



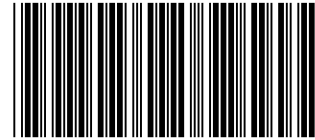
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DIAGEO (IH) LIMITED**

*Company Number:* **04222753**



XLP4F7KH

*Received for filing in Electronic Format on the:* **05/08/2005**

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### *Company Details*

*Period Ending:* **21/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *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:* **MRS SUSANNE MARGARET  
BUNN**

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Address:* **AZALEA  
167 HIGH STREET  
NORTHCHURCH  
BERKHAMSTED  
HERTFORDSHIRE  
ENGLAND HP4 3QT**

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*Director 2:*

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

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*Director 3:*

*Name:* **MR. MICHAEL** *Address:* **22 THE FAIRWAY**  
**CHRISTOPHER FLYNN** **COX GREEN**  
*Date of Birth:* **01/05/1957** **MAIDENHEAD**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **ACCOUNTANT** **ENGLAND SL6 3AR**

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*Director 4:*

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

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/06/2005**

*Name:* **DIAGEO VENTURE HOLDINGS LIMITED**

*Address:* **EDINBURGH PARK**  
**5 LOCHSIDE WAY**  
**EDINBURGH EH12 9DT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**