



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAGEO GLOBAL SUPPLY IBC LIMITED**

Company Number: **NI003038**

Date of this return: **31/05/2010**

SIC codes: **5134**

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

Situation of Registered Office: **C/O DIAGEO NORTHERN IRELAND
58 BOUCHER ROAD
BELFAST
NORTHERN IRELAND
BT12 6HR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CIARA**
Surname: **GILLEECE**
Former names:
Service Address: **6 ASPEN LAWN**
 ASPEN WOODS
 DUBLIN 15

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES DAWSON**
Surname: **COASE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **COLMAN**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/06/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **HOCKNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/04/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID EARL**

Surname: **LIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **7**

Type: **Person**

Full forename(s): **DAVID**

Surname: **VARIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/08/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE		

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126000
		<i>Total aggregate nominal value</i>	126000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

120000 DEFERRED ORDINARY Shares held as at 31/05/2010

Name: **DIAGEO PLC**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 31/05/2010

Name: **DIAGEO PLC**

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.