



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DIAGEO DISTILLING LIMITED**

Company Number: **SC009211**



XT511UVM

Received for filing in Electronic Format on the: **06/05/2004**

Company Details

Made Up Date: **16/04/2004**

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 LONDON UNITED KINGDOM W1G 9LG
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Director 1:

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

Director 2:

Name: **EDWARD MCSHANE** *Address:* **35 CLAYMORE DRIVE**
Date of Birth: **20/02/1972** **BROOMRIDGE**
Nationality: **BRITISH** **STIRLING FK10 7UP**
Occupation: **ACCOUNTANT**

Director 3:

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

Director 4:

Name: **MR TOM NESS** *Address:* **1 SPRINGBANK GARDENS**
Date of Birth: **06/11/1952** **DUNBLANE**
Nationality: **BRITISH** **SCOTLAND FK1 9JX**
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** **HERTS**
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 16/04/2004, 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 16/04/2004

Name: **DIAGEO SCOTLAND LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2004** *Authenticated:* **Yes (SC)**