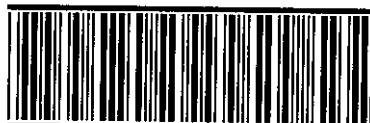




BLUEPRINT
Company Secretary

CHA 101



A23 *AGSF0KYG* 553
COMPANIES HOUSE 23/04/96

Bos
252x14
030968

363_x Annual Return

Company number

CN 188598

Company name

JOHN WALKER & SONS LIMITED

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 39 PORTMAN SQUARE

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

Post town LONDON

County/ Region

Postcode W1H 0EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM REGISTERED OFFICE

Post town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD NONE

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

RONALD JAMES

GILCHRIST

Usual residential address

AD 56 ORMIDALE TERRACE

Post town EDINBURGH

County/Region

Postcode EH12 6EF

Country SCOTLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (188598)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PAUL GILBERT HUGH

ANTROBUS

AD

3 OXDOWNE CLOSE

STOKE D'ABERNON

Post town COBHAM

County/ Region SURREY

Postcode KT11 2SZ

Country ENGLAND

Date of birth

DO 1 | 9 | 1 | 2 | 4 | 1

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

CURRENT : THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD JAMES

GILCHRIST

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

Date of birth

DO 1 | 0 | 0 | 2 | 5 | 0

Nationality NA BRITISH

Business occupation

OC

CHARTERED SECRETARY

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

CD		
	NEILSON THOMAS	
	KERR	
AD	2 THE CRESCENT	
	MORNINGSIDE DRIVE	
	Post town	EDINBURGH
	County/ Region	
	Postcode	EH10 5NX
	Country	SCOTLAND
	Date of birth	DO 1 1 1 2 4 8
	Nationality	NA BRITISH
OC	SECRETARIAL ASSISTANT	
OD	NONE	

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
	GEOFFREY WILLIAM	
	KING	
AD	58 CHELSEA CRESCENT	
	Post town	LONDON
	County/ Region	
	Postcode	SW10 0XB
	Country	ENGLAND
	Date of birth	DO 1 9 1 2 4 4
	Nationality	NA BRITISH
OC	BARRISTER	
OD	CURRENT : G.U.D. PENSION TRUSTEE LIMITED	
	LONDON LIGHTHOUSE LIMITED	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (188598)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ANDREW

MORGAN

AD

5 LITTLE WARKWORTH

MILL PLAT

Post town OLD ISLEWORTH

County/ Region MIDDLESEX

Postcode TW7 6DY

Country ENGLAND

Date of birth

DO 2 4 0 4 5 6

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PHILIP JOHN

PARNELL

AD

THE OLD BELL HOUSE

THE COMMON

Post town PENN

County/ Region BUCKS

Postcode HP10 8LQ

Country ENGLAND

Date of birth

DO 0 6 0 5 5 2

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD PAST : MOET HENNESSY, S.A.

*Voluntary details

Issued share capital

The shares in issue at the date of
this return are

Company number (188598)

Company number (188598)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	4020000	£ 4020000.00
Totals	4020000	£ 4020000.00

There were no changes in the period

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed Neil Herr

Date 17/1/96 ~~Secretary/ Director *~~
(*Delete as appropriate)

This return includes -----²----- continuation sheets.
(enter number)

Contact point address

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA