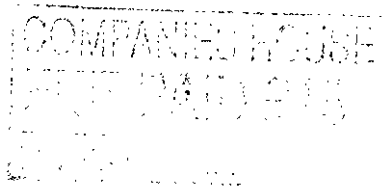




**BLUEPRINT**  
Company Secretary



# 363a

## 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

16	04	98
----	----	----

**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	99
----	----	----

**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

CHERRYBANK

PERTH

PH2 0NG

**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.

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

CHERRYBANK

PERTH

Postcode PH2 0NG

**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 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.**

\* Honours etc

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode HP15 6RT

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<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>02</b>	<b>06</b>
	<b>Forename(s)</b>	<b>Andrew Charles Philip</b>					
	<b>Surname</b>	<b>Carr-Locke</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>HIGH RIDGE</b>						
	<b>PAINS HILL</b>						
	<b>LIMPSFIELD</b>						
	<b>Post town</b>	<b>OXTED</b>					
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>RH8 0RB</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>FINANCE DIRECTOR</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<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>14</b>	<b>08</b>
		<b>Forename(s)</b>	<b>Michael Colvin</b>					
		<b>Surname</b>	<b>Keiller</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>53 THE HAWTHORNS</b>						
		<b>CHARVIL SONNING</b>						
	<b>Post town</b>	<b>READING</b>						
	<b>County / Region</b>	<b>BERKS</b>	<b>Postcode</b>	<b>RG10 9TS</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>				
	<b>Business occupation</b>	<b>CHARTERED ACCOUNTANT</b>						
	<b>Other directorships</b>	<b>None</b>						

**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
<b>Totals</b>	<b>50,000</b>	<b>STG£50,000.000</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)

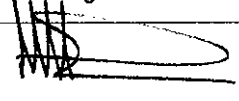
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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**

8-5-98

† 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.

Chris Taylor  
Company Secretarial Assistant  
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.

<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>16</b>	<b>07</b>
	<b>Forename(s)</b>	<b>John Christopher</b>					
	<b>Surname</b>	<b>Long</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>18 THE VINEYARD</b>						
	<b>Post town</b>	<b>RICHMOND</b>					
	<b>County / Region</b>	<b>SURREY</b>	<b>Postcode</b>	<b>TW10 6AN</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>HUMAN RESOURCES DIRECTOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<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>31</b>	<b>08</b>
		<b>Forename(s)</b>	<b>Ian Keith</b>					
		<b>Surname</b>	<b>Meakins</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>6 HIGHDOWN ROAD</b>						
		<b>PUTNEY HEATH</b>						
		<b>Post town</b>	<b>LONDON</b>					
		<b>County / Region</b>		<b>Postcode</b>	<b>SW15 5BU</b>			
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>						
	<b>Other directorships</b>	<b>None</b>						

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

**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>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>07</b>	<b>07</b>
	<b>Forename(s)</b>	<b>Graham Lancaster</b>					
	<b>Surname</b>	<b>Thompson</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>6 RUTLAND TERRACE</b>						
	<b>Post town</b>	<b>STAMFORD</b>					
	<b>County / Region</b>	<b>LINCS.</b>	<b>Postcode</b>	<b>PE9 2QD</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
	<b>Other directorships</b>	<b>None</b>					

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

\* Voluntary details.

<b>Directors</b>	<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

Past directorships for Andrew Charles Philip Carr-Locke

Andrex Limited (12-Apr-1996)

Brady Walters Limited (25-Nov-1994)

N.T.L. Limited (12-Apr-1996)

Sancella Limited (10-Mar-1995)

Scott Executive Pension Trustees Limited (12-Apr-1996)

Scott Finance Limited (01-Apr-1996)

Scott Limited (01-Apr-1996)

Scott Paper (U.K.) Limited (01-Apr-1996)

Scott Pension Trustees Limited (12-Apr-1996)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 135736

**Company Name in full** United Distillers UK PLC

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ian Keith Meakins				
6 HIGHDOWN ROAD, PUTNEY HEATH, LONDON, SW15 5BU, England				
ORDINARY SHARES	1			
Philip John Parnell				
THE OLD BELL HOUSE, THE COMMON, PENN, BUCKS, HP10 8LQ, England				
ORDINARY SHARES	0			
		1	03-Nov-1997	
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	49,999			
		1	03-Nov-1997	