

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

128058

Please complete
legibly, preferably
in block type, or
bold block lettering

Annual return of (note 1)

* UNITED GLASS HOLDINGS PUBLIC LIMITED COMPANY

* insert full name
of company

The information in this return is as at

10th OCTOBER

1988

1. (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

PORTERS WOOD, ST ALBANS, HERTS

Postcode

AL3 6NY

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ 617,043

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

BOURNE HOUSE, 34, BECKENHAM ROAD, BECKENHAM
KENT BR3 4TU

Register of debenture holders

BOURNE HOUSE, 34, BECKENHAM ROAD, BECKENHAM
KENT BR3 4TU

Particulars of the secretary

Name (notes 3 and 4)

JAMES EDWARD OLIVER

Previous name(s) (note 3)

Address (notes 4 and 5) 'CORNERWAYS', 55 TEKELS AVENUE, CAMBERLEY, SURREY

Postcode

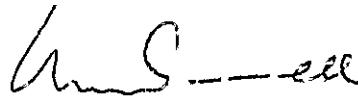
GU15 2TB

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus 3 continuation sheets)

§ enter number of
continuation sheets
attached

Signed



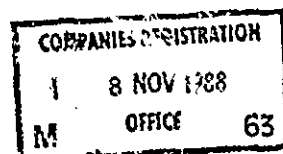
Director, and



Secretary

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JORDAN'S
JORDAN & SONS LIMITED
25 CANAL WHARF
CHICHESTER, SUSSEX PO19 1PL
TELEPHONE 01243 8033
TELEFAX 01243 8039Presentor's name address and
reference (if any):United Glass Holdings plc
Porters Wood
St Albans
Herts
AL3 6NYFor official Use
General Section

Post room.



010172

Particulars of the director(s) of the company (notes 6 and 7)

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write in
this margin

Name (note 3) CHARLES JOSEPH CAMAROTE (Alternate to Mr L B Garton and Mr J H Lemieux)		Business Occupation GROUP VICE-PRESIDENT
Previous name(s) (note 3)		Nationality USA
Address (note 5) 4607 VICKSBURG, SYLVANIA OHIO 43560, USA		Date of birth (note 9) 18.5.1937
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) EDWARD MICHAEL CAMPBELL		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 6 JUNIPER PARK ROAD, JUNIPER GREEN EDINBURGH		Date of birth (note 9) 23.6.1932
Postcode EH14 5DX		
Other relevant past or present directorships* (note 8)		
PLEASE SEE CONTINUATION SHEET 1		

Name (note 3) GARY RA CLINARD		Business Occupation COMPANY VICE PRESIDENT
Previous name(s) (note 3)		Nationality USA
Address (note 5) 4518 WOODBRIAR, TOLEDO, OHIO, 43623 USA		Date of birth (note 9) 19.5.1938
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) SHAUN COLEMAN DOWLING		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) WHITE GABLES, COPPERKINS LANE AMERSHAM, BUCKS		Date of birth (note 9) 28.10.1931
Postcode HP6 5QR		
Other relevant past or present directorships* (note 8)		
PLEASE SEE CONTINUATION SHEET 2		

Summary of share capital and debentures

Nominal share capital

£ 11,415,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 45,660,000	Ord	£ 0.25
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

22,478,232 'A' Ord

22,478,232 'B' Ord

2. Number of shares of each class issued subject to payment wholly in cash

5,597,545 'A' Ord

9,903,507 'B' Ord

3. Number of shares of each class issued as fully paid up for a consideration other than cash

28,299,509 'A' Ord

1,155,903 'B' Ord

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £	None
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 44,956,464	Ord
2	
3	
1 15,501,052	Ord
2	
3	
1 29,455,412	Ord
2	
3	
1	None
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	United Distillers plc	1
	33 Ellersly Road, Edinburgh, EH12 6JW	2
	Shaun Coleman Dowling	3
	White Gables, Copperkins Lane, Amersham, Bucks HP6 5QR	4
	Edward Michael Campbell	5
	6 Juniper Park Road, Juniper Green, Edinburgh EH14 5DX	6
	Ronald Kerr Martin	7
	12 Napier Road, Edinburgh EH10 5AY	8
		9
		10
	O-I Overseas Management Company Limited	11
	21 Holborn Viaduct, London EC1A 2DY	12
		13
		14
		15

