

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00653746

MC

371s

ANNUAL RETURN

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

Company Number: **NI003038**
Company Name: **Diageo Global Supply IBC Limited**
Company Type: **0 - NI PR LTD SH**
Date: **14/05/2009**

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

31/05/2009

DAY MONTH YEAR

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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.

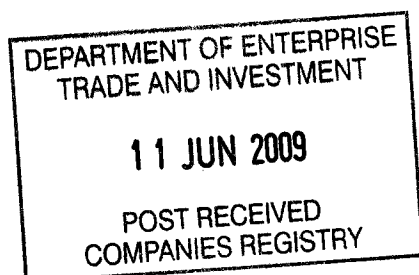
DAY MONTH YEAR

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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

58 BOUCHER 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

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

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

Director
DAVID
VARIAN
3 GRANGEMORE
BRANNOCKSTOWN
NAAS
KILDARE
R.O.I

DATE OF BIRTH: 31/08/1961
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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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

<i>Deferred Ordinary</i>	<i>120,000</i>	<i>120,000</i>
<i>Ordinary</i>	<i>6,000</i>	<i>6,000</i>

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

TOTALS	<i>126,000</i>	<i>126,000</i>
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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

Clara Gillmore

Ciara Gilleece
CIARA GILLECE

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

DATE

31 May 2009

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

This return includes
Continuation sheets

3

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

CIARA GILLECE

DIAGED IRELAND

ST JAMES'S GATE

DUBLIN 8

Tel 01 643 5319 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003038

COMPANY NAME: Diageo Global Supply IBC Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		
		SHAREHOLDERS FULL NAME ONLY	Number	
DIAGEO PLC	120,000. <i>Deferred Ordinary</i>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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	

CRFA 0002

SCHEDULE TO FORM 371

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: NI003038
Company Name: Diageo Global Supply IBC Limited
Director's Name: David Varian

Company Name	Resignation
The Guinness Enterprise Centre	