

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

11 JUN 2008

COUNTER RECEIVED

Company Number: **NI003038**
Company Name: **Diageo Global Supply IBC Limited**
Company Type: **0 - NI PR LTD SH**
Date: **11/05/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☒

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/05/2008

DAY MONTH YEAR

27	05	08
----	----	----

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O ARTHUR COX NORTHERN IRELAND
CAPITAL HOUSE
3 UPPER QUEEN STREET
BELFAST
BT1 6PU**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES

(See Note 4)

8102-WHSL DIST ALCOHOL DRNK & BOTTLNG
8109-WHSL DIST OTHER FOOD & DRINK

LOCATION OF REGISTER OF MEMBERS (See Note 5)

This address must be in Northern Ireland

~~AT REGISTERED OFFICE ADDRESS~~

.
.
.

58 Beecher Road
Belfast
BT12 6HR

LOCATION OF REGISTER OF DEBENTURE HOLDERS

(See Note 6)

This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

CIARA
GILLEECE
6 ASPEN LAWN
ASPEN WOODS
DUBLIN 15

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

ANDREW RHYS
JONES
2 LORNE COTTAGES
STATION ROAD
HOLYWOOD
CO DOWN
BT18 0BS

DATE OF BIRTH: 14/09/1959
NATIONALITY: BRITISH
OCCUPATION: SITE MANAGER

If this person has ceased to be a secretary/
director, please state when.

01-09-2007

Show any relevant current and previous
directorships.

Director

JAMES GERARD
O'HAGAN
LONGFIELD
85 WYCOMBE ROAD
MARLOW, BUCKS
LONDON
SL7 3HZ

DATE OF BIRTH: 27/10/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See attached list

Director
DAVID
PIMM
48 BERRYLANDS
SURBITON
SURREY
KT5 8JU

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 18/05/1959
NATIONALITY: ENGLISH
OCCUPATION: CHARTERED ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See attached list

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	126,000.00
Paid Up Capital	126,000.00

DEFERRED ORD	120,000	120,000.00
ORDINARY	6,000	6,000.00

(The above details are those currently held on our records)

TOTALS	126,000	126,000.00
--------	---------	------------

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with
either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings,
mark the box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.



CERTIFICATE

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

SIGNED

Craige Sillence

Secretary/~~Director~~
(delete as appropriate)

DATE

27 May 2007

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

4

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

AEDIN KENEALY

DIAGEO IRELAND

2nd FLR, THE CRANE

ST JAMES'S GATE, DUBLIN 8

Tel 01-6435235 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003038

COMPANY NAME: Diageo Global Supply IBC Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371[illegible]

SCHEDULE TO FORM 371

BLUEPRINT

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI3038
Company Name:	Diageo Global Supply IBC Limited
Director's Name:	James Gerard O'Hagan

Company Name	Resignation
Diageo Global Supply N.I. Logistics Limited	10/05/2005

LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI3038
Company Name:	Diageo Global Supply IBC Limited
Director's Name:	David Pimm

Company Name	Resignation
S & B Production Limited	