



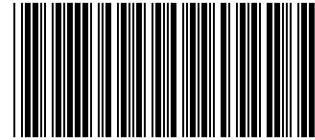
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JUSTERINI & BROOKS, LIMITED**

*Company Number:* **00068576**



*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**1597**

**1591**

**5134**

*Registered Office:  
Address:*

**61 ST. JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1LZ**

*Register of  
Members Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS**

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

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*Director 1:*

*Name:* **MR. CHARLES DAWSON** *Address:* **21 CLARE LAWN AVENUE**  
**COASE** **EAST SHEEN**  
*Date of Birth:* **18/09/1960** **LONDON SW14 8BE**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR EDWARD PETER** *Address:* **72 VINEYARD HILL ROAD**  
**DEMERY** **WIMBLEDON**  
*Date of Birth:* **12/12/1946** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND SW19 7JJ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR. MICHAEL** *Address:* **22 THE FAIRWAY**  
**CHRISTOPHER FLYNN** **COX GREEN**  
*Date of Birth:* **01/05/1957** **MAIDENHEAD**  
*Nationality:* **BRITISH** **BERKSHIRE**  
*Occupation:* **ACCOUNTANT** **ENGLAND SL6 3AR**

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*Director 4:*

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

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*Director 5:*

*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**

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*Director 6:*

*Name:* **CHRISTOPHER RICHARD** *Address:* **5 AMHERST ROAD**  
**ROFF MARSH** **SEVENOAKS**  
*Date of Birth:* **27/10/1968** **KENT**  
*Nationality:* **BRITISH** **ENGLAND TN13 3LS**  
*Occupation:* **ACCOUNTANT**

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*Director 7:*

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

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### *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>
<b>8% CUMULATIVE PREFERENCE</b>	<b>520000000</b>	<b>GBP520000000.00</b>
<b>ORDINARY</b>	<b>86500</b>	<b>GBP86500.00</b>
<b>TOTALS</b>	<b>520086500</b>	<b>GBP520086500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**520000000 8% CUMULATIVE PREFERENCE Shares held as at  
30/09/2006**

<i>Name:</i>	<b>DIAGEO GREAT BRITAIN LIMITED</b>
<i>Address:</i>	<b>8 HENRIETTA PLACE LONDON W1G 0NB</b>

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*Shareholding 2:*

**86499 ORDINARY Shares held as at 30/09/2006**

<i>Name:</i>	<b>DIAGEO GREAT BRITAIN LIMITED</b>
<i>Address:</i>	<b>8 HENRIETTA PLACE LONDON W1G 0NB</b>

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/09/2006**

*Name:*

**WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:*

**8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**