



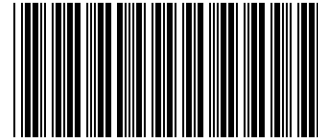
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00068576**



XUW88U1Y

Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **30/09/2007**

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

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**

Director 1:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR. CHARLES DAWSON COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON SW14 8BE**

Date of Birth: **18/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR GAVIN PAUL CRICKMORE** *Address:* **THE FORGE HOUSE
WESTBROOK STREET
BLEWBURY
DIDCOT
OXON
ENGLAND OX11 9QB**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR EDWARD PETER DEMERY** *Address:* **72 VINEYARD HILL ROAD
WIMBLEDON
LONDON
ENGLAND SW19 7JJ**

Date of Birth: **12/12/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR. MICHAEL CHRISTOPHER FLYNN** *Address:* **22 THE FAIRWAY
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR**

Date of Birth: **01/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 6:

Name: **MR BRIAN HIGGS** *Address:* **BLAKENEY
KIRKSIDE
RAFFORD
MORAY IV36 2WH**

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7:

<i>Name:</i>	NANDOR MAKOS	<i>Address:</i>	37
<i>Date of Birth:</i>	09/03/1964		HALASTOFOLYAS
<i>Nationality:</i>	HUNGARIAN		SUKORO
<i>Occupation:</i>	GOVERNANCE AND COMPLIANCE DIRECTOR		HUNGARY 8096

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>
8% CUMULATIVE PREFERENCE	520000000	GBP520000000.00
ORDINARY	86500	GBP86500.00
TOTALS	520086500	GBP520086500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

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

Shareholding 2:

86499 ORDINARY Shares held as at 30/09/2007

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

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2007

Name:

WILLIAM HUCKS AND COMPANY, LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**