



BLUEPRINT
Company Secretary

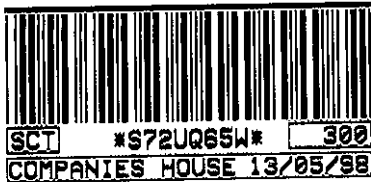
COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number 11627

Company Name in full Scottish Grain Distillers Limited



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

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

EH12 6JW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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

DISTILLERS HOUSE

33 ELLERSLY ROAD

EDINBURGH

Postcode EH12 6JW

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.

Mrs

* Honours etc

Valerie Ann

Lynch

Flat 3

97 Victoria Park Road

LONDON

Postcode E9 3JJ

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	05	08
	Forename(s)	Frank Oliver					
	Surname	Robson					
	Previous forename(s)						
	Previous surname(s)						
Address	3 DANUBE STREET						
	Post town	EDINBURGH					
	County / Region		Postcode	EH4 1NN			
	Country	Scotland	Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	09	10
		Forename(s)	Alan Gray					
		Surname	Rutherford					
		Previous forename(s)						
		Previous surname(s)						
	Address	18 MURRAYFIELD GARDENS						
	Post town	EDINBURGH						
	County / Region		Postcode	EH12 6DF				
	Country	Scotland	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	(See continuation sheet).						

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	12,499,010	STGE12,499,010.00 0
Totals	12,499,010	STGE12,499,010.00 0

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

Nallie Linnell

Date

11-5-98

† 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

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.

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG

Company Number 11627

Company Name in full Scottish Grain Distillers Limited

Current directorships for Alan Gray Rutherford

Airborne Initiative (Scotland) Limited

International Centre For Brewing & Distilling

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

Company Number 11627

Company Name in full Scottish Grain Distillers Limited

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
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	12,499,010			