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write in
this margin

Summary of share capital and debentures continued

Amount

Number

Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

£3,875,263

- 8 Total amount of calls received (note 10)

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£7,363,853

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 0.25	15,501,052	Ord
£		
£		
£		
£ 0.25	29,455,412	Ord
£		
£		
£ NIL		
£		
£		
£ NIL		
£ 37,000		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
'A' Ord Shares				
22,477,932				
100				
100				
100				
22,478,232				
'B' Ord Shares				
22,478,232				
Total				
44,956,464				

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold black lettering

Company number

128058

* Insert full name
of company

Name of company

* UNITED GLASS HOLDINGS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	LESTER BROOKS GARTON	Business Occupation	COMPANY VICE PRESIDENT
Previous name(s) (note 3)		Nationality	USA
Address (note 5)	10,125 FORD ROAD, PERRYSBURG OHIO 43551, USA	Date of birth (note 9)	20.1.1934
	Postcode		
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	JOHN ROBERT GRIFFIN	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 3, SEVEN GORDON AVENUE, STANMORE MIDDLESEX	Date of birth (note 9)	11.5.1933
	Postcode	HA7 3QE	
Other relevant past or present directorships* (note 8)			
MEMBER OF COUNCIL, BRITISH GLASS MANUFACTURERS' CONFEDERATION			
SEVEN GORDON AVENUE (MANAGEMENT COMPANY) LIMITED			

Name (note 3)	BHUPENDRA NANALAL KHETANI	Business Occupation	GROUP VICE PRESIDENT
	(Alternate to Mr G R Clinard)	Nationality	USA
Previous name(s) (note 3)		Date of birth (note 9)	27.5.1937
Address (note 5)	4228 BROOKSIDE ROAD, TOLEDO OHIO 43606, USA		
	Postcode		
Other relevant past or present directorships* (note 8)			

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Jordan & Sons Limited
25, Abchurch Lane
London EC4N 3DF
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Telex 9542 JORDAN



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Please complete
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Mr E M Campbell

Previously held directorships:

A & A Crawford Limited
A Ferguson & Company Limited
Ainslie & Heilbron (Distillers) Limited
Benmore Distilleries Limited
Bulloch Lade & Company Limited
Craighall Bonding Company Limited
D & J McCallum Limited
Daniel Crawford & Son Limited
Distillers (Confar) Inc
Distillers (Templar) Inc
Donald Fisher Limited
Drum Horse Distillers Limited
J & G Stewart Limited
John & Robert Harvey & Company
Limited
John A Bertram & Company Limited
John Begg Limited
John Bisset & Company Limited
John Gillon & Company Limited
John Hopkins & Company Limited
John McEwan & Company Limited
John Robertson & Son Limited
Low Robertson & Company Limited
Mackie & Company (Scotch Whisky)
Limited
Macleay Duff (Distillers) Limited
Peter Dawson Limited
The Distillers Agency Limited
United Distillers Group (Duty Free)
Limited
United Distillers Property
Company Limited
United Distillers plc
White Horse Distillers Limited
Winchester House Property Company Limited

Mr E M Campbell

Other directorships currently held:-

A & A Crawford & Associates Limited
Baird-Taylor Limited
Buchanan-Booth's Agencies Limited
Buchanan-Dewar Limited
Cragganmore Distillery Company
Limited
DCL Finance Limited
DCL Investments Limited
Dailuaine-Talisker Distilleries
Limited
Distillers (Hammersmith) Limited
GUD Pension Trustee Limited
Hull Distillery Company Limited
Solvent Products Limited
The Distillers Company
Limited
The Distillers Company
(Biochemicals) Limited
The Distillers Company
(Northern Ireland) Limited
The Distillers Company
(Overseas) Limited
The Distillers Company
(Foods) Limited
The Dumbarton Whisky Company
Limited
W P Lowrie & Company Limited
Wm Greer & Company Limited

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
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Company number

