



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SONJA ARSENIC**

Address: **14 MILL ROAD
READING
RG4 8DP**

Director 1 :

Name: **MARK ARTHUR HOPES**

Address: **10 PRIORY VILLAGE
CALVERSTOWN
KILCULLEN
CO. KILDARE
IRELAND**

Date of Birth:

22/10/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CAROLYN DARCY ISAACS**

Address: **10 THE AVENUE
KEW
RICHMOND
SURREY
UNITED KINGDOM
TW9 2AJ**

Date of Birth:

01/10/1963

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **MS CATHERINE BERIS
JAMES**

Address: **8 CHARLOTTE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QJ**

Date of Birth:

21/10/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **SALLY CATHERINE MOORE**

Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH**

Date of Birth:

03/11/1965

Nationality:

British

Occupation:

COMPANY 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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name:

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**