 5 Lochside Way, Edinburgh.			
UK Postcode EH12 9DT			
Name Ian Keith Meakins	ORDINARY SHARES 1		
Address 6 HIGHDOWN ROAD, PUTNEY HEATH, LONDON, England.			
UK Postcode SW15 5BU			
Name _____			
Address _____			
UK Postcode _____			