



**BLUEPRINT**  
Company Secretary

BS048594 £30x2

**363a**

## Annual Return

**Company Number** 908005

**Company Name in full** United Distillers International Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

07 09 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

16 04 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

8 Henrietta Place

LONDON

W1M 9AG

### Principal business activities

(See note 4)

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

7484

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  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales 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.

Post town  
County / Region

LANDMARK HOUSE

HAMMERSMITH BRIDGE ROAD

HAMMERSMITH

LONDON

Postcode W6 9DP

**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.

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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. 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

Christopher Jon

Taylor

19 WILLIAM COURT

BUCKINGHAM CLOSE

EALING

LONDON

Postcode W5 1TU

England

**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	Mrs		Day	Month	Year
	* Honours etc			Date of birth	19	07 59
	Forename(s)	Susanne Margaret				
	Surname	Bunn				
	Previous forename(s)	Susanne Margaret				
	Previous surname(s)	Adams				
<b>Address</b>	Azalea					
	167 High Street					
	Northchurch					
	Post town	BERKHAMSTED				
	County / Region	Herts	Postcode	HP4 3QT		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Company Secretary				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	12	03 59
	Forename(s)	Mark David					
	Surname	Peters					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	16 GABLES MEADOW						
	Post town	HOLMER GREEN					
	County / Region	BUCKS	Postcode	HP15 6RT			
	Country	England	Nationality	BRITISH			
	<b>Business occupation</b>	CHARTERED SECRETARY					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 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 SHARES	100	STG£20,000.000
<b>Totals</b>	<b>100</b>	<b>STG£20,000.000</b>

**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**

*Chris Taylor*

**Date**

1/10/99

† 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

1

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.

Elizabeth Earle  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG

Company Number 908005

Company Name in full United Distillers International Limited

Current directorships for Mark David Peters

LEntA Limited

London Enterprise Agency

Park Royal Partnership Limited

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 908005

**Company Name in full** United Distillers International 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
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	100			