



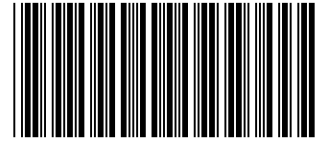
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** SC026958



Received for filing in Electronic Format on the: 17/05/2007

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### Company Details

**Period Ending:** 16/04/2007

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

**Principal 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  
LONDON W1G 9LG

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**Director 1:**

**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 2:

Name: **MR. CHARLES DAWSON** Address: **21 CLARE LAWN AVENUE**  
**COASE** **EAST SHEEN**  
Date of Birth: **18/09/1960** **LONDON SW14 8BE**  
Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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Director 3:

Name: **MR. MICHAEL** Address: **22 THE FAIRWAY**  
**CHRISTOPHER FLYNN** **COX GREEN**  
Date of Birth: **01/05/1957** **MAIDENHEAD**  
Nationality: **BRITISH** **BERKSHIRE**  
Occupation: **ACCOUNTANT** **ENGLAND SL6 3AR**

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Director 4:

Name: **MR RAYMOND JAMES JOY** Address: **TUDOR WOOD**  
Date of Birth: **04/04/1954** **MANOR ROAD**  
Nationality: **BRITISH** **PENN**  
Occupation: **FINANCE DIRECTOR** **BUCKS**  
**ENGLAND HP10 8JA**

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Director 5:

Name: **NANDOR MAKOS** Address: **37**  
Date of Birth: **09/03/1964** **HALASTOFOLYAS**  
Nationality: **HUNGARIAN** **SUKORO**  
Occupation: **GOVERNANCE AND** **HUNGARY 8096**  
**COMPLIANCE DIRECTOR**

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Director 6:

Name: **CHRISTOPHER RICHARD** Address: **5 AMHERST ROAD**  
**ROFF MARSH** **SEVENOAKS**  
Date of Birth: **27/10/1968** **KENT**  
Nationality: **BRITISH** **ENGLAND TN13 3LS**  
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 16/04/2007, 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 16/04/2007**

*Name:* **DIAGEO SCOTLAND LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (SC)**