



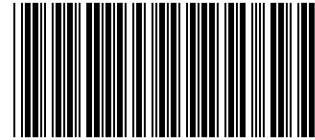
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Companies House
— for the record —

Annual Return

Company Name: DIAGEO SPARE COMPANY NO. 2 LIMITED

Company Number: 00122526



X001BPE0

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 16/04/2007

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:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIAGEO CORPORATE OFFICER B
LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 1:

Name: DIAGEO CORPORATE
OFFICER A LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

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>
ORDINARY	50001	GBP50001.00
TOTALS	50001	GBP50001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50001 ORDINARY Shares held as at 16/04/2007

Name: **DIAGEO SCOTLAND LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**