



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2NREF17**

*Received for filing in Electronic Format on the: 17/11/2009*

*Company Name:* **DIAGEO HOLLAND INVESTMENTS LIMITED**

*Company Number:* **01934811**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *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**

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### *Director 1 :*

*Name:* **TIMOTHY YOUNG CHOW**      *Address:* **2ND FLOOR FLAT  
55 ELGIN CRESENT NOTTINGHILL  
LONDON  
W11 2JU**

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

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### *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**

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*Director 3 :*

*Name:* **MR GAVIN PAUL  
CRICKMORE**

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

*Date of Birth:*  
**28/11/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MS DEIRDRE ANN MAHLAN**

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

*Date of Birth:*  
**02/06/1962**

*Nationality:*  
**AMERICAN**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **NANDOR MAKOS**

*Address:* **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

*Date of Birth:*  
**09/03/1964**

*Nationality:*  
**HUNGARIAN**

*Occupation:*  
**GOVERNANCE AND  
COMPLIANCE DIRECTOR**

Director 6 :

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**

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### *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>
<b>ORDINARY</b>	<b>8105400</b>	<b>GBP8105400.000</b>

#### *TOTALS*

<b>8105400</b>	<b>GBP8105400.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8105400 ORDINARY Shares held as at 30/09/2009**

Name: **UNITED DISTILLERS & VINTNERS (SJ) B.V.**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2009**

*Authenticated:* **Yes**