



Please complete in typescript,
or in bold black capitals.

363a

NW
00020
E30x2

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 97

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 98

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



A33 *A37L115C* 408
COMPANIES HOUSE 14/11/97

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

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 1-5)*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 01	Month 10 Year 50
	Forename(s)	MARTIN JOHN			
	Surname	FROST			
	Previous forename(s)				
	Previous surname(s)				
Address	4 HEATHVIEW GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW15 3SZ	
	Country		Nationality	BRITISH	
Business occupation					
Other directorships	None				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 02	Month 05 Year 55
	Forename(s)	IAN MICHAEL			
	Surname	HARRIS			
	Previous forename(s)				
	Previous surname(s)				
Address	18 CROHAM VALLEY ROAD				
Usual residential address 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	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.

Name	* 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					
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				
Nationality	British					
Business occupation	Group Company Secretary					
Other directorships	See attached list					

Name	* Style / Title					
	* Honours etc		Date of birth	Day 30	Month 11	Year 57
	Forename(s)	Jonathan Patrick				
	Surname	MULLEN				
	Previous forename(s)					
	Previous surname					
Address	Oak House					
	Ockham Road North					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST HORSLEY				
	County / Region	Surrey	Postcode			
	Country					
Nationality	British					
Business occupation	Financial 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	Mr.			
	* Honours etc		Date of birth	Day 15	Month 11 Year 57
	Forename(s)	John Robert			
	Surname	RATCLIFFE			
	Previous forename(s)				
	Previous surname				
Address	33 St. Andrews Wharf				
	12 Shad Thames				
Usual residential address 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			

Name	* Style / Title				
	* Honours etc		Date of birth	Day 06	Month 04 Year 57
	Forename(s)	THOMAS MARK TIMOTHY			
	Surname	WALLIS			
	Previous forename(s)				
	Previous surname				
Address	110 LADYSMITH ROAD				
Usual residential address 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	UK			
	Nationality	UK			
	Business occupation				
	Other directorships	None			

* 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

THE SEAGRAM FINANCE COMPANY LIMITED

WORKING TOGETHER FOR EQUINES (UK) 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.

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

J. E. Malcolm

Date

10/11/97.

† 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

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
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 Scotland	Ordinary £1 41,000,000			

for