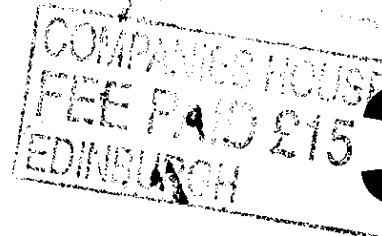




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



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
					1

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

Page 1

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 Mrs

Forename(s) Susanne Margaret

* Voluntary details.

Surname Bunn

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

Address

Azalea

167 High Street

Northchurch

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 BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

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	2	2	0	5	1	9	6	0
	Forename(s)	Paviter Singh							
	Surname	Binning							
Address		408 Old Bedford Road							
	Post town	LUTON							
	County / Region	Bedfordshire				UK Postcode	LU2 7BP		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

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	Mrs							
		Day	Month	Year					
	Date of birth	1	9	0	7	1	9	5	9
	Forename(s)	Susanne Margaret							
	Surname	Bunn							
Address		Azalea							
		167 High Street							
		Northchurch							
	Post town	BERKHAMSTED							
	County / Region	Herts				UK Postcode	HP4 3QT		
	Country	England				Nationality	British		
	Business occupation	Company Secretary							

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

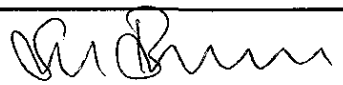
☐
☐

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

17-9-01

† 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.

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	3	1	0	8	1	9	4	2
	Forename(s)	Roger Hugh							
	Surname	Myddelton							
Address		21 Lawford Road							
	Post town	LONDON							
	County / Region					UK Postcode	NW5 2LH		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	8	0	1	1	9	4	4
	Forename(s)	Jonathan Alexander							
	Surname	Southern							
Address		4 Devas Road							
	Post town	London							
	County / Region					UK Postcode	SW20 8PD		
	Country	England				Nationality	British		
	Business occupation	Accountant							

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 Carillon Importers Limited <hr/> Address C.T. CORPORATION SYSTEM, 1633 BROADWAY, NEW YORK, NEW YORK, USA/Delaware. <hr/> UK Postcode 10019	Ordinary Shares of £1 each <div>99</div>		
Name William Hucks and Company, Limited <hr/> Address 8 Henrietta Place, London. <hr/> UK Postcode W1G 0NB	Ordinary Shares of £1 each <div>1</div>		
Name <hr/> Address <hr/> UK Postcode			