

602685/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3341331

**Company Name in full**

Diageo Finance (Netherlands) Investments Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
2 7 0 3 2 0 0 3

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
| | | | | | | |

**Registered Office**

Show here the address at the date of this return.

8 Henrietta Place

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

London

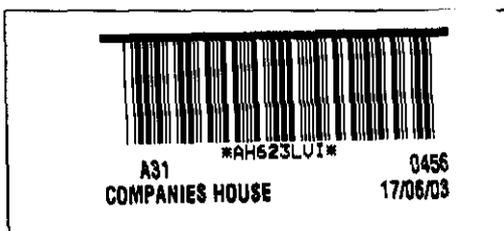
W1G 0NB

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

} Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name** \* Style / Title Mr  
 Forename(s) John James  
 Surname Nicholls  
**Address** Flat 13, 14 Queen Anne Street  
 Post town \_\_\_\_\_  
 County / Region London UK Postcode W1G 9LG  
 Country \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	0
Forename(s)	Paviter Singh		
Surname	Binning		
<b>Address</b>	408 Old Bedford Road		
<b>Usual residential address</b>			
	Post town	LUTON	
	County / Region	Bedfordshire	UK Postcode
			LU2 7BP
	Country	England	Nationality
			British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		6	3
Forename(s)	Matthew John		
Surname	Lester		
<b>Address</b>	13 Pond Road, Blackheath		
<b>Usual residential address</b>			
	Post town	London	
	County / Region		UK Postcode
			SE3 0SL
	Country		Nationality
			English
<b>Business occupation</b>	Company Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		3	1
		0	8
		1	9
		4	2
<b>Forename(s)</b>	Roger Hugh		
<b>Surname</b>	Myddelton		
<b>Address</b>	21 Lawford Road		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW5 2LH
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Solicitor		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	7
		1	9
		5	9
<b>Forename(s)</b>	Susanne Margaret		
<b>Surname</b>	Bunn		
<b>Address</b>	Azalea, 167 High Street, Northchurch		
<b>Usual residential address</b>			
<b>Post town</b>	BERKHAMSTED		
<b>County / Region</b>	Herts	<b>UK Postcode</b>	HP4 3QT
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Company Secretary		

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.***Name**

\* Style / Title

Mr.

Day Month Year

Date of birth

1 6 0 7 1 9 5 8

Forename(s)

Joel

Surname

Walters

**Address**

22 REDWOOD DRIVE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUNNINGDALE

County / Region

BERKSHIRE

UK Postcode

SL5 0L5

Country

England

Nationality

American

**Business occupation**

Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 4 0 6 1 9 6 3

Forename(s)

Alistair

Surname

Williams

**Address**

6 College Drive, Thames Ditton

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Surrey

County / Region

UK Postcode

KT7 0LB

Country

Nationality

British

**Business occupation**

Chartered Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	1,000,000	£1,000,000.000000 0
<b>Totals</b>		1,000,000 1,000,000.000000

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period  on paper  in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 3341331

**Company Name in full** | Diageo Finance (Netherlands) Investments  
| Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grand Metropolitan International Holdings Limited <hr/> Address 8 Henrietta Place, London <hr/> UK postcode   W1G 0NB	£1.00 ORDINARY          Shares Held 1,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			