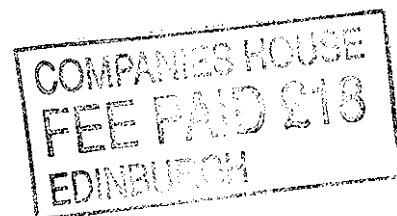




**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub> Annual Return

Company number

CN 2816

Company name

GREAT JUNCTION STREET LIMITED

## Date of this return

The information in this return is made up to

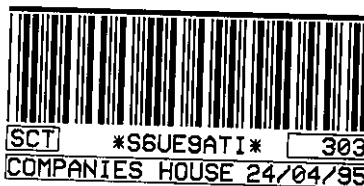
Day Month Year

DA 1 6 0 4 9 5

## Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6



## Registered Office

This is the address at the date of this return.

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

RO DISTILLERS HOUSE

33 ELLERSLY ROAD

Post town EDINBURGH

County/Region

Postcode EH12 6JW

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	NONE	
Post town		
County/ Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
RONALD JAMES		
GILCHRIST		
<b>AD</b>	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	Country SCOTLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD JAMES

GILCHRIST

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

Date of birth

DO 1 | 0 | 0 | 2 | 5 | 0

Nationality NA BRITISH

Business occupation

OC

CHARTERED SECRETARY

Other directorships

OD

NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

NEILSON THOMAS

KERR

AD

2 THE CRESCENT

MORNINGSIDE DRIVE

Post town EDINBURGH

County/ Region

Postcode EH10 5NX

Country SCOTLAND

Date of birth

DO 1 | 1 | 1 | 2 | 4 | 8

Nationality NA BRITISH

Business occupation

OC

SECRETARIAL ASSISTANT

Other directorships

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

**CD**

GEOFFREY WILLIAM

KING

**AD**

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

**DO** 1 | 9 | 1 | 2 | 4 | 4Nationality **NA** BRITISH

Business occupation

**OC**

BARRISTER

Other directorships

**OD**

CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

**Name****\*Style/ Title****CD****Forenames****Surname****\*Honours etc****Previous forenames****Previous surname****Usual residential address****AD**

Post town

County/ Region

Postcode

Country

Date of birth

**DO** | | | | |Nationality **NA**

Business occupation

**OC**

Other directorships

**OD****\*Voluntary details**

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2816	
Company Name: GREAT JUNCTION STREET LIMITED	
Name	Address
UNITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW

## AND PRESENT MEMBERS

Company number (2816)

SCHEDULE TO FORM 363

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY STOCK	500000	£ 500000.00
Totals	500000	£ 500000.00

A full list of members is enclosed on paper  
This is a single member company

**List of past and present members****Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Neil Kerr

Date 18/4/95

This return includes 3 continuation sheets.  
(enter number)

Secretary/Director \*  
(\*Delete as appropriate)

**Contact point address**

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA