



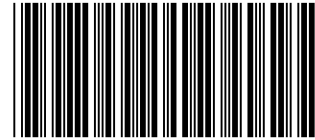
Companies House
— for the record —

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Annual Return

Company Name: **PSP (SALES AND DISTRIBUTION) LIMITED**

Company Number: **00970803**



X38S6CI0

Received for filing in Electronic Format on the: **30/01/2006**

Company Details

Period Ending: **30/01/2006**

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

Principal Business Activities:

SIC Codes
7499

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: **DIAGEO CORPORATE OFFICER A 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>
A ORDINARY (NV)	0	GBP0.00
A ORDINARY (NV) (£0.001 PAID ON 09/11/1988)	7070000	GBP707000.00
ORDINARY	0	GBP0.00
ORDINARY (£0.001 PAID ON 09/11/1988)	8080000	GBP808000.00
TOTALS	15150000	GBP1515000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**7070000 A ORDINARY (NV) (£0.001 PAID ON 09/11/1988) Shares held
as at 30/01/2006**

Name: **EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED**

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

Shareholding 2:

**8079999 ORDINARY (£0.001 PAID ON 09/11/1988) Shares held as at
30/01/2006**

Name: **EXPRESS FOODS GROUP (INTERNATIONAL) LIMITED**

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

Shareholding 3:

**1 ORDINARY (£0.001 PAID ON 09/11/1988) Shares held as at
30/01/2006**

Name: **EXPRESS FOODS NOMINEE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**