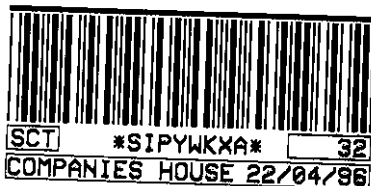




BLUEPRINT
Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 26958

Company name

UNITED DISTILLERS PROPERTY COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 4 9 6

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 7

Registered Office

This is the address at the date of this return.

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

RO DISTILLERS HOUSE

33 ELLERSLY ROAD

Post town EDINBURGH

County/Region

Postcode EH12 6JW

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members

The register of members is kept at

RM REGISTERED OFFICE

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD NONE

Post town

County/ Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

RONALD JAMES

GILCHRIST

Usual residential address

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (26958)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

BRIAN

BURDEN

AD

1 DONIBRISTLE GARDENS

DALGETY BAY

Post town DUNFERMLINE

County/ Region FIFE

Postcode KY11 5UY

Country SCOTLAND

DO

2 3 0 6 5 5

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

NIGEL JOHN

CORNICK

AD

VINE COTTAGE

2 CHURCH LANE, WESTON TURVILLE

Post town AYLESBURY

County/ Region BUCKS

Postcode HP22 5SQ

Country ENGLAND

DO

1 7 1 0 5 7

Nationality NA BRITISH

OC

CHARTERED SURVEYOR

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (26958)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RONALD JAMES

GILCHRIST

AD

56 ORMIDALE TERRACE

Post town EDINBURGH

County/ Region

Postcode EH12 6EF

Country SCOTLAND

Date of birth

DO 1 | 0 | 0 | 2 | 5 | 0

Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GEOFFREY WILLIAM

KING

AD

58 CHELSEA CRESCENT

Post town LONDON

County/ Region

Postcode SW10 0XB

Country ENGLAND

Date of birth

DO 1 | 9 | 1 | 2 | 4 | 4

Nationality NA BRITISH

Business occupation

OC BARRISTER

Other directorships

OD CURRENT : G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

*Voluntary details

The shares in issue at the date of this return are

Company number (26958)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

There were no changes in the period

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

Make cheques payable to
Companies House.

~~Secretary~~/ Director *

(*Delete as appropriate)

This return includes -----¹----- continuation sheets.
(enter number)

EH12 7BA