



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BS

15/01/01

-58666

363a

Annual Return

Company Number SC36037

Company Name in full Carillon U.K. Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	9	2	0	0	0

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Edinburgh Park

5 Lochside Way

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

Post town Edinburgh

County / Region

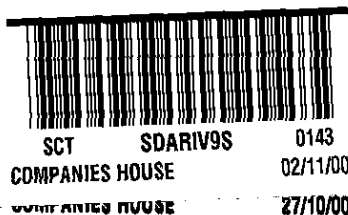
UK Postcode EH12 9DT

Principal business activities

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

1591

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Mark David

* Voluntary details.

Surname

Peters

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

16 GABLES MEADOW

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

Post town

HOLMER GREEN

County / Region

BUCKS

UK Postcode

HP15 6RT

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	4	0	1	1	9	5	9
	Forename(s)	Phillip Keague							
	Surname	Bentley							
Address		6 Waldegrave Park							
		Strawberry Hill							
		Twickenham							
	Post town	Middlesex							
	County / Region					UK Postcode	TW1 4TE		
	Country	England				Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	4	0	8	1	9	4	6
	Forename(s)	John James							
	Surname	Corbett							
Address		18 Carlisle Mansions							
		Carlisle Place							
	Post town	LONDON							
	County / Region					UK Postcode	SW1P 1HX		
	Country	England				Nationality	British		
	Business occupation	Company Director							

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

Issued share capital

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, or total amount of stock)

Ordinary Shares of £1 each

100

STG£100.000

Totals

100

STG£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

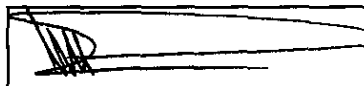


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

19/10/00

† 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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth		3	0	081949
Forename(s)	Philip John			
Surname	Radcliff			
Address	1 Woodside Way			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	Virginia Water			
County / Region	Surrey	UK Postcode	GU25 4PU	
Country		Nationality	British	
Business occupation	Human Resources Director			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number SC36037

Company Name in full Carillon U.K. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			