



**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sup>x</sup> 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.

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
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
RONALD JAMES		
GILCHRIST		

Usual residential address

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

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW JAMES

ALLNER

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GERHARD

BIEDENBACHER

AD 6 GREAT KING STREET

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

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (135736)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL COLVIN

KEILLER

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

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN CHRISTOPHER

LONG

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

\*Voluntary details

**Directors** (CONTINUED)

(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

PHILIP JOHN

PARNELL

AD THE OLD BELL HOUSE

THE COMMON

Post town PENN

County/ Region BUCKS

Postcode HP10 8LQ

Country ENGLAND

DO 0 | 6 | 0 | 5 | 5 | 2

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD PAST : MOET HENNESSY, S.A.

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GRAHAM LANCASTER

THOMPSON

AD GLENGYLE

COMRIE ROAD

Post town CRIEFF

County/ Region PERTSHIRE

Postcode PH7 4BW

Country SCOTLAND

DO 0 | 7 | 0 | 7 | 4 | 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

\*Voluntary details

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

JOHN CARL POLLARS

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

## SCHEDULE TO FORM 363

[illegible]

Company number (135736)

Company number (155736)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

A list of changes is enclosed on paper

## Elective resolutions

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I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

Signed Ronald H. Gilchrist Secretary/ ~~Director~~ \*

Date 17.4.96 (\*Delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA