



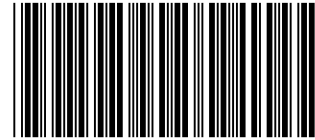
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WILLIAM SANDERSON & SON LIMITED

**Company Number:** SC003197



Received for filing in Electronic Format on the: 25/04/2005

XBFLT4QV

### Company Details

**Period Ending:** 16/04/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIAGEO CORPORATE  
OFFICER B LIMITED

**Address:** 8 HENRIETTA PLACE  
LONDON W1G 0NB

-----  
**Director 1:**

**Name:** DIAGEO CORPORATE  
OFFICER A LIMITED

**Address:** 8 HENRIETTA PLACE  
LONDON W1G 0NB

-----  
*Director 2:*

*Name:* **DIAGEO CORPORATE  
OFFICER B LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

---

### *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>150000</b>	<b>GBP37500.000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP37500.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150000 ORDINARY Shares held as at 16/04/2005**

*Name:* **DIAGEO SCOTLAND LIMITED**

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

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (SC)**