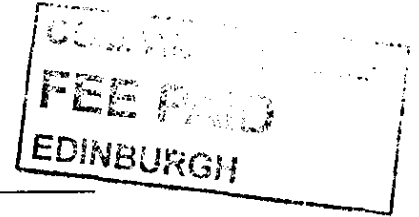


Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

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 | 3

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



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 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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr _____

Forename(s)

John James _____

Surname

Nicholls _____

Address

Flat 13, 14 Queen Anne Street _____

Post town

County / Region

London _____

UK Postcode

W1G 9LG _____

Country

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

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2 2	0 5	1 9 6 0
	Forename(s)	Paviter Singh		
	Surname	Binning		
Address		408 Old Bedford Road		
	Post town	LUTON		
	County / Region	Bedfordshire	UK Postcode	LU2 7BP
	Country	England	Nationality	British
Business occupation		Company Director		

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

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	1 9	0 7	1 9 5 9
	Forename(s)	Susanne Margaret		
	Surname	Bunn		
Address		Azalea, 167 High Street, Northchurch		
	Post town	BERKHAMSTED		
	County / Region	Herts	UK Postcode	HP4 3QT
	Country	England	Nationality	British
Business occupation		Company Secretary		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate 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

Post town | London

County / Region | UK Postcode | SW20 8PD

Country | England **Nationality** | British

Business occupation | Accountant

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

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 6 | 3

Forename(s) | Alistair

Surname | Williams

Address | 6 College Drive, Thames Ditton

Post town | Surrey

County / Region | UK Postcode | KT7 0LB

Country | **Nationality** | British

Business occupation | Chartered Accountant

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	50,000	£50,000.000000
Totals	50,000	50,000.000000

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

J.A. Hollis

Date

1/5/03

† 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 of the person Companies House should contact if there is any query.

Tel | _____

DX number | _____ DX exchange | _____

List of past and present shareholders Schedule to form 363a

CHFP010 **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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo Scotland Limited Address Edinburgh Park, 5 Lochside Way, Edinburgh UK postcode EH12 9DT	£1.00 ORDINARY Shares Held 50,000		
Name Address UK postcode			
Name Address UK postcode			