Companies House
— for the record —

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Annual Return

X3GI0031

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **SCOTTISH GRAIN DISTILLERS LIMITED**

Company Number: **SC011627**

Company Details

Period Ending: **16/04/2008**

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

Pricipal 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		

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **DIAGEO CORPORATE OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE LONDON W1G 0NB**

Date of Birth: *Nationality:* **British** *Occupation:*

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**12499010**	**GBP12499010.00**
TOTALS		
	12499010	**GBP12499010.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **12499010 ORDINARY Shares held as at 16/04/2008**

Name: **DIAGEO SCOTLAND LIMITED**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **13/05/2008** *Authenticated:* **Yes (SC)**