

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** SC11627

**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			
1	6	0	4	2	0	0	0

**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			
1	6	0	4	2	0	0	1

**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

Edinburgh Park

5 Lochside Way

Edinburgh

EH12 9DT

**Principal business activities**

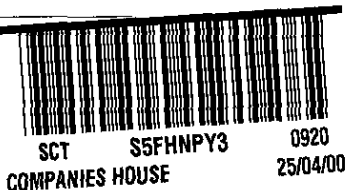
(See note 4)

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.

Cc



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** (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

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

☐  
☒  
☐  
☐  
☐  
☐  
☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode HP4 3QT

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1</td> <td>9</td> <td>0 7 1 9 5 9</td> </tr> </table>	Day	Month	Year	1	9	0 7 1 9 5 9
Day	Month	Year								
1	9	0 7 1 9 5 9								
	<b>Forename(s)</b>	<b>Susanne Margaret</b>								
	<b>Surname</b>	<b>Bunn</b>								
	<b>Previous forename(s)</b>	<b>Susanne Margaret</b>								
	<b>Previous surname(s)</b>	<b>Adams</b>								
<b>Address</b>	<b>Azalea</b>									
	<b>167 High Street</b>									
	<b>Northchurch</b>									
	<b>Post town</b>	<b>BERKHAMSTED</b>								
	<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>HP4 3QT</b>						
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>						
	<b>Business occupation</b>	<b>Company Secretary</b>								
	<b>Other directorships</b>	<b>(See continuation sheet).</b>								

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>3</td> <td>1</td> <td>0 8 1 9 4 2</td> </tr> </table>	Day	Month	Year	3	1	0 8 1 9 4 2
Day	Month	Year								
3	1	0 8 1 9 4 2								
	<b>Forename(s)</b>	<b>Roger Hugh</b>								
	<b>Surname</b>	<b>Myddelton</b>								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	<b>21 Lawford Road</b>									
	<b>Post town</b>	<b>LONDON</b>								
	<b>County / Region</b>		<b>Postcode</b>	<b>NW5 2LH</b>						
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>						
	<b>Business occupation</b>	<b>Solicitor</b>								
	<b>Other directorships</b>	<b>(See continuation sheet).</b>								

**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)

<b>ORDINARY SHARES</b>	<b>12,499,010</b>	<b>STG£12,499,010.00</b>
<b>Totals</b>	<b>12,499,010</b>	<b>STG£12,499,010.00</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**

17.4.2000

† 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.

Christian Murphy  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG  
0171 927 5503

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	3
					1	9
					5	9
<b>Forename(s)</b>		<b>Mark David</b>				
<b>Surname</b>		<b>Peters</b>				
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		<b>16 GABLES MEADOW</b>				
<b>Post town</b>		<b>HOLMER GREEN</b>				
<b>County / Region</b>		<b>BUCKS</b>	<b>Postcode</b>	<b>HP15 6RT</b>		
<b>Country</b>		<b>England</b>	<b>Nationality</b>	<b>BRITISH</b>		
<b>Business occupation</b>		<b>CHARTERED SECRETARY</b>				
<b>Other directorships</b>		<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
<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 SC11627

Company Name in full Scottish Grain Distillers Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

Company Number SC11627

Company Name in full Scottish Grain Distillers Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)