



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

001345-75
363a

Annual Return

Company Number 4222745

Company Name in full Portugal Venture Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	6	0	6	2	0
				0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

8 Henrietta Place

Any change of
registered office
must be notified
on form 287.

Post town

County / Region London

UK Postcode W1G 0NB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499
NON-TRADING COMPANY

If the code number cannot be determined,
give a brief description.



A31
COMPANIES HOUSE
EDX
COMPANIES HOUSE
28 06 02
0360
26/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

John James

* Voluntary details.

Surname

Nicholls

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Flat 13

14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	2	051960
Forename(s)		Paviter Singh		
Surname		Binning		
Address		408 Old Bedford Road		
Post town		LUTON		
County / Region		Bedfordshire	UK Postcode	LU2 7BP
Country		England	Nationality	British
Business occupation		Company Director		

* Voluntary details.

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		1	9	071959
Forename(s)		Susanne Margaret		
Surname		Bunn		
Address		Azalea 167 High Street Northchurch		
Post town		BERKHAMSTED		
County / Region		Herts	UK Postcode	HP4 3QT
Country		England	Nationality	British
Business occupation		Company Secretary		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary	609	£609.000
B Ordinary	391	£391.000
Totals	1,000	£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

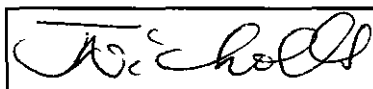
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/06/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	3	1	0	1	9	6	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Robert, Joseph							
	Surname	Moore							
	Address	11 Gayton Road							
		Hampstead							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	NW3		
	Country					Nationality	American		
	Business occupation	Treasurer							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	1	0	8	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	Address	21 Lawford Road							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	NW5 2LH		
	Country	England				Nationality	British		
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Date of birth		1	6	0	7	1	9	5	8
Forename(s)	Joel								
Surname	Walters								
Address	22 REDWOOD DRIVE								
Post town	SUNNINGDALE								
County / Region	BERKSHIRE				UK Postcode	SL5 OL5			
Country	England				Nationality	American			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		2	4	0	6	1	9	6	3
Forename(s)	Alistair								
Surname	Williams								
Address	6 College Drive								
Post town	Thames Ditton								
County / Region	Surrey				UK Postcode	KT7 0LB			
Country					Nationality	British			
Business occupation	Chartered Accountant								

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4222745

Company Name in full Portugal Venture Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diageo plc Address 8 Henrietta Place, London. UK Postcode <u>W1G ONB</u>	A Ordinary <div>0</div>	<div>2</div>	19-Dec-2001
Name Pernod Ricard S.A. Address UK Postcode <u></u>	B Ordinary <div>391</div>		
Name Selviac Amsterdam B.V. Address Molenwerf 10-12, Amsterdam, The Netherlands, The Netherlands. UK Postcode <u>1014 BG</u>	A Ordinary <div>609</div>		