

Directors' Report and Accounts

LONG JOHN DISTILLERIES LIMITED

28th February 1987

29 MAY 1987

LONG JOHN DISTILLERIES LIMITED

REPORT OF THE DIRECTORS

The directors submit their report for the period ended 28th February 1987.

ACTIVITIES OF THE COMPANY

The Company has not traded during the period, no money has been received or paid or profits earned or losses sustained.

NAMES OF DIRECTORS

The directors who held office during the period were:

A E Derry	A T Moncrieff
J Hooper	R M J Burr
I D Wilson	A M Dewar-Durie
E R Hannan	J V Delaney
J M Adam	D J Baldwin

Mr A T Moncrieff and Mr R M J Burr resigned as directors during the period ended 28th February 1987.

Mr D J Baldwin, having been appointed a director since the date of the last Annual General Meeting, being eligible, offers himself for re-election.

In accordance with the Articles of Association, the directors are not subject to retirement by rotation.

No director had any interest in the shares of the Company.

By order of the board



J Hooper

Secretary

26th March 1987

Registered Office:

123/157 Bothwell Street
Glasgow
G2 7AY

