



Companies House
— for the record —

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Annual Return



XODS5735

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Company Name: **DIAGEO UNITED KINGDOM LIMITED**

Company Number: **00560661**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

5225

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS**

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

Company Secretary 2:

Name: **BRUCE NELSON PROCTOR**

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

Director 1 :

Name: **ADELE ANN ABIGAIL**

Address: **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

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: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

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

Occupation: **GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 4 :

Name: **PAUL DEREK
TUNNACLIFFE**

Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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
<i>TOTALS</i>		
	46283347	GBP46283347.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name: **DIAGEO GREAT BRITAIN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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