



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXATS3TL

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* **WILLIAM HUCKS AND COMPANY, LIMITED**

*Company Number:* **00481557**

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### *Company Details*

*Period Ending:* **30/09/2008**

*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:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of Debenture  
Holders Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

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

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

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*Director 2 :*

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

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

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **DIAGEO GREAT BRITAIN LIMITED**  
*Address:* **8 HENRIETTA PLACE**  
**LONDON**  
**W1G 0NB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **W. & A. GILBEY, LIMITED**  
*Address:* **8 HENRIETTA PLACE**  
**LONDON**  
**W1G 0NB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/10/2008**

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