



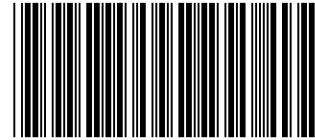
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** UNITED DISTILLERS INTERNATIONAL LIMITED

**Company Number:** 00908005



Received for filing in Electronic Format on the: 09/05/2007

X0020PEQ

---

*Company Details*

**Period Ending:** 16/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 HENRIETTA PLACE**  
**LONDON**  
**W1G 0NB**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR JOHN JAMES NICHOLLS

**Address:** FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM W1G 9LG

-----  
**Director 1:**

**Name:** MRS SUSANNE MARGARET  
BUNN

**Date of Birth:** 19/07/1959

**Nationality:** BRITISH

**Occupation:** COMPANY SECRETARY

**Address:** AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT

---

*Director 2:*

*Name:* **MR. CHARLES DAWSON  
COASE** *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE**

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **MR GAVIN PAUL  
CRICKMORE** *Address:* **THE FORGE HOUSE  
WESTBROOK STREET  
BLEWBURY  
DIDCOT  
OXON  
ENGLAND OX11 9QB**

*Date of Birth:* **28/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4:*

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 5:*

*Name:* **NANDOR MAKOS** *Address:* **37  
HALASTOFOLYAS  
SUKORO  
HUNGARY 8096**

*Date of Birth:* **09/03/1964**

*Nationality:* **HUNGARIAN**

*Occupation:* **GOVERNANCE AND  
COMPLIANCE DIRECTOR**

---

*Director 6:*

*Name:* **CHRISTOPHER RICHARD  
ROFF MARSH** *Address:* **5 AMHERST ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 3LS**

*Date of Birth:* **27/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP20000.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP20000.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 16/04/2007**

*Name:* **DIAGEO SCOTLAND LIMITED**

*Address:* **EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH EH12 9DT**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**