



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** J & B SCOTLAND LIMITED

**Company Number:** SC060289



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XA629L9I

### Company Details

**Period Ending:** 30/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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  
UNITED KINGDOM W1G 9LG

**Director 1:**

**Name:** IAN ARCHBOLD  
**Date of Birth:** 07/11/1967  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR,  
GLOBAL MARKETING,

**Address:** INNISFREE  
PRIORY ROAD  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKS  
UNITED KINGDOM SL9 8SB

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*Director 2:*

*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 3:*

*Name:* **MR. NICHOLAS CARR** *Address:* **51 GLEBE ROAD  
BARNES  
LONDON  
ENGALD SW13 0EB**

*Date of Birth:* **17/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **GLOBAL BRANDS  
DIRECTOR**

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*Director 4:*

*Name:* **MR. CHARLES DAWSON  
COASE** *Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON SW14 8BE**

*Date of Birth:* **18/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **DEBORAH JOY CROSBY** *Address:* **89 SOUTH PARK ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM SW19 8RU**

*Date of Birth:* **26/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **GLOBAL CONSUMER  
PLANNING DIRECTOR,**

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*Director 6:*

*Name:* **MR EDWARD PETER  
DEMERY** *Address:* **72 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
ENGLAND SW19 7JJ**

*Date of Birth:* **12/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*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 8:*

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

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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>6934133000</b>	<b>GBP6934133000.00</b>
<b>TOTALS</b>	<b>6934133000</b>	<b>GBP6934133000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/09/2006**

**1 Disposed of in period on 12/07/2005**

*Name:* **DIAGEO GREAT BRITAIN LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/09/2006**

**1150010000 Disposed of in period on 18/01/2006**

*Name:* **JUSTERINI & BROOKS, LIMITED**

*Address:* **61 ST. JAMES'S STREET  
LONDON  
ENGLAND SW1A 1LZ**

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*Shareholding 3:*

**6934133000 ORDINARY Shares held as at 30/09/2006**

*Name:* **UDV (SJ) LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/09/2006**

**1 Disposed of in period on 12/07/2005**

*Name:* **WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (SC)**