

**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)

Address of registered office of the company

186 Commercial Street,

Edinburgh,

Postcode

EH6 6NN

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

Register of debenture holders

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,

Edinburgh,

Postcode

EH4 8HD

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

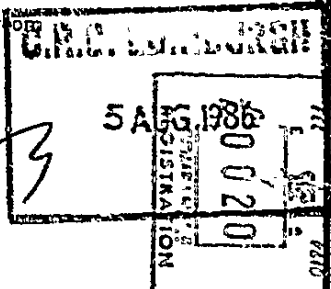
Signed

Director, and

P.B. Cullen

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



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

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 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)	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)

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

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

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

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

# Summary of share capital and debentures

Nominal share capital

£ 2,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 2,300,000	'A' Ordinary	£ 0.50
2 800,000	'B' Ordinary	£ 0.25
3 500,000	Unclassified	£ 0.50
4 400,000	Unclassified	£ 1.00

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

3 & 4

2. Number of shares of each class issued subject to payment wholly in cash

3 & 4

3. Number of shares of each class issued as fully paid up for consideration other than cash

3 & 4

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£ Nil		
2	£ Nil		
3	£ Nil		
1	Nil		
2	Nil		
3	Nil		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
	As per separate details	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Page 4

DOCUMENT

NOT FIT FOR FILMING

Company No. 26752

Name on Document Macdonald Martin

Distilleries P.C. Limited

Type of Document Micro fiche list -  
(Shareholder for BGAR)

Serial Filing Number A/R-110 Micro fiche list - 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  
Murdoch McLennan Limited  
The Glenmorangie Distillery Company  
Douglas MacNiven & Company Limited

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July, 1982

ERIC DAVID BUCHANAN

Directorships

Macdonald Martin Distilleries, p.l.c.

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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

Section 306  
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

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Date of Birth 11.3.46