



BLUEPRINT
Company Secretary

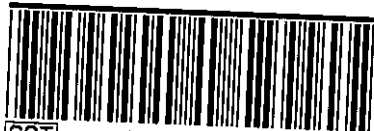
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number **26958**

Company Name in full **United Distillers Property Company Limited**



SCT *SLIW6G8L* 415
COMPANIES HOUSE 11/05/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 04 99

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

16 04 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

County / Region

Postcode

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

EH12 6JW

Principal business activities

(See note 4)

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

7011

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

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

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

Postcode EH12 6JW

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

☐
☒
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

LONDON

Postcode E9 3JJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs			Day	Month	Year	
	* Honours etc				Date of birth	19	07	59
	Forename(s)	Susanne Margaret						
	Surname	Bunn						
	Previous forename(s)	Susanne Margaret						
	Previous surname(s)	Adams						
Address	Azalea							
	167 High Street							
	Northchurch							
	Post town	BERKHAMSTED						
	County / Region	Herts	Postcode	HP4 3QT				
	Country	England	Nationality	British				
	Business occupation	Company Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	31	08	42
		Forename(s)	Roger Hugh						
		Surname	Myddelton						
		Previous forename(s)							
		Previous surname(s)							
	Address	21 Lawford Road							
	Post town	LONDON							
	County / Region		Postcode	NW5 2LH					
	Country	England	Nationality	British					
	Business occupation	Solicitor							
	Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)

ORDINARY SHARES	50,000	STG£50,000.000
Totals	50,000	STG£50,000.000

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

Valerie Lynch

Date

23/4/99

† 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

3

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.

Val Lynch
Diageo plc
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	03	59
	Forename(s)	Mark David				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
Address	16 GABLES MEADOW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLMER GREEN				
	County / Region	BUCKS	Postcode	HP15 6RT		
	Country	England	Nationality	BRITISH		
	Business occupation	CHARTERED SECRETARY				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 26958

Company Name in full United Distillers Property Company Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Frances Foods Limited (30-Dec-1994)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

John Dewar & Sons Limited (30-Jun-1998)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

Current directorships for Mark David Peters

LEntA Limited

Company Number 26958

Company Name in full United Distillers Property Company Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)