



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ANYSLAM LIMITED**

Company Number: **03454958**



XSNQ6UHJ

Received for filing in Electronic Format on the: **22/04/2004**

Company Details

Made Up Date: **13/04/2004**

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

Principle Business Activities:

SIC Codes

7415

*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:

| | | | |
|--------------|-------------------------------|-----------------|-------------------------------------------------------------------------------|
| <i>Name:</i> | MR JOHN JAMES NICHOLLS | <i>Address:</i> | FLAT 13 14 QUEEN ANNE STREET LONDON UNITED KINGDOM W1G 9LG |
|--------------|-------------------------------|-----------------|-------------------------------------------------------------------------------|

Director 1:

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

Director 2:

Name: **MR. RAVI RAJAGOPAL** *Address:* **8 BUXTON GARDENS**
Date of Birth: **29/01/1955** **LONDON**
Nationality: **INDIAN** **ENGLAND W3 9LQ**
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** **HERTS**
ENGLAND HP4 3QT

Director 4:

Name: **MR. JOEL WAYNE WALTERS** *Address:* **22 REDWOOD DRIVE**
SUNNINGDALE
Date of Birth: **16/07/1958** **BERKSHIRE**
Nationality: **AMERICAN** **ENGLAND SL5 0LW**
Occupation: **DIRECTOR**

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 | GBP112.000 |
| TOTALS | 112 | GBP112.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2004, 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 13/04/2004

Name: **DIAGEO CAPITAL PLC AND DIAGEO PLC**

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

Shareholding 2:

111 ORDINARY Shares held as at 13/04/2004

Name: **DIAGEO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/04/2004** *Authenticated:* **Yes (E/W)**