



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **DIAGEO DISTILLING LIMITED**

Company Number: **SC009211**

Date of this return: **16/04/2010**

SIC codes: **1591**

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

Situation of Registered Office: **EDINBURGH PARK 5 LOCHSIDE WAY
EDINBURGH
UNITED KINGDOM
EH12 9DT**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

Service Address: **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BEE**

Former names:

Service Address: **2 PITCAIRN GROVE
EDINBURGH
UNITED KINGDOM
EH10 5DW**

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

Date of Birth: **08/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CHARLES DAWSON**
Surname: **COASE**
Former names:
Service Address: **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BE**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR GAVIN PAUL**
Surname: **CRICKMORE**
Former names:
Service Address: **THE FORGE HOUSE WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
UNITED KINGDOM
OX11 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **BRYAN HAROLD**
Surname: **DONAGHEY**
Former names:
Service Address: **10 BEECHWOOD MAINS**
 EDINBURGH
 UNITED KINGDOM
 EH12 6XN

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRIAN**
Surname: **HIGGS**
Former names:
Service Address: **BLAKENEY KIRKSIDE**
 RAFFORD
 MORAY
 UNITED KINGDOM
 IV36 2WH

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

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NANDOR**
Surname: **MAKOS**
Former names:
Service Address: **37 HALASTOFOLYAS**
 SUKORO
 HUNGARY
 8096

Country/State Usually Resident: **HUNGARY**

Date of Birth: **09/03/1964** *Nationality:* **HUNGARIAN**
Occupation: **STATUTORY COMPLIANCE**
 DIRECTOR

Company Director **7**

Type: **Person**
Full forename(s): **ANDREW MARK**
Surname: **SMITH**
Former names:
Service Address: **77 ROSEBERY ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT18 6AB

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **PAUL DEREK**
Surname: **TUNNACLIFFE**
Former names:
Service Address: **6 ASHBURNHAM PARK**
 ESHER
 SURREY
 UNITED KINGDOM
 KT109TW

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	217215530
		<i>Aggregate nominal value</i>	217215530.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	217215530
		<i>Total aggregate nominal value</i>	217215530.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

217215530 ORDINARY Shares held as at 16/04/2010

Name: **DIAGEO SCOTLAND LIMITED**

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.