

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

London

UK Postcode

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
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

(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.

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

* Voluntary details.

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

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

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

* Voluntary details.

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

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

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

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

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

16/06/03

† Please delete as appropriate.

† a director / secretary

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grand Metropolitan International Holdings Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 ORDINARY Shares Held 1,000,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			