



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

NW/000280/445+3  
**363a**

## Annual Return

Company Number

560661

Company Name in full

SEAGRAM UNITED KINGDOM LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 11 1999

### 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

05 11 2000

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THE ARK

201 TALGARTH ROAD

LONDON

W6 8BN

### Principal business activities

(See note 4)

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

5225

SALE AND MARKETING OF ALCOHOLIC BEVERAGES

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



A27  
COMPANIES HOUSE

\*A9D7NLLW\*

0199  
20/11/99

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 kept.

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)

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

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

Name

\* Style / Title

\*Honours etc

LLB(HONS)N.P.

Forename(s)

JOANNE ELIZABETH

Surname

MALCOLM

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9 ADMIRALTY GARDENS

**Usual residential address**

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

Post town

OLD KILPATRICK

County / Region

Postcode

G60 5HU

Country

SCOTLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	02	05 1955
Forename(s)	IAN MICHAEL				
Surname	HARRIS				
Previous forename(s)	IAN MICHAEL				
Previous surname(s)	HARRIS				
<b>Address</b>	18 CROHAM VALLEY ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH CROYDON			
	County / Region	SURREY	Postcode	CR2 7NA	
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc	LLB(HONS)N.P.	Date of birth	27	05 1956
Forename(s)	JOANNE ELIZABETH				
Surname	MALCOLM				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	9 ADMIRALTY GARDENS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD KILPATRICK			
	County / Region		Postcode	G60 5HU	
	Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	GROUP COMPANY SECRETARY				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	11	1957
Forename(s)	ROBERT JOHN					
Surname	RATCLIFFE					
Previous forename(s)	ROBERT JOHN					
Previous surname	RATCLIFFE					
<b>Address</b>	33 ST. ANDREWS WHARF, 12 SHAD THAMES					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SE1 2YN		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	ODDBINS LIMITED					

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	06	04	1957
Forename(s)	THOMAS MARK TIMOTHY					
Surname	WALLIS					
Previous forename(s)						
Previous surname						
<b>Address</b>	110 LADYSMITH ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ENFIELD				
	County / Region	MIDDLESEX	Postcode	EN1 3AB		
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth		15	12	1966
Forename(s)	GARY PAUL				
Surname	WYATT				
Previous forename(s)	GARY PAUL				
Previous surname	WYATT				
Address	9 CLIVEDEN ROAD, WIMBLEDON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	SW19 3RD		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth				
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

## Other relevant directorships

**Company Number** 560661

**Company Name** SEAGRAM UNITED KINGDOM LIMITED

**Directors Name** MALCOLM JOANNE ELIZABETH

† Directors only.

† Other directorships

AGNEW (TYNES)DE LIMITED

BARTON & GUESTIER LIMITED

BRAES OF GLENLIVET LIMITED

BRAEVAL LIMITED

CALDBECK PHIPSON & COMPANY LIMITED

CHARLES A. LABIN LIMITED

CONTINENTAL SHELF 99 LIMITED

DE VILLE & CO. LIMITED

ENVOY WINES LIMITED

ERFIELD LIMITED

GEO.G.SANDEMAN SONS & CO. LIMITED.

GLENLIVET SPRING WATER LIMITED

JAMES KEITH LIMITED

MEEKDEAN LIMITED

MORGAN WINE & SPIRIT CO. LIMITED

MYERS RUM LIMITED

ODDBINS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 560661

**Company Name** SEAGRAM UNITED KINGDOM LIMITED

**Directors Name** MALCOLM JOANNE ELIZABETH

† Directors only.

† Other directorships

PAGE & SANDEMAN LIMITED

PERENNIAL BRANDS LIMITED

RIGRUN LIMITED

ROBERTSON BROS. & CO. (PORT AND SHERRY SHIPPERS) LIMITED

ROWETT, LEGGE & CO. LIMITED

SANDEMAN & CO. (PORTUGAL) LIMITED

SANDEMAN BROS. & CO. (LONDON) LIMITED

SEAGRAM DISTILLERS PLC

SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED

SEAGRAM HOLDINGS LIMITED

SEAGRAM INTERNATIONAL HOLDINGS LIMITED

SEAGRAM RETAIL LIMITED

SIR ROBERT BURNETT & CO. LIMITED

STERLING DISTILLERS LIMITED

THE GLENLIVET MINERAL WATER COMPANY LIMITED

THE HIGHLAND BONDING COMPANY LIMITED

THE HOUSE OF SEAGRAM LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 560661

**Company Name** SEAGRAM UNITED KINGDOM LIMITED

**Directors Name** MALCOLM JOANNE ELIZABETH

† Directors only.

† Other directorships

THE SEAGRAM FINANCE COMPANY LIMITED

TROPICANA UNITED KINGDOM LIMITED

VOYGLOW LIMITED

WILLIAM WALKER & COMPANY LIMITED

WM. CHAS. ANDERSON & CO. LIMITED

WOOD AND COMPANY LIMITED

WORKING TOGETHER FOR EQUINES (UK) LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



**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 £1	41,000,000	£ 41,000,000.00
Totals	41,000,000	£ 41,000,000.00

**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

☐

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

*Joanne E. Malcolm*

Date

18/11/99

† 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

2

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.

JOANNE ELIZABETH MALCOLM, 111/113 RENFREW ROAD, PAISLEY, PA3 4DY

Tel 0141 531 2210

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number 560661

Company Name in full SEAGRAM UNITED KINGDOM 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SEAGRAM DISTILLERS PLC 111/113 RENFREW ROAD, PAISLEY, PA3 4DY	Ordinary £1 41,000,000			