

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[1110]

26752

Annual return of (note 1)

* Macdonald Martin Distilleries, p.l.c.

The information in this return is as at

20 June,	19 86	†.(The date of this return note 1)
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Address of registered office of the company

186 Commercial Street,		Postcode	EH6 6NN
Edinburgh,			

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Clydesdale Bank, P.L.C. 30 St. Vincent Place, Glasgow, G1 4HL
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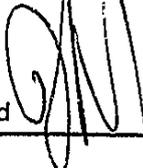
Register of debenture holders

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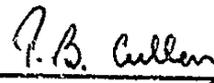
Particulars of the secretary

Name (notes 3 and 4)	Peter Beszant Cullen		
Previous name(s) (note 3)			
Address (notes 4 and 5)	41 Cammo Grove,	Postcode	EH4 8HD
	Edinburgh,		

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

Signed 

Director, and

Presenter's name address and
reference (if any):P.B. Cullen, Esq.,
Macdonald & Muir Limited,
186 Commercial Street,
Leith, Edinburgh, EH6 6NN.For official Use
General Section

Post room	Edinburgh
5 AUG 1986	00 020
REGISTRATION	

Particulars of the director(s) of the company (note 6 and 7)

Please do not write in this margin

Name (note 3) David William Alexander Macdonald		Business Occupation Chairman & Managing Director
Previous name(s) (note 3)		Nationality British
Address (note 5) "Avisfield", 12 Cramond Road North, Edinburgh.		Date of birth (note 9) 31.5.34
Postcode	EH4 6HS.	
Other relevant past or present directorships* (note 8) See attached sheet		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Eric David Buchanan		Business Occupation Writer to the Signet
Previous name(s) (note 3)		Nationality British
Address (note 5) 54 India Street, Edinburgh 3		Date of birth (note 9) 2.7.33
Postcode		
Other relevant past or present directorships* (note 8) see attached sheet		

Name (note 3) Joseph Burnett-Stuart		Business Occupation Merchant Banker
Previous name(s) (note 3)		Nationality British
Address (note 5) Micheldever House, Micheldever, Nr. Winchester Hampshire,		Date of birth (note 9) 11.4.30
Postcode		
Other relevant past or present directorships* (note 8) see attached sheet		

Name (note 3) Peter Beszant Cullen		Business Occupation Company Secretary
Previous name(s) (note 3)		Nationality British
Address (note 5) 41 Cammo Grove, Edinburgh		Date of birth (note 9) 31.8.37
Postcode	EH4 8HD	
Other relevant past or present directorships* (note 8) See attached sheet		

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Neil Alexander Hardman McKerrow		Business Occupation
		Marketing Director
Previous name(s) (note 3)		Nationality
		British
Address (note 5) "Fourwinds", 17 West Carnethy Avenue		Date of birth (note 9)
Edinburgh,		17.5.45.
Postcode	EH13 0ED	
Other relevant past or present directorships* (note 8)		
See attached sheet		

Name (note 3) Anthony John Burnet		Business Occupation
		Sales Director
Previous name(s) (note 3)		Nationality
		British
Address (note 5) Eastwood, Newton Port,		Date of birth (note 9)
Haddington,		11.3.46
Postcode	EH41 3NF	
Other relevant past or present directorships* (note 8)		
See attached sheet		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

DOCUMENT

NOT FIT FOR FILMING

Company No. 26752

Name on Document Macdonald Martin

..... Distilleries P.C. ~~Micro~~

Type of Document Micro fiche list -
(Shareholder for B&AR)

Serial Filing Number A/R-110 Micro fiche Vol-109

Date(s) 20/6/86

~~Signature~~ ~~Date~~
or
Made Up Date
or
~~Covering Dates~~

HEO

Authority

Photoprinter

LIST OF DIRECTORSHIPS

DAVID WILLIAM ALEXANDER MACDONALD

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Charles Muirhead & Son Limited
Bonding & Transport Company Limited
Queen Dock Bonding Company Limited
Nicol Anderson & Company Limited
Andrew MacLagan & Company Limited
Alistair Graham Limited
Murdoch McLennan Limited
The Glenmorangie Distillery Company
Douglas MacNiven & Company Limited
Pentlands Scotch Whisky Research Limited
The North British Distillery Company Limited

PETER BESZANT CULLEN

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Charles Muirhead & Son Limited
Bonding & Transport Company Limited
Queen Dock Bonding Company Limited
Nicol Anderson & Company Limited
Andrew MacLagan & Company Limited
Alistair Graham Limited
Murdoch McLennan Limited
The Glenmorangie Distillery Company
Douglas MacNiven & Company Limited

NEIL ALEXANDER HERDMAN MCKERROW

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Charles Muirhead & Son Limited

ANTHONY JOHN BURNET

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited

17.7.86

DAVID WILLIAM ALEXANDER MACDONALD

Date of Birth 31.5.1934

Directorships:

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Andrew MacLagan & Company Limited
Alistair Graham Limited
Murdoch McLennan Limited
The Glenmorangie Distillery Company
Charles Muirhead & son Limited
Bonding & Transport Company Limited
Queen Dock Bonding Company Limited
Nicol Anderson & Company Limited
Douglas MacNiven & Company Limited
Pentland Scotch Whisky Research Limited
The North British Distillery Company Limited

July, 1982

PETER BESZANT CULLEN

Date of Birth 31.8.1937

List of Directorships:

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Charles Muirhead & Son Limited
Bonding & Transport Company Limited
Queen Dock Bonding Company Limited
Nicol Anderson & Company Limited
Andrew MacLagan & Company Limited
Alistair Graham Limited
Murdock McLennan Limited
The Glenmorangie Distillery Company
Douglas MacNiven & Company Limited

July, 1982

ERIC DAVID BUCHANAN

Directorships

Macdonald Martin Distilleries, p.l.c.

Date of Birth: 2.7.33

SJN
21st February 1985

Mr. J. Burnett-Stuart
Current Directorships

Date
Appointed

06/03/74	Robert Fleming Holdings Limited
01/02/63	Robert Fleming & Co. Limited
21/01/70	Robert Fleming (Hong Kong) Limited
01/01/83	Jardine Fleming Holdings Limited
09/02/68	Macdonald Martin Distilleries, p.l.c.
18/12/68	Nuffield Health & Social Services Fund, The
01/10/65	Save & Prosper Group Limited
30/09/70	Save & Prosper Insurance Limited
21/05/71	Save & Prosper Linked Investment Trust, p.l.c.
26/04/84	Save & Prosper Return of Assets Investment Trust PLC
07/09/73	Save & Prosper Securities Limited
21/10/70	Union Discount Company of London, p.l.c., The
02/11/70	Udisco Nominees

Smokers Club

NEIL ALEXANDER HERDMAN MCKERROW

Date of Birth 17.5.1945

List of Directorships:

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited
Charles Muirhead & Son Ltd.

July, 1982

ANTHONY JOHN BURNET

List of Directorships

Macdonald Martin Distilleries, p.l.c.
Macdonald & Muir Limited
James Martin & Company Limited

Date of Birth 11.3.46