128058

* insert full name
of company

Name of company

* UNITED GLASS HOLDINGS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOSEPH HENRY LEMIEUX		Business Occupation	COMPANY
			VICE PRESIDENT	
Previous name(s) (note 3)			Nationality	USA
Address (note 5)	2122, WHITEHALL ROAD, OTTAWA HILLS		Date of birth (note 9)	2.3.1931
	OHIO 43606, USA			
	Postcode			
Other relevant past or present directorships* (note 8)				

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	RONALD KERR MARTIN		Business Occupation	DISTILLER/COMPANY
			DIRECTOR	
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	12 NAPIER ROAD, EDINBURGH		Date of birth (note 9)	26.10.1931
	Postcode	EH10 5AY		
Other relevant past or present directorships* (note 8)				
PLEASE SEE CONTINUATION SHEET 3				

Name (note 3)	NEIL MALCOLM MCDONNELL		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	7 OAK WAY, HARPEN'DEN, HERTS		Date of birth (note 9)	9.11.1934
	Postcode	AL5 2NT		
Other relevant past or present directorships* (note 8)				
MEMBER OF COUNCIL, BRITISH GLASS MANUFACTURERS 'CONFEDERATION				

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Mr S C Dowling

Mr S C Dowling

Other directorships, currently held:-

Previously held directorships:

AGS Pension Nominees Limited
Arthur Bell and Sons PLC
AGE Bodegas Unidas SA
Business in the Community
Cranks Limited
GUD Pension Trustee Limited
Gleneagles Country Club Limited
Gleneagles Golf Courses Limited
Gleneagles Golf Promotions Limited
Gleneagles Hotels plc
Gleneagles Investments Limited
Gleneagles Leisure Limited
Gleneagles Motel Limited
Gleneagles Time-Sharing Limited
Guinness PLC
Guinness Publishing Limited
Hardwood Dimensions Limited
Hediard SA
John I Dean (Esseuces) Limited
Osplane Limited
Pensan Jams Limited
Portman Health Group Limited
Rand Products Limited
SEPP Nominees Limited
Standard Development Company
Limited
T A Wallace (Supplies) Limited
The Champneys Group Limited
The Indian Yeast Company Limited
The Manchester Chemical Company
Limited
The Manchester Chemical Company
(Ireland) Limited
The Star Yeast Company Limited
United Distillers plc
Western Industrial Limited

Belgrave Northwestern Industries Limited
Brooks-Jones Limited
Champneys at Stobo Castle Limited
Clares (Engineering) Limited
Clock Place Cold Stores Limited
Ferham Products Limited
GIP Limited
GPG Operations Limited
GPG Overseas Limited
GPG Products Limited
GPGIL Limited
Guinness Development Group Limited
Guinness (Hong Kong) Limited
Guinness Enterprises Limited
Guinness Export & Development Limited
Guinness Exports Limited
Guinness Morison International Limited
Industrial Mouldings Limited
Jackel International Holdings Limited
Natures's Best Health Products Limited
Penton Tools Limited
Photogifts Limited
Priday Metford Limited
Sapporo Guinness Company Limited
The Distillers Company
(Carbon Dioxide) Limited
The Distillers Company
(Food Group Services) Limited
The Distillers Company
(Yeast) Limited
Towmaster Limited
Typhoon International Limited
UYC Frozen Foods Limited
UYC Limited
WCB Finance Limited
WCB Group Retirement Benefit
Scheme Trustees Limited
WCB Properties Limited
Werneth Mould Engineering Limited
White Child & Beney Limited

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 3
to Form No. 363

Please complete
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bold block lettering

Company number

128058

* insert full name
of company

Name of company

* UNITED GLASS HOLDINGS PUBLIC LIMITED COMPANY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JAMES EDWARD OLIVER	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	'CORNERWAYS' 55 TEKELS AVENUE, CAMBERLEY	Date of birth (note 9)	13.10.1927
	SURREY		
	Postcode	GU15 2LB	
Other relevant past or present directorships* (note 8)			
LECTRATUBE LIMITED			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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bold block letter

Mr R K Martin

Other directorships, currently held:

Scottish Malt Distillers Limited
R G Abercrombie & Company Limited
Scottish Grain Distillers Limited
The Distillers Company (Cereals) Limited
United Distillers plc

Previously held directorships:-

Thos Borthwick (Glasgow) Limited