



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: ANYSLAM LIMITED

Company Number: 03454958



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Company Details

Period Ending: 13/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Registered Office:

Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

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
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Director 1:

Name:	MR. CHARLES DAWSON COASE	Address:	41 WINDSOR ROAD RATHMINES DUBLIN 6
Date of Birth:	18/09/1960		
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Director 2:

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 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**

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 13/04/2005, 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 13/04/2005

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

Shareholding 2:

111 ORDINARY Shares held as at 13/04/2005

Name: **DIAGEO PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00001636**

Address: **COMPANY SECRETARIAL,
DIAGEO PLC
8 HENRIETTA PLACE
LONDON W1G 0NB**