

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 135736

Company Name in full United Distillers UK PLC

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

The information in this return is made up to

Day	Month	Year
1	6	0 4 2 0 0 0

### 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
1	6	0 4 2 0 0 1

### 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

Edinburgh Park

5 Lochside Way

Edinburgh

EH12 9DT

### Principal business activities

(See note 4)

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.

SCOTCH WHISKY DISTILLERS



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** (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

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

☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

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

\* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode

HP15 6RT

England

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title	Mr	
	* Honours etc	MA, ACMA, MBA, ACT	Date of birth
		Day	Month
		Year	
		1	4
		0	1
		1	9
		5	9
	Forename(s)	Phillip Keague	
	Surname	Bentley	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	6 Waldegrave Park		
	Strawberry Hill		
	Twickenham		
	Post town	Middlesex	
	County / Region		Postcode
			TW1 4TE
	Country	England	Nationality
			British
<b>Business occupation</b>	Director		
<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

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

<b>Name</b>	* Style / Title		
	* Honours etc		Date of birth
		Day	Month
		Year	
		3	1
		0	8
		1	9
		5	6
	Forename(s)	Ian Keith	
	Surname	Meakins	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	6 HIGHDOWN ROAD		
	PUTNEY HEATH		
	Post town	LONDON	
	County / Region		Postcode
			SW15 5BU
	Country	England	Nationality
			BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		
<b>Other directorships</b>	(See continuation sheet).		

**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)

<b>ORDINARY SHARES</b>	<b>50,000</b>	<b>STG£50,000.00</b>
<b>Totals</b>	<b>50,000</b>	<b>STG£50,000.00</b>

**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

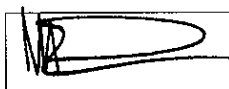
☐

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**



**Date**

17-04-00

† 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

2

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.

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>		
				3	1	0 8 1 9 4 2
	<b>Forename(s)</b>	<b>Roger Hugh</b>				
	<b>Surname</b>	<b>Myddelton</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		<b>21 Lawford Road</b>				
	<b>Post town</b>	<b>LONDON</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>NW5 2LH</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Solicitor</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>		
	<b>Forename(s)</b>					
	<b>Surname</b>					
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>						
	<b>Post town</b>					
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>					

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

Company Number 135736

Company Name in full United Distillers UK PLC

Current directorships for Mr Phillip Keague Bentley

Barbeques Galore (UK) Limited

Current directorships for Ian Keith Meakins

London International Group plc

Lothian Distillers Limited

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

Past directorships for Mr Roger Hugh Myddelton

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

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

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

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

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

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

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

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

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)