



Please complete in typescript,  
or in bold black capitals.

NWFA5X3  
000223

363a

## Annual Return

Company Number

560661

Company Name in full

SEAGRAM UNITED KINGDOM LIMITED



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

05 11 98

**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 99

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

The Ark

201 Talgarth Road

LONDON

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

Post town

County / Region

Postcode

W6 8BN

**Principal business activities**

(See note 4)

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

5 2 2 5

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the 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.

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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(s)

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

LLB(Hons)N.P.

Joanne Elizabeth

MALCOLM

9 Admiralty Gardens

OLD KILPATRICK

Postcode

G60 5HU

Scotland

**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				
	* Honours etc				
		Date of birth	Day	Month	Year
			01	10	50
	Forename(s)	MARTIN JOHN			
	Surname	FROST			
	Previous forename(s)				
	Previous surname(s)				
	Address	4 HEATHVIEW GARDENS			
<b>Usual residential address</b>	Post town	LONDON			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	SW15 3SZ	
	Country		Nationality	BRITISH	
	Business occupation				
	Other directorships	None			
* Voluntary details.					

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			02	05	55
	Forename(s)	IAN MICHAEL			
	Surname	HARRIS			
	Previous forename(s)				
	Previous surname(s)				
	Address	18 CROHAM VALLEY ROAD			
<b>Usual residential address</b>	Post town	SOUTH CROYDON			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SURREY	Postcode	CR2 7NA	
	Country	UK	Nationality	UK	
	Business occupation				
	Other directorships	None			

**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					
	* Honours etc	LLB(Hons)N.P.	Date of birth	Day 27	Month 05	Year 56
	Forename(s)	Joanne Elizabeth				
	Surname	MALCOLM				
	Previous forename(s)					
	Previous surname					
<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				
	Business occupation	Group Company Secretary				
	Other directorships	See attached list				

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day 15	Month 11	Year 57
	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					
	Nationality	British				
	Business occupation	Director				
	Other directorships	None				

\* 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			
	* Honours etc			
	Date of birth	Day	Month	Year
		06	04	57
Forename(s)	THOMAS MARK TIMOTHY			
Surname	WALLIS			
Previous forename(s)				
Previous surname				
Address	110 LADYSMITH ROAD			
Post town	ENFIELD			
County / Region	MIDDLESEX	Postcode	ENI 3AB	
Country	UK			
Nationality	UK			
Business occupation				
Other directorships	None			

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		15	12	66
Forename(s)	GARY PAUL			
Surname	WYATT			
Previous forename(s)				
Previous surname				
Address	9 CLIVEDEN ROAD			
	WIMBLEDON			
Post town	LONDON			
County / Region		Postcode	SW19 3RD	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships	None			

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

\* Voluntary details.

**Other relevant directorships**

**Company Number**

560661

**Company Name**

SEAGRAM UNITED KINGDOM LIMITED

**Directors Name**

J. E. MALCOLM

† Directors only.

† Other directorships

SEAGRAM EUROPEAN CUSTOMER SERVICES LIMITED

SEAGRAM INTERNATIONAL HOLDINGS 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.

THE SEAGRAM FINANCE COMPANY LIMITED

WORKING TOGETHER FOR EQUINES (UK) LIMITED

**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

☒

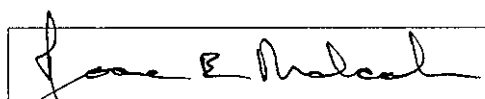
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/11/98.

† 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.

J.E. MALCOLM	
111/113 Renfrew Road	
PAISLEY PA3 4DY	Tel 0141-531-2210
DX number	DX exchange



**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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

SEAGRAM DISTILLERS PLC  
111/113 Renfrew Road, PAISLEY  
PA3 4DY Scotland

Ordinary £1	
41,000,000	

[illegible]