



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

26753

Company Name in full

ALLIED DISTILLERS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

31 / 08 / 00.  
Day Month Year

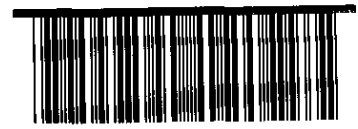
0 1 0 6 2 0 0 0

### Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

0 1 0 6 2 0 0 1



SCT SB35QTUO 1547  
COMPANIES HOUSE 12/09/00  
COMPANIES HOUSE 17/07/00

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

KILMALID

STIRLING ROAD

County / Region

DUMBARTON

Postcode

G82 2SS

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499 9999

DORMANT

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 04/07/00

Form revised July 1998

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

JOHN SIBBALD

Surname

MONTGOMERY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address



2 GORDON AVENUE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

Postcode

G44 3TR

Country

SCOTLAND

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

0 4 0 1 1 9 4 4

Forename(s)

IAN ALEXANDER

Surname

BROWN

Previous forename(s)

Previous surname(s)

**Address**

10 CALDERWOOD

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

KILWINNING

County / Region

AYRSHIRE

Postcode

Country

Nationality

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 3 0 8 1 9 5 4

Forename(s)

JOHN

Surname

CORRIGAN

Previous forename(s)

Previous surname(s)

**Address**

11A UPPER GLENBURN ROAD, BEARSDEN

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

Postcode

G61 4BW

Country

Nationality

BRITISH

**Business occupation**

COMMERCIAL DIRECTOR

**Other directorships**

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

2 4 0 3 1 9 5 5

Forename(s)

IAN

Surname

GOURLAY

Previous forename(s)

Previous surname

Address

2 CASTLE GARDENS, BUCHANAN CASTLE ESTATE

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

DRYMEN

County / Region

GLASGOW

Postcode

G63 0HX

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Other directorships

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

2 5 1 1 1 9 5 3

Forename(s)

ROBERT JAMES

Surname

HOLLIS

Previous forename(s)

Previous surname

Address

CHATTAN HOUSE, THE WOODWARDS

LONDON ROAD

**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BALDERTON

County / Region

NEWARK

Postcode

NG24 3GG

Country

ENGLAND

Nationality

BRITISH

Business occupation

HUMAN RESOURCES DIRECTOR

Other directorships

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

2 1 0 6 1 9 6 4

Forename(s)

DAVID GRAHAM

Surname

HUNTER

Previous forename(s)

Previous surname

Address

2 PROSPECT AVENUE, CAMBUSLANG

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GLASGOW

County / Region

Postcode

G72 8BW

Country

Nationality

BRITISH

Business occupation

PRODUCTION &amp; TECHNICAL DIRECTOR

Other directorships

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

0 6 0 9 1 9 4 6

Forename(s)

RONALD ARCHIBALD

Surname

MACQUARRIE

Previous forename(s)

Previous surname

Address

23 MILLFIELD CRESCENT

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ERSKINE

County / Region

RENFREWSHIRE

Postcode

PA8 6JE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

0 3 1 1 1 9 6 0

Forename(s)

ANDREW

Surname

NEWALL

Previous forename(s)

Previous surname

Address

36 MILLHEUGH BRAE, MILLHEUGH

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LARKHALL

County / Region

Postcode

ML9 1AS

Country

Nationality

BRITISH

Business occupation

HUMAN RESOURCES DIRECTOR

Other directorships

Name

\* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 3 0 4 1 9 4 9

Forename(s)

RICHARD GRAHAM

Surname

TURNER

Previous forename(s)

Previous surname

Address

BURNT HOUSE FARM, WEST STOUGHTON

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

NR. WEDMORE

County / Region

SOMERSET

Postcode

BS28 4PW

Country

Nationality

BRITISH

Business occupation

CHAIRMAN

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 PREF	1,000,000	£ 1,000,000.00
50P ORD	4,620,000	£ 2,310,000.00
Totals	5,620,000	£ 3,310,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*D. S. Montgomery*

Date

16 JUN 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS SARAH HUGHES, THE PAVILIONS, BRIDGWATER ROAD, BEDMINSTER DOWN, BRISTOL, BRISTOL,	
BS13 8AR	
Tel 0117 978 5006	
DX number	DX exchange

# Company Information Sheet

Date as at: 10/07/2000

**Company Name** : ALLIED DISTILLERS LIMITED

**Company Number** : 26753

## General Information

Company ID : 26753  
Date of Incorporation : 30/12/1948  
Place of Incorporation : Scotland  
Place of Operation : Scotland

Type of Company : Private company limited by shares  
Company Status : Dormant  
Date Status Effective From : 20/09/1993

Division Name : ALLIED DISTILLERS LIMITED

Ultimate Holding Company : Allied Domecq PLC  
Group % Ownership : 100.00%  
Immediate Holding Company: ALLIED DOMEQC SPIRITS & WINE LIMITED  
% Owned by Immediate Parent : 100.00%  
Ownership Status : Wholly Owned Subsidiary  
Date of Acquisition : Effective From : 30/12/1948  
Date of Disposal :

Business Activity : Activity 1 [ 7499 ] Activity 2 [ ] Activity 3 [ ] Activity 4 [ ]  
Dormant

## Company Dates

### Annual Return

Date of Last Return : 01/06/2001 Date of Last Return Filed : 31/08/1999  
Date of Next Return : 01/06/2002 Next Annual Return Due : 29/06/2002

### Annual General Meeting

Date of Last AGM Held : 01/03/1994 Date of Next AGM :

### Accounts

Accounting Reference Date :  
Start Accounting Period : End Accounting Period :  
Accounts Last Filed : Period End Last Accounts : 04/10/1995  
File Next Accounts : Last Extended Period End :

