



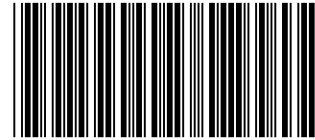
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO DISTILLING LIMITED**

Company Number: **SC009211**



XB55C4MK

Received for filing in Electronic Format on the: **21/04/2005**

Company Details

Period Ending: **16/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
1591

Registered Office:
Address:

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON UNITED KINGDOM W1G 9LG
--------------	-------------------------------	-----------------	---

Director 1:

<i>Name:</i>	ALLAN BURNS	<i>Address:</i>	HILLPARK HOUSE KINCAPLE ST ANDREWS KY16 9SH
<i>Date of Birth:</i>	23/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **MR BRIAN HIGGS** *Address:* **BLAKENEY**
Date of Birth: **05/05/1959** **KIRKSIDE**
Nationality: **BRITISH** **RAFFORD**
Occupation: **DIRECTOR** **MORAY IV36 2WH**

Director 3:

Name: **MR RAYMOND JAMES JOY** *Address:* **TUDOR WOOD**
Date of Birth: **04/04/1954** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKS**
ENGLAND HP10 8JA

Director 4:

Name: **MR JEFFREY MILLIKEN** *Address:* **3 BRAID CRESCENT**
Date of Birth: **08/05/1964** **EDINBURGH EH10 6AX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MRS SUSANNE MARGARET** *Address:* **AZALEA**
BUNN **167 HIGH STREET**
Date of Birth: **19/07/1959** **NORTHCHURCH**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **COMPANY SECRETARY** **HERTFORDSHIRE**
ENGLAND HP4 3QT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	217215530	GBP217215530.000
TOTALS	217215530	GBP217215530.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

217215530 ORDINARY Shares held as at 16/04/2005

Name: **DIAGEO SCOTLAND LIMITED**

Address: **EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH EH12 9DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (SC)**