



Companies House

— for the record —

Company Name

**SEAGRAM UNITED KINGDOM
LIMITED**

363s Annual Return

MW/ 15

000 719

Company Type

**Private Company Limited By
Shares**

Company Number

560661

Information extracted from
Companies House records on
19th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A37
COMPANIES HOUSE

ACBC55J2

0377
06/11/01

Section 1: Company details

Ref: 560661/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Ark 201 Talgarth Road
London
W6 8BN**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5225

**Retail alcoholic & other
beverages**

SIC CODE

Description

5134

**Wholesale Alcoholic +
other drinks**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Gary Paul WYATT Address 9 Cliveden Road London SW19 3RD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary Paul WYATT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Michael HARRIS Address 18 Croham Valley Road South Croydon Surrey CR2 7NA Date of birth 02/05/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 238.	Name Julie Anne PAGE MABA Address 61A Gauden Road Clapham London SW4 6LL Date of birth 20/08/1964 Nationality British Occupation Director	Name JULIE ANNE PAGE Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne PAGE MABA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~John Robert RATCLIFFE~~

Address

~~33 St Andrews Wharf
12 Shad Thames
London
SE1 2YN~~

Date of birth 15/11/1957

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

ROBERT JOHN RATCLIFFE

Address

LONG WALL BARN
MAIN ROAD
FAWLER, OXFORDSHIRE

UK Postcode OX7 3AH

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John Robert RATCLIFFE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Thomas Mark Timothy WALLIS

Address

110 Ladysmith Road
Enfield
Middlesex
EN1 3AB

Date of birth 06/04/1957

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Thomas Mark Timothy WALLIS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Gary Paul WYATT

Address

9 Cliveden Road
London
SW19 3RD

Date of birth 15/12/1966

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Gary Paul WYATT ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 46,283,347 Aggregate Nominal Value of issued shares £46,283,347.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 46,283,347 Total Nominal value of shares issued £46,283,347.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name		Name				
	SEAGRAM FINANCE CO.						
	LTD						
	Address		Address				
	The Ark						
	201 Talgarth Road London						
	W6 8BN						
			UK Postcode				
	Shares held		Shares held		Shares transferred by		
	Class		Class		SEAGRAM FINANCE CO.		
	Number		Number		LTD		
	Ordinary	46283347			Class	Number	Date of transfer
							--/--/----
							--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. P. Wyatt
(Director / Secretary)

Date

05 / 11 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
5/11/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

G. P. WYATT

Telephone number inc code

0208 2501504

Address

SEAGRAM UK LTD
THE ARK, 201 TALEARTH
ROAD, LONDON

DX number if applicable

DX exchange

Postcode

W6 8BN