## Statutory Appointments (Past Appointments up to 1 years)

<u>Officer</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>
BROWN, MR Ian Alexander	Director	05/07/1982		
CORRIGAN, MR JOHN	Director	01/09/1997		
GOURLAY, MR IAN	Managing Director	30/10/1995		
HOLLIS, MR ROBERT JAMES	Director	10/09/1996		
HUNTER, MR DAVID GRAHAM	Director	24/04/1998		
MACQUARRIE, MR Ronald Archibald	Director	01/07/1991		
MONTGOMERY, MR John Sibbald	Company Secretary	08/09/1997		
NEWALL, MR ANDREW	Director	01/01/1998		
TURNER, MR Richard Graham	Director	20/09/1995		
DEWAR-DURIE, MR Andrew Maule	Chairman	21/10/1991	30/11/1999	Resignation

# Company Information Sheet

Date as at: 10/07/2000

**Company Name : ALLIED DISTILLERS LIMITED**

**Company Number : 26753**

## Non-Statutory Appointments (Past Appointments up to 1 years)

<u>Officer</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>
No Non-Statutory Officers Found				

## Share Capital

<u>Share Type</u>	<u>Total Authorised</u>	<u>Total Issued</u>	<u>Value</u>
£1 PREF of £ 1.00 each	1,000,000	1,000,000	£1,000,000.00
50P ORD of £ 0.50 each	6,000,000	4,620,000	£2,310,000.00

**Total Value of Authorised Share Capital : £4,000,000.00**

## Register of Members - Shares

<u>Member</u>	<u>Share Type</u>	<u>Holding size</u>	<u>Value</u>
Allied Domecq Investments Limited	50P ORD of £ 0.50 each	0	£0.00
KILVER STREET INVESTMENTS LIMITED	50P ORD of £ 0.50 each	1	£0.50

## Holdings in Other Companies - Shares

<u>Company</u>	<u>Share Type</u>	<u>Holding size</u>	<u>Value</u>
ALFRED LAMB INTERNATIONAL LIMITED	£1 ORD of £ 1.00 each	0	£0.00
	1P B of £ 0.01 each	0	£0.00
	1P DEF of £ 0.01 each	0	£0.00
C.S. WHITELAW, LIMITED	£1 ORD of £ 1.00 each	0	£0.00
CLYDE DISTILLERS LIMITED	£1 ORD of £ 1.00 each	0	£0.00
HIRAM WALKER & SONS (SCOTLAND) LIMITED	£1 ORD of £ 1.00 each	0	£0.00
J. & W. NICHOLSON & CO., LIMITED	£1 ORD of £ 1.00 each	0	£0.00
STEWART & SON OF DUNDEE LIMITED	25P ORD of £ 0.25 each	0	£0.00
TEACHER DISTILLERS OVERSEAS LIMITED	£1 ORD of £ 1.00 each	0	£0.00
TEACHER DISTILLING AND COOPERING LIMITED - DISSOLVED	£1 ORD of £ 1.00 each	0	£0.00
THE GLENDRONACH DISTILLERY COMPANY LIMITED	£1 ORD of £ 1.00 each	0	£0.00
WM. TEACHER & SONS, LIMITED	£1 ORD of £ 1.00 each	0	£0.00

## Past Names

<u>Name</u>	<u>Effective From</u>	<u>Effective To</u>
TEACHER (DISTILLERS) LIMITED	30/12/1948	22/12/1987

## Company Addresses

# Company Information Sheet

Date as at: 10/07/2000

**Company Name : ALLIED DISTILLERS LIMITED**

**Company Number : 26753**

## Company Addresses [Contd]

### **Registered Office**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS  
Scotland

**Effective From :** 09/02/2000  
**Effective To :**  
**Telephone :**  
**Fax Number :**

### **Registered Office**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS  
Scotland

**Effective From :** 09/02/2000  
**Effective To :** 09/02/2000  
**Telephone :**  
**Fax Number :**

### **Register Of Members**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS  
Scotland

**Effective From :**  
**Effective To :**  
**Telephone :**  
**Fax Number :**

### **Register Debenture Holder**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS  
Scotland

**Effective From :**  
**Effective To :**  
**Telephone :**  
**Fax Number :**

### **Trading**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS

**Effective From :** 09/02/2000  
**Effective To :**  
**Telephone :**  
**Fax Number :**

### **Company Seal**

Kilmalid  
Stirling Road  
DUMBARTON  
G82 2SS  
Scotland

**Effective From :**  
**Effective To :**  
**Telephone :**  
**Fax Number :**

### **Trading Address 2**

30 Amalfi Drive  
Cortlandt Manor  
NEW YORK 10566

**Effective From :**  
**Effective To :**  
**Telephone :** +1 914 737 7010  
**Fax Number :** +1 914 736 2975

# Company Information Sheet

Date as at: 10/07/2000

**Company Name :** ALLIED DISTILLERS LIMITED

**Company Number :** 26753

## Company Contacts

Solicitor

**Contact Name :** MACLAY, MURRAY & SPENS

151 St Vincent Street

GLASGOW

G2 5NJ

**Effective From :**

**Effective To :**

**Telephone :**

**Fax Number :**

Auditor

**Contact Name :** KPMG PEAT MARWICK

Richmond Park House

15 Pembroke Road

Clifton

BRISTOL BS8 3BG

**Effective From :**

**Effective To :**

**Telephone :**

**Fax Number :**

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## Company Numbers

Analysis Code :

Tax Number :

Account Number :

Indebtedness : nil

VAT Number :

Consumer Credit Licence :

Reference Number :