



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQO2GYL

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **DIAGEO HEALTHCARE LIMITED**

Company Number: **05635510**

Date of this return: **24/11/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 HENRIETTA PLACE LONDON UNITED KINGDOM W1G 0NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SONJA**

Surname: **ARSENIC**

Former names:

Service Address: **17 UPLANDS ROAD READING BERKSHIRE UNITED
KINGDOM RG4 7JG**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ARTHUR**

Surname: **HOPES**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **1955-10-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLYN DARCY**

Surname: **ISAACS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-10-01** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY CATHERINE**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-11-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KATHERINE JOANNA**

Surname: **SELJEFLOT**

Former names:

Service Address: **8 HENRIETTA PLACE LONDON UNITED KINGDOM
W1G 0NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1972-03-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS CATHERINE BERIS**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-10-21** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/11/2009

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.