



BLUEPRINT
Company Secretary

B 630 x 42 052 391

363a

Annual Return

Company Number 188598

Company Name in full John Walker & Sons Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 04 99

Date of next return (See note 2)

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

16 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



A22 *AYE50G5C* 592
COMPANIES HOUSE 08/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

LONDON

Postcode E9 3JJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs			Day	Month	Year	
	* Honours etc				Date of birth	19	07	59
	Forename(s)	Susanne Margaret						
	Surname	Bunn						
	Previous forename(s)	Susanne Margaret						
	Previous surname(s)	Adams						
Address		Azalea						
		167 High Street						
		Northchurch						
	Post town	BERKHAMSTED						
	County / Region	Herts	Postcode	HP4 3QT				
	Country	England	Nationality	British				
	Business occupation	Company Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	04	56
		Forename(s)	Andrew						
		Surname	Morgan						
		Previous forename(s)							
		Previous surname(s)							
	Address	5 LITTLE WARKWORTH							
		MILL PLAT							
	Post town	OLD ISLEWORTH							
	County / Region	MIDDLESEX	Postcode	TW7 6DY					
	Country	England	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

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

Issued share capital (See notes 9)

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)

ORDINARY SHARES	4,020,000	STG£4,020,000.000
Totals	4,020,000	STG£4,020,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed

Valerie Lynch

Date

26-4-99

† 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

3

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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	31	08
	Forename(s)	Roger Hugh					
	Surname	Myddelton					
	Previous forename(s)						
	Previous surname(s)						
Address	21 Lawford Road						
	Post town	LONDON					
	County / Region		Postcode	NW5 2LH			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	12	03
		Forename(s)	Mark David					
		Surname	Peters					
		Previous forename(s)						
		Previous surname(s)						
	Address	16 GABLES MEADOW						
	Post town	HOLMER GREEN						
	County / Region	BUCKS	Postcode	HP15 6RT				
	Country	England	Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships	(See continuation sheet).						

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

Company Number 188598

Company Name in full John Walker & Sons Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

John Dewar & Sons Limited (30-Jun-1998)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

Current directorships for Mark David Peters

LEntA Limited

Company Number 188598

Company Name in full John Walker & Sons Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)

List of past and present members
Schedule to form 363a and 363b

Company Number 188598

Company Name in full John Walker & Sons Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]