



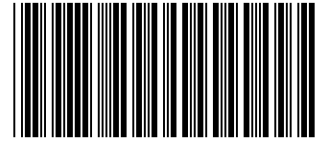
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNITED DISTILLERS PROPERTY COMPANY LIMITED

**Company Number:** SC026958



Received for filing in Electronic Format on the: 10/05/2005

XCTR6559

### Company Details

**Period Ending:** 16/04/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
7011

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EDINBURGH PARK**  
**5 LOCHSIDE WAY**  
**EDINBURGH**  
**EH12 9DT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN JAMES NICHOLLS **Address:** FLAT 13  
14 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM W1G 9LG

**Director 1:**

**Name:** MR. CHARLES DAWSON **Address:** 41 WINDSOR ROAD  
COASE RATHMINES  
**Date of Birth:** 18/09/1960 DUBLIN 6  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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Director 2:

*Name:* **MR. MICHAEL  
CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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Director 3:

*Name:* **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**

*Date of Birth:* **04/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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Director 4:

*Name:* **MR. MATTHEW JOHN  
LESTER** *Address:* **13 POND ROAD  
BLACKHEATH  
LONDON SE3 0SL**

*Date of Birth:* **22/07/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 5:

*Name:* **MRS SUSANNE MARGARET  
BUNN** *Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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Director 6:

*Name:* **MR JONATHAN  
ALEXANDER SOUTHERN** *Address:* **4 DEVAS ROAD  
LONDON  
ENGLAND SW20 8PD**

*Date of Birth:* **08/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50000 ORDINARY Shares held as at 16/04/2005**

*Name:* **DIAGEO SCOTLAND LIMITED**

*Address:* **EDINBURGH PARK  
5 LOCHSIDE WAY  
EDINBURGH EH12 9DT**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (SC)**