



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUQPMUTF

Received for filing in Electronic Format on the: **08/06/2011**

---

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

*Company Number:* **NI003038**

*Date of this return:* **31/05/2011**

*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)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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 SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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 SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 2011-05-31  
*Name:* DIAGEO PLC

*Shareholding 2* : 6000 ORDINARY shares held as at 2011-05-31  
*Name:* DIAGEO PLC

## *Authorisation*

*Authenticated*

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

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