



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BS  
C1515 4101  
-58666

# 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				0	0

### 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.



Form revised September 1999

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 W1M 9AG

## 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

☐☒☐☐☐☐☐

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

Forename(s) Mark David

\* Voluntary details.

Surname Peters

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

Address

16 GABLES MEADOW

**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 HOLMER GREEN

County / Region BUCKS

UK Postcode HP15 6RT

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  
1 4 0 1 1 9 5 9

Forename(s) Phillip Keague

Surname Bentley

Address

6 Waldegrave Park  
Strawberry Hill  
Twickenham

Post town Middlesex

County / Region UK Postcode TW1 4TE

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

**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  
0 4 0 8 1 9 4 6

Forename(s) John James

Surname Corbett

Address

18 Carlisle Mansions

Carlisle Place

Post town LONDON

County / Region UK Postcode SW1P 1HX

Country England Nationality British

Business occupation Company Director

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

**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

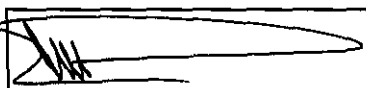


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

19/10/00

† 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

2

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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr									
		Day		Month		Year					
<b>Directors</b> 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		2	0	0	6	1	9	3	8
		<b>Forename(s)</b>		John Brian							
		<b>Surname</b>		McGrath							
<b>Address</b>		63 Walnut Court									
		St Mary's Gate									
		Marloes Road									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Post town</b>		London							
		<b>County / Region</b>				<b>UK Postcode</b>		W8 5UB			
		<b>Country</b>				<b>Nationality</b>		British			
		<b>Business occupation</b>		Company Director							

**Directors** (Continued)

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 \_\_\_\_\_

Date of birth  
Day Month Year  
3 0 0 8 1 9 4 9

Forename(s) Philip John

Surname Radcliff

## Address

1 Woodside Way

**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 Virginia Water

County / Region Surrey

UK Postcode GU25 4PU

Country

Nationality British

Business occupation Human Resources Director

\* Voluntary details.

Name \* Style / Title Mr.

**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  
3 0 1 1 1 9 4 8

Forename(s) Richard Neil

Surname Watling

## Address

Tilings  
Guildford Road  
Shamley Green

Post town

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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			