



BLUEPRINT
Company Secretary
CHA 101



363_x

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 6

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 7

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

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	
RONALD JAMES	
GILCHRIST	

Usual residential address

AD	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 | 4

Nationality

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

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

There were no changes in the period

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 17/4/96

This return includes 1 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