



BLUEPRINT
Company Secretary

Mid
314326
£600. x 40

363a

Annual Return

Company Number 989164

Company Name in full St. James's Gate Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 04 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

8 Henrietta Place

LONDON

W1M 9AG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



KLO *KXUUE63S* 723
COMPANIES HOUSE 11/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Susanne Margaret

Bunn

Susanne Margaret

Adams

Azalea

167 High Street

Northchurch

BERKHAMSTED

Herts

Postcode HP4 3QT

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	28	05	53	
Forename(s)	Raymond						
Surname	King						
Previous forename(s)	Ray						
Previous surname(s)	King						
Address	Westlands House						
	Cowfolds Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	West Grinstead					
	County / Region	West Sussex	Postcode	RH13 8LZ			
	Country	England	Nationality	British			
Business occupation	Accountant						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	31	08	42	
	Forename(s)	Roger Hugh						
	Surname	Myddelton						
	Previous forename(s)							
	Previous surname(s)							
	Address	21 Lawford Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	NW5 2LH				
	Country	England	Nationality	British				
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	730,020,001	STG£365,010,000.500
Totals	730,020,001	STG£365,010,000.500

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Chris Taylor

Date

7-5-98

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Chris Taylor
Company Secretarial Assistant
Diageo plc
8 Henrietta Place
London
W1M 9AG

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	03	59
	Forename(s)	Mark David				
	Surname	Peters				
	Previous forename(s)					
	Previous surname(s)					
Address	16 GABLES MEADOW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOLMER GREEN				
	County / Region	BUCKS	Postcode	HP15 6RT		
	Country	England	Nationality	BRITISH		
	Business occupation	CHARTERED SECRETARY				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 989164

Company Name in full St. James's Gate Holdings Limited

Current directorships for Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Proshare (UK) Limited

Past directorships for Mr Roger Hugh Myddelton

Huggins and Company, Limited (18-Aug-1993)

Current directorships for Mark David Peters

LEntA Limited

London Enterprise Agency

Park Royal Partnership Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 989164

Company Name in full St. James's Gate Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diageo plc				
8 Henrietta Place, LONDON, W1M 9AG, England				
ORDINARY SHARES	0			
		730,000,000	01-May-1997	
Ronald James Gilchrist				
56 ORMIDALE TERRACE, EDINBURGH, EH12 6EF, Scotland				
ORDINARY SHARES	0			
		1	31-Mar-1998	
United Distillers & Vintners (ER) Limited				
DISTILLERS HOUSE, 33 ELLERSLY ROAD, EDINBURGH, EH12 6JW, Scotland				
ORDINARY SHARES	730,020,001			