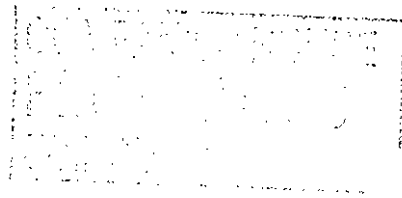




**BLUEPRINT**  
Company Secretary

*Handwritten signature*



# 363a

## Annual Return

Company Number

11627

Company Name in full

SCOTTISH GRAIN DISTILLERS LIMITED



SCT \*STQSJV1I\* 726  
COMPANIES HOUSE 21/04/97

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

The information in this return is made up to

Day Month Year

16 04 97

**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 98

**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

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:  
**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

REGISTERED OFFICE

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

X

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

Previous Forename(s)

Previous Surname

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

RONALD JAMES

GILCHRIST

56 ORMIDALE TERRACE

EDINBURGH

Postcode

EH12 6EF

SCOTLAND

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	08	39
Forename(s)	FRANK OLIVER			
Surname	ROBSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	3 DANUBE STREET			
Post town	EDINBURGH			
County / Region		Postcode	EH4 1NN	
Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	10	42
Forename(s)	ALAN GRAY			
Surname	RUTHERFORD			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	18 MURRAYFIELD GARDENS			
Post town	EDINBURGH			
County / Region		Postcode	EH12 6DF	
Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	(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 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)

ORDINARY SHARES	12499010	£ 12499010.00
<b>Totals</b>	<b>12499010</b>	<b>£ 12499010.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not  
included with either of the last two

(see note 10)

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

☒

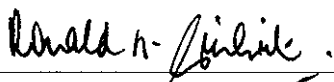
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

17.4.97.

† 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

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

MR N.T. KERR

UNITED DISTILLERS p.l.c.  
33 PINKHILL  
EDINBURGH  
EH12 7BA

**Other directorships**

**Company Number**

11627

**Company Name**

SCOTTISH GRAIN DISTILLERS LIMITED

ALAN GRAY RUTHERFORD

Other Current Directorships

AIRBORNE INITIATIVE (SCOTLAND) LIMITED

INTERNATIONAL CENTRE FOR BREWING & DISTILLING