



Companies House
— for the record —

AR01 (ef)

Annual Return



X88N4IM8

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **DIAGEO SUB 3 LIMITED**

Company Number: **00376107**

Date of this return: **01/03/2010**

SIC codes: **7415**

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

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHARLES DAWSON**

Surname: **COASE**

Former names:

Service Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-09-18** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GAVIN PAUL**
Surname: **CRICKMORE**
Former names:
Service Address: **THE FORGE HOUSE WESTBROOK STREET**
 BLEWBURY
 DIDCOT
 OXON
 UNITED KINGDOM
 OX11 9QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-11-28** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NANDOR**
Surname: **MAKOS**
Former names:
Service Address: **37 HALASTOFOLYAS**
 SUKORO
 HUNGARY
 8096

Country/State Usually Resident: **HUNGARY**

Date of Birth: **1964-03-09** *Nationality:* **HUNGARIAN**
Occupation: **GOVERNANCE AND**
 COMPLIANCE DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **SALLY CATHERINE**
Surname: **MOORE**
Former names:
Service Address: **BROOKMEAD HOUSE THE WARREN**
 EAST HORSLEY
 LEATHERHEAD
 SURREY
 UNITED KINGDOM
 KT245RH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-11-03** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **SMITH**
Former names:
Service Address: **77 ROSEBERY ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 6AB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-12-30** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL DEREK**
Surname: **TUNNACLIFFE**
Former names:
Service Address: **6 ASHBURNHAM PARK**
 ESHER
 SURREY
 UNITED KINGDOM
 KT109TW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-04-13** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44102669
		<i>Aggregate nominal value</i>	44102669.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<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.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	18953882
		<i>Aggregate nominal value</i>	18953882.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.. THEY DO NOT HAVE VOTING RIGHTS, UNLESS THE BUSINESS OF THE MEETING CONTAINS CONSIDERATION OF RESOLUTIONS FOR: WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL; OR THE SALE OF THE UNDERTAKING OF THE COMPANY; OR ALTERING THE OBJECTS OF THE COMPANY; OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED TO THE PREFERENCE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63056551
		<i>Total aggregate nominal value</i>	63056551.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

44102669 ORDINARY Shares held as at 01/03/2010

Name:

GRAND METROPOLITAN LIMITED

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/03/2010

1 DISPOSED OF IN PERIOD ON 13/01/2010

1 DISPOSED OF IN PERIOD ON 13/01/2010

Name:

PRECIS (175) LIMITED(IN LIQUIDATION)

Address:

Shareholding : 3

18953882 REDEEMABLE PREFERENCE Shares held as at 01/03/2010

Name:

GRAND METROPOLITAN LIMITED

Address:

Shareholding : 4

**0 REDEEMABLE PREFERENCE Shares held as at 01/03/2010
72 DISPOSED OF IN PERIOD ON 13/01/2010**

Name: **PRECIS (175) LIMITED(IN LIQUIDATION)**

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.