



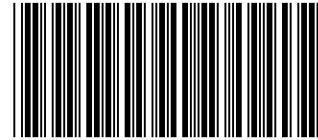
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Companies House
— for the record —

Annual Return

Company Name: BEAM UK PENSION PLAN TRUSTEE LIMITED

Company Number: 05724141



Received for filing in Electronic Format on the: 08/05/2007

X0H16PDN

Company Details

Period Ending: 28/02/2007

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:

PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OFFICE ORGANIZATION &
SERVICES LIMITED

Address: LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS

Director 1:

Name: BARRY GEORGE FOUNTAIN
Date of Birth: 09/05/1952
Nationality: BRITISH
Occupation: CREDIT MANAGER

Address: 18 PIGEON FARM ROAD
STOKENCHURCH
BUCKINGHAMSHIRE HP14 3TE

Director 2:

Name: **WILLIAM MANSON POTTS** *Address:* **THE OLD MANSE CHURCH LANE**
Date of Birth: **05/12/1959** **SANDFORD**
Nationality: **BRITISH** **CREDITON**
Occupation: **EUROPEAN TREASURER** **DEVON EX17 4LZ**

Director 3:

Name: **RANDALL ROBERT** *Address:* **1812 PRAIRIE RIDGE CIRCLE**
RAKOSNIK **LINDENHURST**
Date of Birth: **10/01/1968** **ILLINOIS**
Nationality: **USA** **60046**
Occupation: **SENIOR DIRECTOR** **USA**
COMPENSATION A

Director 4:

Name: **DOUGLAS WILLIAM REID** *Address:* **36 CHERRY TREE GARDENS**
Date of Birth: **10/10/1953** **BALERNO**
Nationality: **BRITISH** **EDINBURGH**
Occupation: **DIRECTOR SCOTCH** **MIDLOTHIAN EH14 5SP**
WHISKY

Director 5:

Name: **RON WELSH** *Address:* **53 BOBBIN WYND**
Date of Birth: **19/09/1962** **CAMBUSBARRON**
Nationality: **BRITISH** **STIRLINGSHIRE FK7 9LZ**
Occupation: **BULK STOCKS MANAGER**

Director 6:

Name: **HILARY CLAIRE PERKINS** *Address:* **UNDERWOOD**
Date of Birth: **01/05/1954** **YELLINGMILL LANE DOWNSIDE**
Nationality: **BRITISH** **SHEPTON MALLET**
Occupation: **VICE PRESIDENT** **SOMERSET BA4 4JT**
CONSUMER INSIGH

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2007

Name: **BEAM GLOBAL SPIRITS & WINE UK (HOLDINGS) LTD (NO. 5608446)**

Address: **PREWETTS MILL
WORTHING ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM RH12 1ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**