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SECRETARIA COMPANIES HOUSE CARDIFF

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RECEPTION DESK



nnual Return

Company	number
Company	HUIIIDEI

CN

560661

Company name

SEAGRAM UNITED KINGDOM LIMITED

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

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

Day Month Year

05 95 DA 11

DB 05 11 96

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

Any change of registered office must be notified on form 287

R0	Pinnacle House	
	17 Hartfield Poad	

1/ Hartfield Road

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		

Sale and marketing of alcoholic beverages

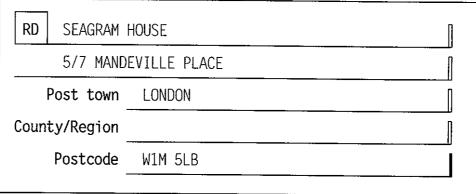
Register	of	Members
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The register of members is kept at

RM SEAGRAM	HOUSE	[
5/7 MAND	EVILLE PLACE	
Post town	LONDON	
County/Region		
Postcode	W1M 5LB	
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Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

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

* Voluntary details

Director	s (continued)	Company 300001
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 CRO 5QB Country
	Date of birth	DO110645NationalityNABritish
	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	DO140145NationalityNABritish
	Business occupation	OC Director
	Other directorships	OD None
* Volunta	arv details	

Company 560661 Directors (continued) * Style/Title Name CD MR. Forenames MICHAEL PATRICK Surname HILL * Honours etc Previous forenames Previous surname Usual residential address ΑD HILL CREST CITY ROAD Post town **RADNAGE** County/Region BUCKINGHAMSHIRE Postcode HP14 4DW Country **ENGLAND** Date of birth 17 DO. 03 | 55 Nationality | NA **BRITISH** Business occupation 00 DIRECTOR Other directorships OD None * Style/Title Name 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 □ Country Postcode G60 5HU Scotland 05 | 56 | Date of birth 27 Nationality | NA D0 British

* Voluntary details

Business occupation

Other directorships

00

OD

Group Company Secretary

None

Directors	(continued)	
Name	* Style/Title 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
	Į.	
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
* Volunta	ıry details l	

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
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Totals	41,000,000	41,000,000.00

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 Secretary/Director * (* delete as appropriate) 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

Date

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

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