



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Boys
65796
x45x3

363a

Annual Return

Company Number **3368630**

Company Name in full **United Distillers & Vintners Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	05	2000

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
09	05	2001

Registered Office (See note 3)

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

8 Henrietta Place

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

Post town

London

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

7499

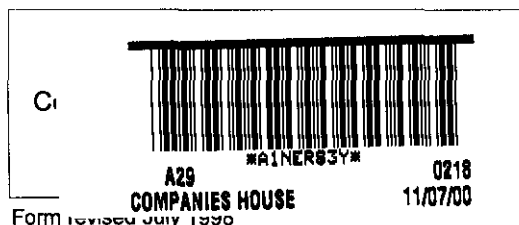
If the code number cannot be determined,
give a brief description of principal activity.

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

Companies House, Crown Way, Cardiff, CF14 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



Form revised July 1996

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

REGISTERED OFFICE**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

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 8)

(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

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Post town

County / Region

Herts

Postcode

HP4 3QT

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs							
	* Honours etc								
	Date of birth	Day	Month	Year					
		1	9	0	7	1	9	5	9
	Forename(s)	Susanne Margaret							
	Surname	Bunn							
	Previous forename(s)	Susanne Margaret							
	Previous surname(s)	Adams							
Address	Azalea								
	167 High Street								
	Northchurch								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKHAMSTED							
	County / Region	Herts				Postcode	HP4 3QT		
	Country	England				Nationality	British		
	Business occupation	Company Secretary							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc								
	Date of birth	Day	Month	Year					
		3	1	0	8	1	9	4	2
	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	Previous forename(s)								
	Previous surname(s)								
Address	21 Lawford Road								
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	NW5 2LH		
	Country	England				Nationality	British		
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

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 Shares of £1 each	2	STG£2.00
Totals	2	STG£2.00

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

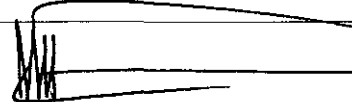
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

28-06-00

† 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.

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.

This return includes

3

continuation sheets.

(enter number)

MISS SHARON O'DONOVAN
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	2	0	3	1	9	5	9
	Forename(s)	Mark David										
	Surname	Peters										
	Previous forename(s)											
	Previous surname(s)											
Address	16 GABLES MEADOW											
	Post town	HOLMER GREEN										
	County / Region	BUCKS				Postcode	HP15 6RT					
	Country	England				Nationality	BRITISH					
	Business occupation	CHARTERED SECRETARY										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname(s)											
Address												
	Post town											
	County / Region					Postcode						
	Country					Nationality						
	Business occupation											
	Other directorships											

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

Company Number 3368630

Company Name in full United Distillers & Vintners Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

Company Number 3368630

Company Name in full United Distillers & Vintners Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)