

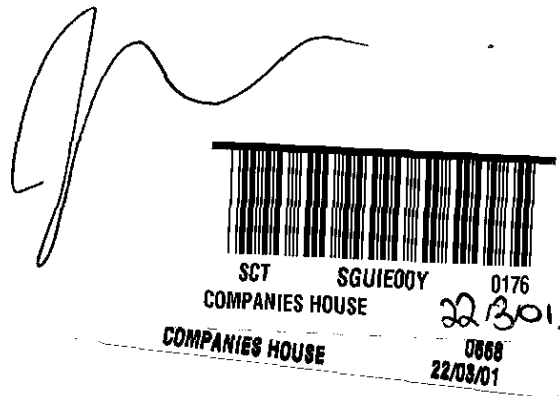
SC 20288.

**JOHN McEWAN & COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**30 JUNE 2000**

**Company Registration No. 20288**



# **JOHN McEWAN & COMPANY LIMITED**

## **PROFIT AND LOSS ACCOUNT for the year ended 30 June 2000**

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss, and there were no other recognised gains or losses.

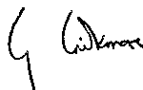
The notes on page 2 form part of these financial statements.

# JOHN McEWAN & COMPANY LIMITED

## BALANCE SHEET as at 30 June 2000

	30 June 2000 £	30 June 1999 £
CURRENT ASSET		
Debtor:		
Amount owed by group undertaking	<u>5</u>	<u>5</u>
CAPITAL		
Share capital (note 2)	<u>5</u>	<u>5</u>

The company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year.

  
G P Crickmore  
*For and on behalf of*  
*Diageo Corporate Officer A Limited*

### Notes

1. The balance sheet has been prepared on the historical cost convention and complies with applicable UK accounting standards.
2. Share capital

	30 June 2000 £	30 June 1999 £
Authorised:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
5 ordinary shares of £1 each	<u>5</u>	<u>5</u>
3. None of the directors received any remuneration during the financial year in respect of their services as directors of the company (1999 - £nil).
4. The company is a wholly owned subsidiary of United Distillers & Vintners (ER) Limited, a company incorporated and registered in Scotland. The company's ultimate holding company is Diageo plc, a company incorporated and registered in England. The consolidated financial statements of Diageo plc can be obtained from 8 Henrietta Place, London W1G 0NB.
5. The financial statements were approved by the board of directors on 19 March 2001.