



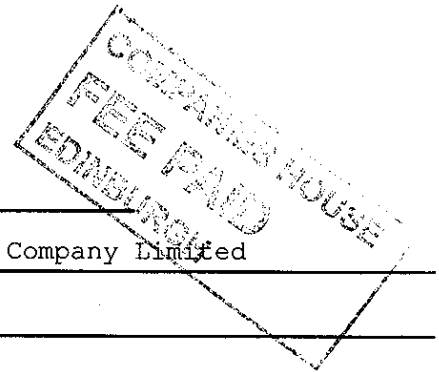
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number 26958

Company Name in full United Distillers Property Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	0	4	2	0	0

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.

Edinburgh Park

5 Lochside Way

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

Post town Edinburgh

County / Region

UK Postcode EH12 9DT

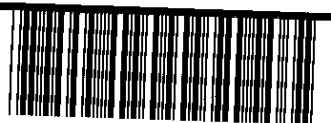
Principal business activities

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

7011

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

PROPERTY COMPANY



SCT SYJHIAWE 1293
COMPANIES HOUSE 18/05/02

SCT SY08ZAH0 0117
COMPANIES HOUSE 03/05/02

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

Mr

Forename(s)

John James

* Voluntary details.

Surname

Nicholls

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 13

14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

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

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr						
Directors		Day	Month	Year				
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	2	2	05	1	9	6	0
	Forename(s)	Paviter Singh						
	Surname	Binning						
Address		408 Old Bedford Road						
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	LUTON						
	County / Region	Bedfordshire			UK Postcode	LU2 7BP		
	Country	England			Nationality	British		
	Business occupation	Company Director						

* Voluntary details.

Name	* Style / Title	Mrs						
Directors		Day	Month	Year				
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	1	9	07	1	9	5	9
	Forename(s)	Susanne Margaret						
	Surname	Bunn						
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			Nationality	British		
	Business occupation	Company Secretary						

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)

Class	Number of shares issued	Aggregate Nominal Value
ORDINARY SHARES	50,000	STG£50,000.000
Totals	50,000	STG£50,000.000

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

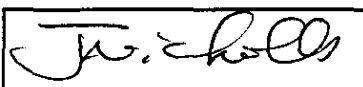
A list of changes is enclosed

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

2/5/02

† 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.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	8
		1	9
		4	2
Forename(s)	Roger Hugh		
Surname	Myddelton		
Address	21 Lawford Road		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	NW5 2LH
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

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	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		4	4
Forename(s)	Jonathan Alexander		
Surname	Southern		
Address	4 Devas Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW20 8PD
Country	England	Nationality	British
Business occupation	Accountant		

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

CHFP055

Company Number 26958

Company Name in full United Distillers Property Company 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guinness United Distillers & Vintners Scotland Limited	ORDINARY SHARES 50,000		
Address Edinburgh Park, 5 Lochside Way, Edinburgh.			
UK Postcode <u>EH12 9DT</u>			
Name _____			
Address _____			
UK Postcode <u> </u>			
Name _____			
Address _____			
UK Postcode <u> </u>			