



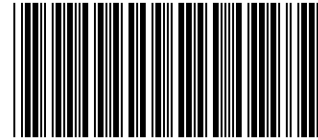
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Companies House
— for the record —

Annual Return

Company Name: **DIAGEO FINANCE (NETHERLANDS) INVESTMENTS LIMITED**

Company Number: **03341331**



XDN905DO

Received for filing in Electronic Format on the: **18/05/2005**

Company Details

Period Ending: **27/03/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13
14 QUEEN ANNE STREET
LONDON

W1G 9LG**

Director 1:

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

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON W3 9LQ**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Director 3:

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

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>
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 27/03/2005

Name: **GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2005** *Authenticated:* **Yes (E/W)**