



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAAPWQ4W**

*Company Name:* **Diageo Healthcare Limited**

*Company Number:* **05635510**

*Date of this return:* **24/11/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Company Director*    ***I***

*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:*    **01/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

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

*Occupation:* **DIRECTOR**

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*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:*    **03/11/1965**                            *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:* **27/03/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 2010-11-24**  
*Name:* **GRAND METROPOLITAN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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