



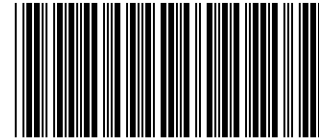
**Companies House**  
— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

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

*Company Number:* **SC026958**



XTDNRV2E

*Received for filing in Electronic Format on the:* **13/05/2004**

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### *Company Details*

*Made Up Date:* **16/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

*Name:* **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS  
LONDON  
ENGLAND W3 9LQ**  
*Date of Birth:* **29/01/1955**  
*Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 3:*

*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>GBP50000.000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2004, 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 16/04/2004**

*Name:* **DIAGEO SCOTLAND LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/05/2004** *Authenticated:* **Yes (SC)**

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