



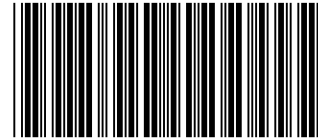
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANYSLAM LIMITED

**Company Number:** 03454958



*Received for filing in Electronic Format on the:* 03/05/2006

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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

**Director 1:**

**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 2:*

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

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*Director 3:*

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

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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>112</b>	<b>GBP112.00</b>
<b>TOTALS</b>	<b>112</b>	<b>GBP112.00</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:*

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

*Name:* **DIAGEO CAPITAL PLC AND DIAGEO PLC**  
*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Shareholding 2:*

**111 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:* **03/05/2006** *Authenticated:* **Yes (E/W)**