

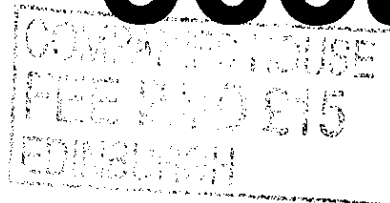


**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a



## Annual Return

9211

UDV (Distilling) Limited

COMPANIES HOUSE

27/06/01

COMPANIES HOUSE

18/05/01

### Date of this return

The information in this return is made up to

Day	Month	Year
1	6	0
4	2	0
0	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.

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

Edinburgh Park

5 Lochside Way

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



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

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 Mrs

Day Month Year  
Date of birth 1 9 0 7 1 9 5 9

Forename(s) Susanne Margaret

Surname Bunn

### Address

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

Azalea  
167 High Street  
Northchurch

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

Country England

Nationality British

Business occupation Company Secretary

\* 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.

Day Month Year  
Date of birth 0 5 0 5 1 9 5 9

Forename(s) Brian

Surname Higgs

### Address

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

Blakeney  
Kirkside  
Rafford

Post town Moray

County / Region

UK Postcode IV36 2WH

Country

Nationality British

Business occupation Director

## 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

09.05.01

† 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

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.

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

Day Month Year

Date of birth

1 9 0 6 1 9 4 6

Forename(s) Turnbull

Surname Hutton

Address

SPIRIT SUPPLY CENTRE

17a CLERWOOD PARK

CARSEBRIDGE ROAD

Post town

ALLOA

EDINBURGH

County / Region

CLACKMANNANSHIRE

UK Postcode

FK10 3BB

EH12 8PW

Country

Nationality

BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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.

Post town

Broomridge

County / Region

Stirling

UK Postcode

FK10 7UP

Country

Nationality

British

Business occupation Accountant

**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>									
		Day	Month	Year						
<b>Directors</b>	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		0	8	0	5	1	9	6	4	
Forename(s)	Jeffrey									
Surname	Milliken									
		3 Braid Crescent								
<b>Address</b>										
<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.									
Post town	Edinburgh									
County / Region					UK Postcode	EH10 6AX				
Country					Nationality					
<b>Business occupation</b>										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	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		3	1	0	8	1	9	4	2
Forename(s)	Roger Hugh								
Surname	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.								
Post town	LONDON								
County / Region					UK Postcode	NW5 2LH			
Country	England				Nationality	British			
<b>Business occupation</b>	Solicitor								

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

\* Voluntary details.

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

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

CHFP055

**Company Number** 9211

**Company Name in full** UDV (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> United Distillers & Vintners (ER) Limited <hr/> <b>Address</b> Edinburgh Park, 5 Lochside Way, Edinburgh. <hr/> <b>UK Postcode</b> <u>EH12 9DT</u>	ORDINARY SHARES 217,215,530		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			