



Companies House
— for the record —

363a^(ef)

Annual Return



XXATJ3TC

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **DIAGEO HOLLAND INVESTMENTS LIMITED**

Company Number: **01934811**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*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
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

Name: **TIMOTHY YOUNG CHOW** *Address:* **5A GERRARD ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 8AY**

Date of Birth: **15/05/1974** *Nationality:* **United States** *Occupation:* **COUNSEL, CORPORATE
CENTRE**

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: **MR GAVIN PAUL
CRICKMORE**

Address: **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
OX11 9QB**

Date of Birth:
28/11/1958

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MS DEIRDRE ANN MAHLAN**

Address: **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth:
02/06/1962

Nationality:
United States

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **SALLY CATHERINE MOORE**

Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

Date of Birth:
03/11/1965

Nationality:
British

Occupation:
COMPANY DIRECTOR

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	8105400	GBP8105400.00
<i>TOTALS</i>		
	8105400	GBP8105400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2008
1 DISPOSED OF IN PERIOD ON 20/11/2007

Name: **DIAGEO GREAT BRITAIN LIMITED**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 2:

8105400 ORDINARY Shares held as at 30/09/2008

Name: **UNITED DISTILLERS & VINTNERS (SJ) B.V.**
Address: **8 HENRIETTA PLACE**
LONDON
UNITED KINGDOM
W1G 0NB

Shareholding 3:

**0 ORDINARY Shares held as at 30/09/2008
1 DISPOSED OF IN PERIOD ON 20/11/2007**

Name:

WILLIAM HUCKS AND COMPANY, LIMITED

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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