



Companies House
— for the record —

363a_(ef)

Annual Return



X0QG3ZPU

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **DIAGEO SPARE COMPANY NO. 2 LIMITED**

Company Number: **00122526**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **DIAGEO CORPORATE
OFFICER B LIMITED** *Address:* **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth: *Nationality:* *Occupation:*

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
<i>TOTALS</i>		
	50001	GBP50001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name: **DIAGEO SCOTLAND LIMITED**
Address: **EDINBURGH PARK 5 LOCHSIDE WAY**
EDINBURGH
EH12 9DT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2008**

Authenticated: **Yes (E/W)**