



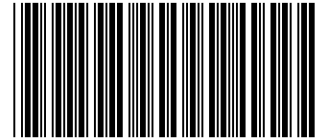
Companies House
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Annual Return

Company Name: **JOHN MCEWAN & COMPANY LIMITED**

Company Number: **SC020288**



XBFL24Q4

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

Company Details

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

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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>
ORDINARY	5	GBP5.000
TOTALS	5	GBP5.000

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:

5 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)**