



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **UNITED DISTILLERS INTERNATIONAL LIMITED**

*Company Number:* **00908005**



XSVHTUNB

*Received for filing in Electronic Format on the:* **28/04/2004**

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*Company Details*

*Made Up Date:* **16/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR JOHN JAMES NICHOLLS</b>	<i>Address:</i>	<b>FLAT 13 14 QUEEN ANNE STREET LONDON UNITED KINGDOM W1G 9LG</b>
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*Director 1:*

<i>Name:</i>	<b>MR GAVIN PAUL CRICKMORE</b>	<i>Address:</i>	<b>THE FORGE HOUSE WESTBROOK STREET BLEWBURY DIDCOT OXON ENGLAND OX11 9QB</b>
<i>Date of Birth:</i>	<b>28/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

*Name:* **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**  
*Date of Birth:* **29/01/1955** **LONDON**  
*Nationality:* **INDIAN** **ENGLAND W3 9LQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA**  
**167 HIGH STREET**  
*Date of Birth:* **19/07/1959** **NORTHCHURCH**  
*Nationality:* **BRITISH** **BERKHAMSTED**  
*Occupation:* **COMPANY SECRETARY** **HERTS**  
**ENGLAND HP4 3QT**

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### *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>GBP20000.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP20000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, 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 16/04/2004**

*Name:* **DIAGEO SCOTLAND LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/04/2004** *Authenticated:* **Yes (E/W)**