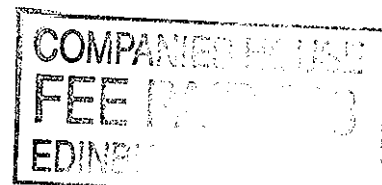




BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 26958

Company name

UNITED DISTILLERS PROPERTY COMPANY LIMITED

Date of this return

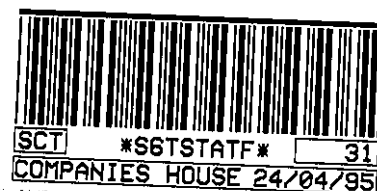
The information in this return is made up to

Day Month Year
DA 1 6 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 6 0 4 9 6



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
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
RONALD JAMES		
GILCHRIST		
AD	56 ORMIDALE TERRACE	
Post town	EDINBURGH	
County/ Region		
Postcode	EH12 6EF	
Country	SCOTLAND	

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

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

Name***Style/ Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Usual residential address****Date of birth****Business occupation****Other directorships****CD**

KENNETH WILLIAM

DELAHUNT

AD

BIRCHCROFT

19 BARNTON AVENUE

Post town EDINBURGH

County/ Region

Postcode EH4 6AJ

Country SCOTLAND

DO

0 | 9 | 0 | 8 | 3 | 9

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

***Voluntary details**

Directors (CONTINUED)

(Listed in alphabetical order)

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

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 26958	
Company Name: UNITED DISTILLERS PROPERTY COMPANY LIMITED	
Name	Address
UNITED DISTILLERS P.L.C.	DISTILLERS HOUSE 33 ELLERSLY ROAD EDINBURGH EH12 6JW

AND PRESENT MEMBERS

Company number (26958)

SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members**Elective resolutions**

(Private companies only)

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

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

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed Ronald N. Kerr Secretary/Director *
Date 18.4.95 (*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

MR N.T. KERR

UNITED DISTILLERS P.L.C.

33 PINKHILL

EDINBURGH

EH12 7BA