



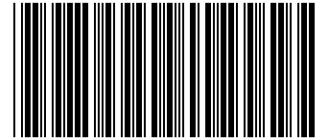
Companies House
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Annual Return

Company Name: **DIAGEO UNITED KINGDOM LIMITED**

Company Number: **00560661**



X385KV80

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **03/12/2007**

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: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR. CHARLES DAWSON COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR. MICHAEL CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **NANDOR MAKOS** *Address:* **37
HALASTOFOLYAS
SUKORO
HUNGARY 8096**

Date of Birth: **09/03/1964**

Nationality: **HUNGARIAN**

Occupation: **GOVERNANCE AND COMPLIANCE DIRECTOR**

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 03/12/2007, 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 03/12/2007

Name:

DIAGEO GREAT BRITAIN LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**