



Companies House
— for the record —

363a_(ef)

Annual Return



X16ABZRF

Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **ANYSLAM LIMITED**

Company Number: **03454958**

Company Details

Period Ending: **13/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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**

Director 2 :

Name: **MR GAVIN PAUL
CRICKMORE** *Address:* **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB**

Date of Birth: **28/11/1958** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR. MICHAEL
CHRISTOPHER FLYNN**

Address: **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3AR**

Date of Birth:
01/05/1957

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **JILL KYNE**

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

Date of Birth:
04/09/1964

Nationality:
British

Occupation:
TAX DIRECTOR

Director 5 :

Name: **MS DEIRDRE ANN MAHLAN**

Address: **WINCHESTER HOUSE 19 HUNTING
CLOSE
ESHER
SURREY
KT108PB**

Date of Birth:
02/06/1962

Nationality:
Other

Occupation:
COMPANY DIRECTOR

Director 6 :

Name: **SALLY CATHERINE MOORE** *Address:* **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

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

Director 7 :

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

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

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 | 112 | GBP112.00 |

TOTALS

| | |
|------------|------------------|
| 112 | GBP112.00 |
|------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name:

DIAGEO CAPITAL PLC AND DIAGEO PLC

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Shareholding 2:

111 ORDINARY Shares held as at 13/04/2008

Name:

DIAGEO PLC

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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