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BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 68576

Company Name in full Justerini & Brooks, Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
				0	1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

61 St. James's Street

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode SW1A 1LZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

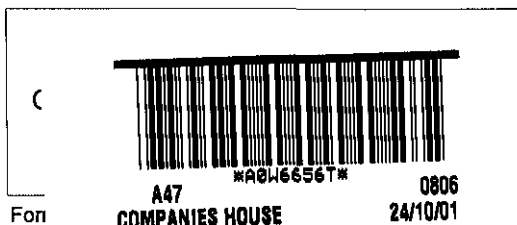
1597

1591

5134

1598

If the code number cannot be determined,
give a brief description of principal activity.



For

A47
COMPANIES HOUSE

0806
24/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

8 henrietta place

Post town London

County / Region UK Postcode W1G ONB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Susanne Margaret

* Voluntary details.

Surname Bunn

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Azalea

167 High Street

Northchurch

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BERKHAMSTED

County / Region Herts UK Postcode HP4 3QT

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 2 0 5 1 9 6 0

Forename(s) Paviter Singh

Surname Binning

Address

408 Old Bedford Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LUTON

County / Region Bedfordshire

UK Postcode LU2 7BP

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 9 0 7 1 9 5 9

Forename(s) Susanne Margaret

Surname Bunn

Address

Azalea
167 High Street
Northchurch

Post town BERKHAMSTED

County / Region Herts

UK Postcode HP4 3QT

Country England

Nationality British

Business occupation Company Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

8% Cumulative Preference of £1

520,000,000

STG£520,000,000.00

Ordinary Shares of £1 each

86,500

STG£86,500.000

Totals

520,086,500

STG£520,086,500.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03.10.01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Pam Rodgers, Company Secretarial Administrator, Diageo plc, 8

Henrietta Place, London, W1G 0NB

Tel 020 7927 5276

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	2	1	2	1	9	4	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Edward Peter							
	Surname	Demery							
	Address	72 Vineyard Hill Road							
		Wimbledon							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	SW19 7JJ			
	Country	England			Nationality	British			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	1	0	8	1	9	4	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger Hugh							
	Surname	Myddelton							
	Address	21 Lawford Road							
Usual residential address	Post town	LONDON							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode	NW5 2LH			
	Country	England			Nationality	British			
	Business occupation	Solicitor							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	0	8	0	1	1	9	4	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Jonathan Alexander							
	Surname	Southern							
Address		4 Devas Road							
Usual residential address	Post town	London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	SW20 8PD		
	Country	England				Nationality	British		
	Business occupation	Accountant							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	3	0	1	1	1	9	4	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Richard Neil							
	Surname	Watling							
Address		Tilings							
		Guildford Road							
		Shamley Green							
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey				UK Postcode	GU5 0RT		
	Country	England				Nationality	British		
	Business occupation	Managing Director							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 68576

Company Name in full | Justerini & Brooks, Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Guinness United Distillers & Vintners Limited Address 8 Henrietta Place, London. UK Postcode W1G 0NB	Ordinary Shares of £1 each <div>86,499</div> 8% Cumulative Preference of £1 <div>520,000,000</div>		
Name William Hucks and Company, Limited Address 8 Henrietta Place, London. UK Postcode W1G 0NB	Ordinary Shares of £1 each <div>1</div>		
Name Address UK Postcode			