



*Companies House*  
— for the record —

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

**Annual Return**



**XHTNUADB**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **BODIAM HOUSE INVESTMENTS LIMITED**

*Company Number:* **01961733**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*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  
W1G 9LG**

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*Director 1 :*

*Name:* **ADELE ANN ABIGAIL**

*Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**

*Nationality:* **Irish**

*Occupation:* **ACCOUNTANT**

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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  
OX11 9QB**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **JILL KYNE**

*Address:* **13 CHALDON WAY  
COULSDON  
SURREY  
CR5 1DG**

*Date of Birth:* **04/09/1964**    *Nationality:* **British**

*Occupation:* **TAX 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  
KT245RH**

Date of Birth: **03/11/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **PAUL DEREK  
TUNNACLIFFE** Address: **6 ASHBURNHAM PARK  
ESHER  
SURREY  
KT109TW**

Date of Birth: **13/04/1962** Nationality: **British** Occupation: **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>380764920</b>                   | <b>GBP380764920.00</b>                              |

*TOTALS*

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|                  |                        |
|------------------|------------------------|
| <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 13/04/2009 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 13/04/2009**

*Name:*

**DIAGEO PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/05/2009**

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