



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO SUB 5 LIMITED**

Company Number: **01281416**



X9VF8DXY

Received for filing in Electronic Format on the: **22/03/2006**

Company Details

Period Ending: **01/03/2006**

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:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

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 W1G 9LG**

Director 1:

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 2:

<i>Name:</i>	MR GAVIN PAUL CRICKMORE	<i>Address:</i>	THE FORGE HOUSE WESTBROOK STREET BLEWBURY DIDCOT OXON ENGLAND OX11 9QB
<i>Date of Birth:</i>	28/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR. MICHAEL CHRISTOPHER FLYNN	<i>Address:</i>	22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR
<i>Date of Birth:</i>	01/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	MR. MATTHEW JOHN LESTER	<i>Address:</i>	13 POND ROAD BLACKHEATH LONDON UNITED KINGDOM SE3 0SL
<i>Date of Birth:</i>	22/07/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	CHRISTOPHER RICHARD ROFF MARSH	<i>Address:</i>	5 AMHERST ROAD SEVENOAKS KENT ENGLAND TN13 3LS
<i>Date of Birth:</i>	27/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	MRS SUSANNE MARGARET BUNN	<i>Address:</i>	AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT
<i>Date of Birth:</i>	19/07/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
DEFERRED	400000	GBP400000.00
ORDINARY	100	GBP100.00
TOTALS	400100	GBP400100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

399999 DEFERRED Shares held as at 01/03/2006

Name: **DIAGEO SUB 4 LIMITED**

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

Shareholding 2:

1 DEFERRED Shares held as at 01/03/2006

Name: **D E WEBBER AND BURGER KING (UK**

Address: **C/O BURGERKING (UK) LIMITED
CHARTER PLACE
VINE STREET
UXBRIDGE
MIDDLESEX
ENGLAND UB8 1BZ**

Shareholding 3:

100 ORDINARY Shares held as at 01/03/2006

Name: **DIAGEO SUB 4 LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**