



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR79OOJZ

Company Name: **Diageo Holland Investments Limited**

Company Number: **01934811**

Date of this return: **30/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY YOUNG**

Surname: **CHOW**

Former names:

Service Address: **2ND FLOOR FLAT
55 ELGIN CRESENT NOTTINGHILL
LONDON
UNITED KINGDOM
W11 2JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1974** *Nationality:* **AMERICAN**

Occupation: **COUNSEL, CORPORATE CENTRE**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHARLES DAWSON**

Surname: **COASE**

Former names:

Service Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GAVIN PAUL**

Surname: **CRICKMORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS DEIRDRE ANN**

Surname: **MAHLAN**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NANDOR**

Surname: **MAKOS**

Former names:

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

Country/State Usually Resident: **HUNGARY**

Date of Birth: **09/03/1964** *Nationality:* **HUNGARIAN**
Occupation: **STATUTORY COMPLIANCE
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SALLY CATHERINE**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8105400
		<i>Aggregate nominal value</i>	8105400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	999.38
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8105400
		<i>Total aggregate nominal value</i>	8105400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8105400 ORDINARY shares held as at 2010-09-30**
Name: **UNITED DISTILLERS & VINTNERS (SJ) B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.