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**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 213393

**Company Name in full** Diageo Finance plc



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 03 99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 03 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

8 Henrietta Place

LONDON

W1M 9AG

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company



Private company limited by shares



Private company limited by guarantee without share capital



Private company limited by shares exempt under section 30



Private company limited by guarantee exempt under section 30



Private unlimited company with share capital



Private unlimited company without share capital



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

\* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode HP4 3QT

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<b>MA, ACMA, MBA, ACT</b>		<b>Date of birth</b>	<b>14</b>	<b>01</b>	<b>59</b>
	<b>Forename(s)</b>	<b>Phillip Keague</b>					
	<b>Surname</b>	<b>Bentley</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>6 Waldegrave Park</b>					
		<b>Strawberry Hill</b>					
		<b>Twickenham</b>					
	<b>Post town</b>	<b>Middlesex</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>TW1 4TE</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Treasurer</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>28</b>	<b>05</b>	<b>53</b>
	<b>Forename(s)</b>	<b>Raymond</b>						
	<b>Surname</b>	<b>King</b>						
	<b>Previous forename(s)</b>	<b>Ray</b>						
	<b>Previous surname(s)</b>	<b>King</b>						
<b>Address</b>		<b>Westlands House</b>						
		<b>Cowfolds Road</b>						
	<b>Post town</b>	<b>West Grinstead</b>						
	<b>County / Region</b>	<b>West Sussex</b>	<b>Postcode</b>	<b>RH13 8LZ</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Accountant</b>						
	<b>Other directorships</b>	<b>None</b>						

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

'E' Cumulative Preference Shares of £1	2,005,000,000	STG£2,005,000,000.000
5% 'F' Cumulative Redeemable Preference Shares	1,000,000,000	STG£1,000,000,000.000
Ordinary shares of 5p each	13,100,000,000	STG£655,000,000.000
<b>Totals</b>	<b>16,105,000,000</b>	<b>STG£3,660,000,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(see note 11)

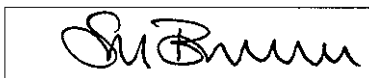
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

15.3.99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chris Taylor  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London W1M 9AG

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	03	59
	Forename(s)	Mark David				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		16 GABLES MEADOW				
	Post town	HOLMER GREEN				
	County / Region	BUCKS	Postcode	HP15 6RT		
	Country	England	Nationality	BRITISH		
	<b>Business occupation</b>	CHARTERED SECRETARY				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	09	12	44
		Forename(s)	Douglas Carter				
		Surname	Stainton				
		Previous forename(s)					
		Previous surname(s)					
<b>Address</b>		Abbotswood					
		Beacon Hill					
		Wickham Bishops					
		Post town	Witham				
		County / Region	Essex	Postcode	CM8 3EA		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Director of Group Taxation					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 213393

Company Name in full Diageo Finance plc

Current directorships for Mr Phillip Keague Bentley

The Association of Corporate Treasurers

Current directorships for Mark David Peters

LEntA Limited

*The LEntA Trust*

~~London Enterprise Agency~~

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)