



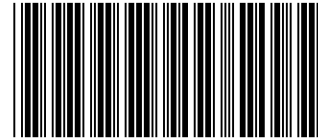
Companies House
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Annual Return

Company Name: **DIAGEO UNITED KINGDOM LIMITED**

Company Number: **00560661**



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Received for filing in Electronic Format on the: **12/01/2006**

Company Details

Period Ending: **03/12/2005**

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

Principal 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: **MR JOHN JAMES NICHOLLS**

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

2nd Company Secretary:

Name: **BRUCE NELSON PROCTOR**

Address: **1 ST. ANN'S TERRACE
LONDON
ENGLAND NW8 6PH**

Director 1:

Name: **MR. CHARLES DAWSON** *Address:* **21 CLARE LAWN AVENUE**
COASE
Date of Birth: **18/09/1960** **EAST SHEEN**
Nationality: **BRITISH** **LONDON SW14 8BE**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR. MICHAEL** *Address:* **22 THE FAIRWAY**
CHRISTOPHER FLYNN **COX GREEN**
Date of Birth: **01/05/1957** **MAIDENHEAD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND SL6 3AR**

Director 3:

Name: **MR. MATTHEW JOHN** *Address:* **13 POND ROAD**
LESTER **BLACKHEATH**
Date of Birth: **22/07/1963** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SE3 0SL**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS SUSANNE MARGARET** *Address:* **AZALEA**
BUNN **167 HIGH STREET**
Date of Birth: **19/07/1959** **NORTHCHURCH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **COMPANY SECRETARY** **HERTFORDSHIRE**
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	GBP46283347.00
TOTALS	46283347	GBP46283347.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, 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 03/12/2005

Name:

DIAGEO GREAT BRITAIN LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**