



Companies House
— for the record —

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Annual Return

Company Name: STRATHLEVEN BONDED WAREHOUSES LIMITED

Company Number: 00707937



XTQ6G9T4

Received for filing in Electronic Format on the: 25/10/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIAGEO CORPORATE OFFICER B
LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 1:

Name: DIAGEO CORPORATE
OFFICER A LIMITED

Address: 8 HENRIETTA PLACE
LONDON W1G 0NB

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

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

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999999 ORDINARY Shares held as at 30/09/2005

Name: **DIAGEO GREAT BRITAIN LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2005

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**