



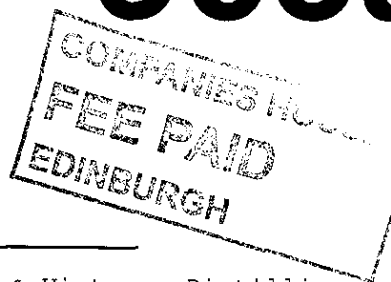
**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

# 363a



Company Number 9211

Company Name in full Guinness United Distillers & Vintners Distilling  
Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	6	0	4	2	0
				0	2

### 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

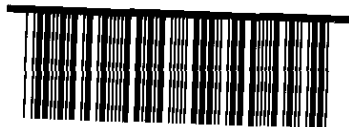
### Principal business activities

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.

DISTILLERS OF SCOTCH WHISKY



SCT SYJEGAW9 1403  
COMPANIES HOUSE 18/05/02  
SCT SY09DAH3 0103  
COMPANIES HOUSE 03/05/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 Mr

Forename(s) John James

\* Voluntary details.

Surname Nicholls

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

Address

Flat 13

14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

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

## 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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	0	5	0	5	1	9	5	9
	<b>Forename(s)</b>	Brian							
	<b>Surname</b>	Higgs							
<b>Address</b>		Blakeney							
		Kirkside							
		Rafford							
	<b>Post town</b>	Moray							
	<b>County / Region</b>					<b>UK Postcode</b>	IV36 2WH		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

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

**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

217,215,530

STG£217,215,530.00

Totals

217,215,530

STG£217,215,530.00

**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

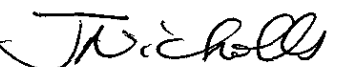
☐
☐

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

2/5/02

† 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.

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 \_\_\_\_\_

Date of birth  
Day Month Year  
2 0 0 2 1 9 7 2

Forename(s) Edward

Surname McShane

**Address**

35 Claymore Drive

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

Broomridge

Post town

County / Region Stirling

UK Postcode FK10 7UP

Country

Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title Mr

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

Date of birth  
Day Month Year  
0 8 0 5 1 9 6 4

Forename(s) Jeffrey

Surname Milliken

**Address**

3 Braid Crescent

**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 Edinburgh

County / Region

UK Postcode EH10 6AX

Country

Nationality

Business occupation

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr	
<b>Directors</b>		Day	Month
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Year	
	<b>Date of birth</b>	3	1
		0	8
		1	9
		4	2
	<b>Forename(s)</b>	Roger Hugh	
	<b>Surname</b>	Myddelton	
<b>Address</b>		21 Lawford Road	
<b>Usual residential address</b>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b>
			NW5 2LH
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Solicitor	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
<b>Directors</b>		Day	Month
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Year	
	<b>Date of birth</b>	1	1
		0	1
		1	9
		5	4
	<b>Forename(s)</b>	Christine Margaret Genevieve	
	<b>Surname</b>	Wright	
<b>Address</b>		52 Hayfield	
<b>Usual residential address</b>		Maybury Drive	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>		
	<b>County / Region</b>	Edinburgh	<b>UK Postcode</b>
			EH12 8UH
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

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

CHFP055

Company Number 9211

Company Name in full Guinness United Distillers & Vintners Distilling  
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
<b>Name</b> Guinness United Distillers & Vintners Scotland Limited	ORDINARY SHARES 217,215,530		
<b>Address</b> Edinburgh Park, 5 Lochside Way, Edinburgh.			
<b>UK Postcode</b> <u>EH12 9DT</u>			
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK Postcode</b> <u>                    </u>			
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK Postcode</b> <u>                    </u>			