

CHA 115

THE SECRETARIAT

COMPANIES HOUSE  
CARDIFF

14 NOV 1995

RECEPTION DESK



A05 \*AFZ8GGH9\* 364  
COMPANIES HOUSE 14711795

BQFS  
010118  
£36 x 2

**363<sub>x</sub>**  
**Annual Return**

Company number

CN 560661



Company name

SEAGRAM UNITED KINGDOM LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 05 11 95

Date of next return  
I wish to make the next  
return to

DB 05 11 96

Registered Office  
This is the address at the  
date of this return

RO Pinnacle House

17 Hartfield Road

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode SW19 3SE

Principal business activities

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

PA

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Sale and marketing of alcoholic  
beverages

## Register of Members

The register of members  
is kept at

RM	SEAGRAM HOUSE
	5/7 MANDEVILLE PLACE
Post town	LONDON
County/Region	
Postcode	W1M 5LB

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	SEAGRAM HOUSE
	5/7 MANDEVILLE PLACE
Post town	LONDON
County/Region	
Postcode	W1M 5LB

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Joanne Elizabeth
	MALCOLM
	LLB(Hons)N.P.
AD	9 Admiralty Gardens
Post town	OLD KILPATRICK
County/Region	
Postcode	G60 5HU
Country	Scotland

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Paul Ellis

Surname

BREACH

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Summerfield

2 Harland Avenue

Post town CROYDON

County/Region Surrey

Postcode CR0 5QB Country

Date of birth

DO 11 06 45 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Gordon Alexander

Surname

HESSEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 78 Thurleigh Rd

Post town LONDON

County/Region

Postcode SW12 Country

Date of birth

DO 14 01 45 Nationality NA British

Business occupation

OC Director

Other directorships

OD None

\* Voluntary details

Name	* Style/Title	CD	MR.
	Forenames	MICHAEL PATRICK	
	Surname	HILL	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	HILL CREST
		CITY ROAD	
	Post town	RADNAGE	
	County/Region	BUCKINGHAMSHIRE	
	Postcode	HP14 4DW	Country ENGLAND
	Date of birth	DO 17 03 55	Nationality NA BRITISH
	Business occupation	OC	DIRECTOR
	Other directorships	OD	None

Name	* Style/Title	CD	
	Forenames	Joanne Elizabeth	
	Surname	MALCOLM	
	* Honours etc	LLB(Hons)N.P.	
	Previous forenames		
	Previous surname		
Usual residential address		AD	9 Admiralty Gardens
	Post town	OLD KILPATRICK	
	County/Region		
	Postcode	G60 5HU	Country Scotland
	Date of birth	DO 27 05 56	Nationality NA British
	Business occupation	OC	Group Company Secretary
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD						
	Forenames	Jonathan Patrick						
	Surname	MULLEN						
	* Honours etc							
	Previous forenames							
	Previous surname							
Usual residential address		AD	36 Brierley Close					
	Post town	DUNSTABLE						
	County/Region	Bedfordshire						
	Postcode	LU6 3NB	Country					
	Date of birth	DO	30	11	57	Nationality	NA	British
	Business occupation	OC	Financial Director					
	Other directorships	OD	None					

Name	* Style/Title	CD	MR.					
	Forenames	GEOFFREY MARK						
	Surname	PARMITER						
	* Honours etc	BSc - Marketing						
	Previous forenames							
	Previous surname							
Usual residential address		AD	22 SHREWSBURY AVENUE					
	Post town	SHEEN						
	County/Region	LONDON						
	Postcode	SW14 8JZ	Country	ENGLAND				
	Date of birth	DO	07	07	61	Nationality	NA	BRITISH
	Business occupation	OC	DIRECTOR					
	Other directorships	OD	None					

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P.E. BREACH

EDWARD DILLON & CO.LIMITED (resigned 31/12/91)

TROPICANA UNITED KINGDOM LIMITED

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	41,000,000	41,000,000.00
Totals	41,000,000	41,000,000.00

A full list of members is enclosed on paper

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.

#### 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

*Joane E. Malcol*

Secretary/Director \*  
(\* delete as appropriate)

Date

5/11/95

This return includes 4 continuation sheets.

Contact point address

J.E. MALCOLM  
111/113 Renfrew Road  
PAISLEY  
Scotland

Postcode PA3 4DY

Telephone

Extension

Complete List of Members for SEAGRAM UNITED KINGDOM LIMITED from 05/11/94 to 05/11/95

Member's Name and Address  
SEAGRAM DISTILLERS PLC  
111/113 Renfrew Road, PAISLEY  
PA3 4DY Scotland

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	41,000,000				41,000,000

