



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **SOMERWEST LIMITED**

Company Number: **00072536**

Date of this return: **30/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER A LIMITED**

Registered or principal address: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1734173**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER A LIMITED**

Registered or principal address: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1734173**

Company Director 3

Type: **Corporate**

Name: **DIAGEO CORPORATE OFFICER B LIMITED**

*Registered or
principal address:* **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **918257**

Statement of Capital (Share Capital)

Class of shares	NON. CUM PREF	<i>Number allotted</i>	132109
		<i>Aggregate nominal value</i>	16513.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM SPECIAL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, AS LAID OUT IN THE ARTICLES OF ASSOCIATION. THEY DO NOT CONFER ANY VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	132109
		<i>Aggregate nominal value</i>	16513.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	264218
		<i>Total aggregate nominal value</i>	33027.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

132109 NON. CUM PREF Shares held as at 30/01/2010

Name:

PSP (SALES AND DISTRIBUTION) LIMITED

Address:

Shareholding : 2

2 ORDINARY Shares held as at 30/01/2010

Name:

EXPRESS FOODS NOMINEE LIMITED

Address:

Shareholding : 3

132107 ORDINARY Shares held as at 30/01/2010

Name:

PSP (SALES AND DISTRIBUTION) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.