



BS
035628
E225x15

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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

(See note 4)

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

7484

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

When you have completed and signed the form please send it to the Registrar of Companies at:
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

REGISTERED OFFICE

Post town

County / Region

Postcode

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

X

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

Previous Forename(s)

Previous Surname

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.

*Honours etc

RONALD JAMES

GILCHRIST

56 ORMIDALE TERRACE

EDINBURGH

Postcode

EH12 6EF

SCOTLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			19	12	41
Forename(s)	PAUL GILBERT HUGH				
Surname	ANTROBUS				
Previous forename(s)					
Previous surname(s)					
Address	3 OXDOWNE CLOSE				
	STOKE D'ABERNON				
	Post town	COBHAM			
	County / Region	SURREY	Postcode	KT11 2SZ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			10	02	50
Forename(s)	RONALD JAMES				
Surname	GILCHRIST				
Previous forename(s)					
Previous surname(s)					
Address	56 ORMIDALE TERRACE				
	Post town	EDINBURGH			
	County / Region		Postcode	EH12 6EF	
	Country	SCOTLAND	Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships					

Issued share capital (see note 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	4020000	£ 4020000.00
Totals	4020000	£ 4020000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

Neil Kerr

Date

17/4/97

† 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

1

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	12	48
Forename(s)	NEILSON THOMAS			
Surname	KERR			
Previous forename(s)				
Previous surname(s)				
Address	2 THE CRESCENT			
	MORNINGSIDE DRIVE			
Post town	EDINBURGH			
County / Region		Postcode	EH10 5NX	
Country	SCOTLAND	Nationality	BRITISH	
Business occupation	SECRETARIAL ASSISTANT			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	12	44
Forename(s)	GEOFFREY WILLIAM			
Surname	KING			
Previous forename(s)				
Previous surname(s)				
Address	58 CHELSEA CRESCENT			
Post town	LONDON			
County / Region		Postcode	SW10 0XB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	BARRISTER			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 24	Month 04 Year 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			

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 06	Month 05 Year 52
Forename(s)	PHILIP JOHN		
Surname	PARNELL		
Previous forename(s)			
Previous surname(s)			
Address	THE OLD BELL HOUSE		
	THE COMMON		
Post town	PENN		
County / Region	BUCKS	Postcode	HP10 8LQ
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	(See continuation sheet)		

Other directorships

Company Number

188598

Company Name

JOHN WALKER & SONS LIMITED

PAUL GILBERT HUGH ANTROBUS

Other Current Directorships

THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

GEOFFREY WILLIAM KING

Other Current Directorships

G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

PHILIP JOHN PARNELL

Other Past Directorships

MOET HENNESSY, S.A.