



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BODIAM HOUSE INVESTMENTS LIMITED

**Company Number:** 01961733



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### Company Details

**Period Ending:** 13/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**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:** MR. CHARLES DAWSON  
COASE

**Address:** 41 WINDSOR ROAD  
RATHMINES  
DUBLIN  
IRELAND 6

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

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>MRS SUSANNE MARGARET BUNN</b>	<i>Address:</i>	<b>AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 3QT</b>
<i>Date of Birth:</i>	<b>19/07/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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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>380764920</b>	<b>GBP380764920.00</b>
<b>TOTALS</b>	<b>380764920</b>	<b>GBP380764920.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**380764920 ORDINARY Shares held as at 13/04/2006**

*Name:* **DIAGEO PLC**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**