





363_x 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 6
Date of next return I wish to make the next return to	DB 1,6 0,4 9,7
Registered Office	
This is the address at the date of this return.	RO CHERRYBANK
Any change of registered office	Post town PERTH
must be notified on form 287.	County/Paris
	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	RM REGISTERED OFFICE	
		l!
	Post town	
	County/ Region	!!
	Postcode	
Register of Debenture		
holders	RD NONE	
A register of debenture holders is		
kept at	Post town	رـــــــــــــــــــــــــــــــــــــ
	County/ Region	
	Postcode	
	1 0310340	
Company type	T1 Public limited company	
Company Secretary		
Name *Style/Title	CS	11
Forenames	RONALD JAMES	للــــــــــــــــــــــــــــــــــــ
Surname		
*Honours etc	GILCHRIST	<u>.</u> IJ
Previous forenames]
Previous surname		
Usual residential address	AD 56 ORMIDALE TERRACE	
	Post town EDINBURGH	
	County/ Region	
*Voluntary details	Postcode EH12 6EF Country SCOTLAND	

Company number (135736)

Directors	
(Listed in alphabetical order) Name *Style/Title	CD
Forenames	ANDREW JAMES
Surname	ALLNER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 9 THE CRESCENT
	BARNES
	Post town LONDON
	County/Region
	Postcode SW13 0NN Country ENGLAND
Date of birth	DO 1 6 1 2 5 3 Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD NONE
Name *Style/Title	CD
Forenames	GERHARD
Surname	BIEDENBACHER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 6 GREAT KING STREET
	J.
	Post town EDINBURGH
	County/Region
	Postcode EH3 6QL Country SCOTLAND
Date of birth	DO 0 2 0 8 5 1 Nationality NA GERMAN
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NONE
*Voluntary details	

	alphabetical order)	
Name	*Style/Title	CD
	Forenames	MICHAEL COLVIN
	Surname	KEILLER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 53 THE HAWTHORNS
		CHARVIL SONNING
		Post town READING
		County/ Region BERKS
		Postcode RG10 9TS [] Country ENGLAND
	Date of birth	DO 1 4 0 8 5 4 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD NONE
N.T.		
Name	*Style/ Title	
	Forenames	JOHN CHRISTOPHER
	Surname	LONG
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 3 SELWYN AVENUE
		Post town RICHMOND
		County/Region SURREY
		Postcode TW9 2HB Country ENGLAND
	Date of birth	DO 1 6 0 7 5 5 Nationality NA BRITISH
	Business occupation	OC HUMAN RESOURCES DIRECTOR
	Other directorships	OD NONE
*Voluntai	rv details	

Directors (CONTINUED) (Listed in alphabetical order)	Company number (155750)		
Name *Style/Title	CD	Ш	
Forenames	PHILIP JOHN	Ц	
Surname	PARNELL	_1	
*Honours etc		l	
Previous forenames		1	
Previous surname			
Usual residential address	AD THE OLD BELL HOUSE	. 1	
	THE COMMON	1	
	Post town PENN		
	County/ Region BUCKS	Ш	
	Postcode HP10 8LQ Country ENGLAND		
Date of birth	DO 0 6 0 5 5 2 Nationality NA BRITISH	Ī	
Business occupation	OC COMPANY DIRECTOR]	
Other directorships	OD PAST : MOET HENNESSY, S.A.		
		j	
NT		_	
Name *Style/Title		I	
Forenames	GRAHAM LANCASTER	Ш	
Surname	THOMPSON	Ш	
*Honours etc		IJ	
Previous forenames		П	
Previous surname		j	
Usual residential address	AD GLENGYLE	Ц	
	COMRIE ROAD	Ш	
	Post town CRIEFF	П	
	County/Region PERTHSHIRE	П	
	Postcode PH7 4BW Country SCOTLAND	L	
Date of birth	DO 0 7 0 7 4 4 M Nationality NA BRITISH	J	
Business occupation	OC COMPANY DIRECTOR	J	
Other directorships	OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED	_	
*Voluntary details		Ţ	

SCHEDULE TO FORM 363

Company Name: UNITED DISTILLERS UK P	LC	
Name	Address	·
BARON MACFARLANE OF BEARSDEN	"SAXONHOLME" 50 MANSE ROAD, BEARSDEN GLASGOW G61 3PN SCOTLAND	
PHILIP JOHN PARNELL	THE OLD BELL HOUSE THE COMMON PENN BUCKS HP10 8LQ ENGLAND	
OHN CARL POLLAERS	DARNICK 3 KINNOULL TERRACE PERTH PH2 7DJ SCOTLAND	
GRAHAM LANCASTER THOMPSON	GLENGYLE COMRIE ROAD CRIEFF PERTHSHIRE PH7 4BW SCOTLAND	
INITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW	

AND PRESENT MEMBERS

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Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration Number of Transfer 0 ORDINARY SHARES 1 23/01/1996 1 ORDINARY SHARES 0 ORDINARY SHARES 23/01/1996 0 ORDINARY SHARES 1 23/01/1996 49999 ORDINARY SHARES 1 23/01/1996

Issued share capital		Company number ((133730)
The shares in issue at the date of			Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	50000	£ 50000.00
			
	Totals	50000	£ 50000.00
T			2 30000.00
List of past and present members	A list of changes 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.	10044	• .	
	Signed Landld 11. Sinl	wij.	
I enclose the fee of £18.		ა	ecretary/ Director *
	Date 17.4.96	-	(*Delete as appropriate)
Make cheques payable to	This return includes4 cc	ontinuation shee	ets
Companies House.	(enter number)		
Contact point address	MR N.T. KERR		
	UNITED DISTILLERS P.L.C.		
	33 PINKHILL		
	EDINBURGH		
	EU12 7DA		