



**BLUEPRINT**  
Company Secretary

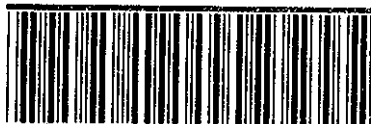
*g*

Company Number

26958

Company Name in full

UNITED DISTILLERS PROPERTY COMPANY LIMITED



SCT \*STQS9V18\* 716  
COMPANIES HOUSE 21/04/97

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

The information in this return is made up to

Day Month Year

16 04 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

DISTILLERS HOUSE

33 ELLERSLY ROAD

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

Post town

EDINBURGH

County / Region

Postcode

EH12 6JW

**Principal business activities**

(See note 4)

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

7011

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

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**

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

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

REGISTERED OFFICE

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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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.

\*Honours etc

RONALD JAMES

GILCHRIST

56 ORMIDALE TERRACE

EDINBURGH

Postcode

EH12 6EF

SCOTLAND

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			23	06	55
Forename(s)	BRIAN				
Surname	BURDEN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	1 DONIBRISTLE GARDENS				
	DALGETY BAY				
	Post town	DUNFERMLINE			
	County / Region	FIFE	Postcode	KY11 5UY	
	Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth		
			Day	Month	Year
			17	10	57
Forename(s)	NIGEL JOHN				
Surname	CORNICK				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	VINE COTTAGE				
	2 CHURCH LANE, WESTON TURVILLE				
	Post town	AYLESBURY			
	County / Region	BUCKS	Postcode	HP22 5SQ	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>					

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

**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)

ORDINARY SHARES	50000	£ 50000.00
<b>Totals</b>	<b>50000</b>	<b>£ 50000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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

☒

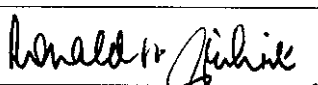
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

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

**Signed**



**Date**

17.4.97

† 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

1

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.  
33 PINKHILL  
EDINBURGH  
EH12 7BA

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	02	50
Forename(s)	RONALD JAMES			
Surname	GILCHRIST			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	56 ORMIDALE TERRACE			
Post town	EDINBURGH			
County / Region		Postcode	EH12 6EF	
Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED SECRETARY			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		19	12	44
Forename(s)	GEOFFREY WILLIAM			
Surname	KING			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	58 CHELSEA CRESCENT			
Post town	LONDON			
County / Region		Postcode	SW10 0XB	
Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	BARRISTER			
<b>Other directorships</b>	(See continuation sheet)			

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

**Other directorships**

**Company Number**

26958

**Company Name**

UNITED DISTILLERS PROPERTY COMPANY LIMITED

**GEOFFREY WILLIAM KING**

**Other Current Directorships**

**G.U.D. PENSION TRUSTEE LIMITED**

**LONDON LIGHTHOUSE LIMITED**