



BLUEPRINT
Company Secretary

9/

Annual Return

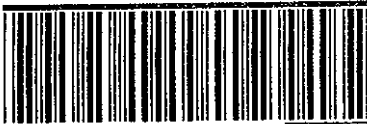
363a

Company Number

3197

Company Name in full

WILLIAM SANDERSON & SON LIMITED



SCT *STQSKV1J* 727
COMPANIES HOUSE 21/04/97

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 04 97

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

16 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

EH12 6JW

Principal business activities

(See note 4)

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGISTERED OFFICE

Post town

County / Region

Postcode

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

Postcode

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

RONALD JAMES

GILCHRIST

56 ORMIDALE TERRACE

EDINBURGH

Postcode

EH12 6EF

SCOTLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		19	12 41
Forename(s)	PAUL GILBERT HUGH		
Surname	ANTROBUS		
Previous forename(s)			
Previous surname(s)			
Address	3 OXDOWNE CLOSE		
	STOKE D'ABERNON		
Post town	COBHAM		
County / Region	SURREY	Postcode	KT11 2SZ
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		10	02 50
Forename(s)	RONALD JAMES		
Surname	GILCHRIST		
Previous forename(s)			
Previous surname(s)			
Address	56 ORMIDALE TERRACE		
Post town	EDINBURGH		
County / Region		Postcode	EH12 6EF
Country	SCOTLAND	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY		
Other directorships			

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	150000	£ 37500.00
Totals	150000	£ 37500.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not included with either of the last two

(see note 10)

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

☒

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

Neil Kerr

Date

17/4/97

† 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**.

This return includes

continuation sheets

(enter number)

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.
33 PINKHILL
EDINBURGH
EH12 7BA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 28	Month 02	Year 46
Forename(s)	FINN				
Surname	JOHNSSON				
Previous forename(s)					
Previous surname(s)					
Address	SLADE HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	STOKESHEATH ROAD				
Post town	OXSHOTT				
County / Region	SURREY	Postcode	KT22 OPN		
Country	ENGLAND	Nationality	SWEDISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 11	Month 12	Year 48
Forename(s)	NEILSON THOMAS				
Surname	KERR				
Previous forename(s)					
Previous surname(s)					
Address	2 THE CRESCENT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	MORNINGSIDE DRIVE				
Post town	EDINBURGH				
County / Region		Postcode	EH10 5NX		
Country	SCOTLAND	Nationality	BRITISH		
Business occupation	SECRETARIAL ASSISTANT				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		19	12 44
Forename(s)	GEOFFREY WILLIAM		
Surname	KING		
Previous forename(s)			
Previous surname(s)			
Address	58 CHELSEA CRESCENT		
Post town	LONDON		
County / Region		Postcode	SW10 0XB
Country	ENGLAND	Nationality	BRITISH
Business occupation	BARRISTER		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
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

Other directorships

Company Number

3197

Company Name

WILLIAM SANDERSON & SON LIMITED

PAUL GILBERT HUGH ANTROBUS

Other Current Directorships

THE SCOTCH WHISKY HERITAGE CENTRE LIMITED

FINN JOHNSON

Other Current Directorships

GUINNESS PLC

MOET HENNESSY, S.A.

Other Past Directorships

KLOVERN A.B.

GEOFFREY WILLIAM KING

Other Current Directorships

G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED