



Companies House

— for the record —

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Annual Return

Company Name: **DIAGEO UNITED KINGDOM LIMITED**

Company Number: **00560661**



XNVLJR0A

Received for filing in Electronic Format on the: **19/12/2003**

Company Details

Made Up Date: **03/12/2003**

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

Principle Business Activities:

SIC Codes

5225

5134

Registered Office:

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DANA GILLAND**

Address: **56 COUNTRY CLUB ROAD
RIDGEFIELD
CONNECTICUT
USA CT 06877**

2nd Company Secretary:

Name: **MR JOHN JAMES NICHOLLS**

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

Director 1:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **ENGLAND W3 9LQ**
Occupation: **DIRECTOR**

Director 2:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA**
167 HIGH STREET
Date of Birth: **19/07/1959** **NORTHCHURCH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **COMPANY SECRETARY** **HERTS**
ENGLAND HP4 3QT

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	46283347	GBP46283347.000
TOTALS	46283347	GBP46283347.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46283347 ORDINARY Shares held as at 03/12/2003

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2003** *Authenticated:* **Yes (E/W)**