

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5045670

Company Name in full

Diageo Eire Finance &amp; Co

### Date of this return

The information in this return is made up  
to

Day	Month	Year
1	6	0 2 2 0 0 9

### 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

London

County / Region

UK Postcode

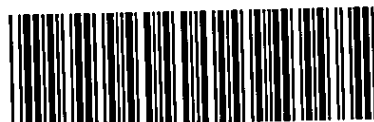
W1G 0NB

### Principal business activities

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

7487

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



A19

03/04/2009

261

COMPANIES HOUSE

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

FRIDAY

10/06

**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

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address ††

Flat 13, 14 Queen Anne Street

Post town

London

County / Region

London

UK Postcode

W1G 9LG

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Date of birth

Day	Month	Year
2	2	0 4 1 9 7 3

Forename(s) | Adele Ann

Surname | Abigail

Address †† | Flat 28, Connuaught Works, 251 Old Ford Road

Post town | London

County / Region | UK Postcode | E3 5PS

Country | Nationality | Irish

Business occupation | Accountant

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Date of birth

Day	Month	Year
1	8	0 9 1 9 6 0

Forename(s) | Charles Dawson

Surname | Coase

Address †† | 21 Clare Lawn Avenue, East Sheen

Post town | London

County / Region | UK Postcode | SW14 8BE

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

Mr

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

Day Month Year

Date of birth

2 8 1 1 1 9 5 8

Forename(s)

Gavin Paul

Surname

Crickmore

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

The Forge House, Westbrook Street, Blewbury

Post town

Didcot

County / Region

Oxon

UK Postcode

OX11 9QB

Country

England

Nationality

British

Business occupation

Chartered Accountant

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

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

Day Month Year

Date of birth

0 4 0 9 1 9 6 4

Forename(s)

Jill

Surname

Kyne

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

13 Chaldon Way

Post town

Coulston

County / Region

Surrey

UK Postcode

CR5 1DG

Country

United Kingdom

Nationality

British

Business occupation

Tax Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name**

\* Style / Title

Ms

Day Month Year

Date of birth

0 2 0 6 1 9 6 2

Forename(s)

Deirdre Ann

Surname

Mahlan

Address ††

Winchester House, 19 Hunting Close

Post town

Esher

County / Region

Surrey

UK Postcode

KT108PB

Country

Nationality

American

**Business occupation**

Company Director

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

Day Month Year

Date of birth

0 3 1 1 1 9 6 5

Forename(s)

Sally Catherine

Surname

Moore

Address ††

Brookmead House, The Warren, East Horsley

Post town

Leatherhead

County / Region

Surrey

UK Postcode

KT245RH

Country

United Kingdom

Nationality

British

**Business occupation**

Company Director

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Date of birth

Day		Month		Year			
2	2	1	2	1	9	7	3

Forename(s) | Monika

Surname | Pais

☐

Address †† | 2089 Telki, Gyongyvirag u. 46

Post town

County / Region

UK Postcode

Country | Hungary

Nationality | Hungarian

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Date of birth

Day		Month		Year			
1	3	0	4	1	9	6	2

Forename(s) | Paul Derek

Surname | Tunnacliffe

☐

Address †† | 6 Ashburnham Park

Post town | Esher

County / Region | Surrey

UK Postcode | KT109TW

Country | United Kingdom

Nationality | British

Business occupation | Company Secretary

**Issue 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)
Class A Ordinary Shares	10,000	€1,000.00
Class B Ordinary Shares	3,790,001	€379,000.10
Class C Ordinary Shares	4,270,001	€427,000.10
<b>Totals</b>	8,070,002	807,000.20

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed****Date**

17.02.09

† Please delete as appropriate.

† (~~director~~ / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

3

continuation sheets.

(enter number)

Company Secretarial, Diageo plc, 8 Henrietta Place,

London, W1G 0NB

Tel

BLUEPRINT

2000

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

5045670

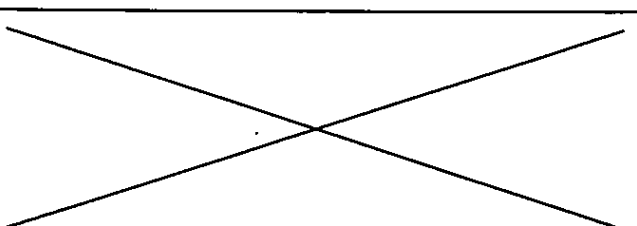
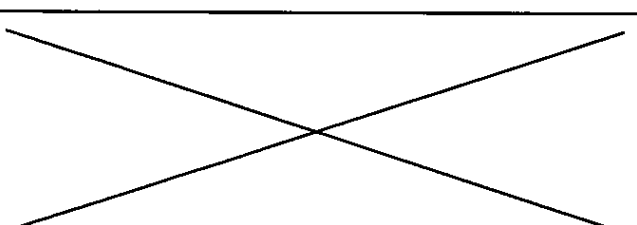
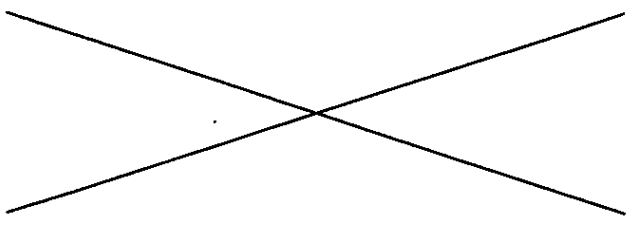
**Company Name in full**

Diageo Eire Finance &amp; Co

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DEF Investments Limited 	€0.10 Class A Ordinary Shares  Shares Held 10,000		
Name 			
Name 			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 5045670

**Company Name in full** | Diageo Eire Finance & Co

This must only be completed by private and public limited companies that have not traded on a regulated market

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  - 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Diageo Ireland	€0.10 Class B Ordinary Shares			
	Shares Held 3,790,001			
Name				
Name				

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

5045670

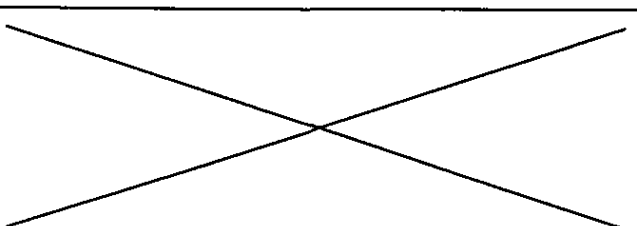
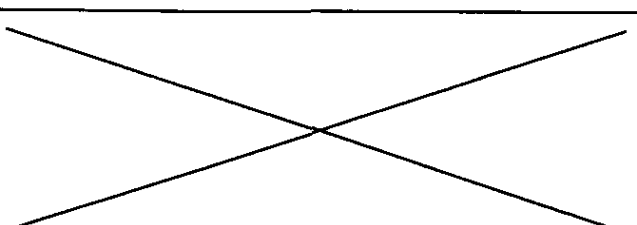
**Company Name in full**

Diageo Eire Finance &amp; Co

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- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name R & A Bailey & Co 	€0.10 Class C Ordinary Shares  Shares Held 4,270,001		
Name 			
Name 